

**Regular Meeting
Lone Star School District Board of Education
June 4, 2024**

**6:00 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 May 7, 2024, regular meeting
- b. General Fund checks # 1646-2130 \$ 1,433,916.28
- c. Child Nutrition checks # 312-387 \$ 65,395.03
- d. Building Fund check # 28-29 \$735.00
- e. Approval of monthly financial report of activity funds and action on any transfers of funds.
- f. Approval of new encumbrances: General Fund # 252-258 \$ 8,098.49
Child Nutrition # 35 \$ 6,000.00
Building Fund # 23-24 \$ 21,000.00
- g. Approval of change orders and adjusted amounts for blanket P.O.'s in general, building, and child nutrition fund.
- h. Consider and vote to approve or disapprove a resolution to place surplus money into interest bearing accounts for the 2024-2025 school year.
- i. Consider and vote to approve or not approve continuing contract with **Oklahoma Schools Assurance Group** for Worker's Compensation insurance coverage for period July 1, 2024 through June 30, 2025.
- j. Consider and vote to approve or not approve continuing contract with **Oklahoma Schools Insurance Group** for auto, property, and liability coverage for period July 1, 2024 through June 30, 2025.
- k. Board to consider and take action a motion approving or not approving the renewal of **CRW, Consulting E-Rate Services, LLC.** for contract year 2024-2025.
- l. Board to consider and take action on renewal of lease agreement with **ImageNet** for copy machine services for the 2024-2025 school year.

m. **Treasurer's Report**

4. **Superintendent's Report**

5. **Executive Session** (Oklahoma Statute 25 314 Section 307) to discuss open personnel positions, any employee resignations/terminations, and hiring of personnel for 2024-2025 school year.

6. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement

7. Vote to appoint Tracie Hale to serve on the Five Star Interlocal Cooperative Board of Directors for school year 2024-2025 representing our member school area.

8. Motion and vote on participation agreement and authorization for payment of Flow-Through funds to be paid directly to Five Star Interlocal Cooperative for the 2024-2025 school year.

9. Discussion and vote to approve or disapprove an end of year stipend for certified and non-certified personnel.

10. Discussion and vote to adjust, not adjust, or table salary scale for the 2024-2025 school year.

11. Review and vote to approve the hourly calendar for the 2024-2025 school year as provided by HB 1864.
12. Discussion and vote to approve, disapprove, or table construction bids for new classroom construction in former dining hall.
13. Board to consider and take action on a MOU agreement with Daybreak/FCS for an onsite therapist for the 2024-2025 school year.
14. **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)).
15. Discussion of date/time for next school board meeting for Thursday, June 27, 2024- 6:00 p.m.
16. Adjournment

This agenda was posted on June 3, 2024 at 4:10 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, Superintendent