

**Regular Meeting
Lone Star School District Board of Education
September 5, 2023**

**6:30 p.m.
Lone Star Administration Building
2945 South Hickory
Sapulpa, OK 74066**

NOTE: The Lone Star School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call to order.
2. Invocation
3. **Consent Agenda:**

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussions, consideration, and approval of the following items:

- a. Minutes of the August 3, 2023
 - b. General Fund checks issued # 62-224 \$ 621,302.20
 - c. Child Nutrition checks issued # 5-31 \$ 30,369.22
 - d. Building Fund checks issued # 5-10 \$ 83,505.03
 - e. Sinking Fund checks issued # 1 \$ 2,227.50
 - f. Approval of new encumbrances: General Fund # 188-200 \$ 8,877.95
Child Nutrition # 25-26 \$ 2,686.11
Building Fund # 17 \$ 1,100.00
 - g. Approval of change orders and adjusted amounts for blanket P.O.'s in building and general funds.
 - h. Renewal of lease agreement for phone equipment with Avatel Technologies for 2023-2024.
 - i. Approval of entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2023-24 fiscal year.
 - j. Approval of monthly financial report of activity funds and action on any transfers of funds.
 - k. **Treasurer's Report**
4. **Superintendent's Report**
 5. Proposed **Executive Session** (25 O.S. Section 307(B)(2)) to discuss open school personnel positions and compensation for the 2023-2024 school year.
 6. Vote to convene to executive session.
 7. Acknowledge return to open session and Executive Session Compliance Statement.
 8. Review and vote to approve or disapprove Estimate of Needs for 2023-2024 school year.
 9. Discussion and vote to approve or disapprove the employment the following:
Jill Stanfill-3rd grade teacher
Megan Blake-preschool aide
 10. Review of 2023-2024 Lone Star Emergency Operation Plan and Emergency Plan for athletics for submission to Creek County Emergency Management, and vote.
 11. Review and vote to approve, disapprove, or table the estimate of a landscaping company to finish the surrounding area around the new elementary playground.
 12. Review and possible motion on the adoption of Lone Star Board Policy EMC, Graduation Policy, EFA-P, EFA-R1, library media policies, and revision of EFA, library media policy.
 13. Discussion and possible motion on changing the price of admission to athletic events.
 14. Discussion and possible motion on increasing the hourly pay for workers at athletic events.
 15. Board to approve, disapprove, or table a stipend for employee Julia Marshall, bus driving certification.
 16. **New Business:** Limited to discussion and possible vote on any items not known about when the agenda was published (OK Statute 25, Section 311(A)(9)).
 17. Discussion of date/time of next school board meeting for October 3, 2023- 6:30 p.m.

18. Adjournment

This agenda was posted September 1, 2023 at 4:00 pm on the front door of the Administration Building and on the outside door adjacent to Elementary Office, Lone Star Public Schools, 2945 S. Hickory Avenue, Sapulpa, OK by Tracie Hale Tracie Hale, Superintendent