

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.

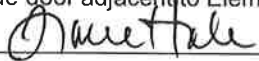
1. Call to order.
2. Invocation
3. **Consent Agenda:**

*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 2, 2023, regular meeting
  - b. General Fund P.O. # 543-609 # 1756-2336 \$ 1,468,356.40
  - c. Child Nutrition P.O. # 117-127 # 306-406 \$ 86,852.30
  - d. Approval of monthly financial report of activity funds and action on any transfers of funds
  - e. Consider and vote to approve or disapprove a resolution to place surplus money into interest bearing accounts for the 2023-2024 school year.
  - f. 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, 2023 through June 30, 2024.
  - g. 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, 2023 through June 30, 2024.
  - h. Board to consider and take action on a motion approving or not approving the renewal of **CCOSA District Level Services Program** for 2023-2024 school year.
  - i. Board to consider and take action a motion approving or not approving the renewal of **CRW, Consulting E-Rate Services, LLC.** for contract year 2023-2024.
  - j. Board to consider and take action on the renewal of a parent purchased student insurance policy with **K & K Insurance/Nationwide** for the 2023-2024 school year.
  - k. Board to consider and take action on renewal of lease agreement with **ImageNet** for copy machine services.
  - l. **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 2023-2024 school year.
  6. Motion and vote to return to Open Session  
Board President's statement of Executive Session Compliance Announcement
  7. Motion and vote to approve or disapprove a stipend for completion of a workshop for early career teachers payable to Tessa Turner.
  8. Vote to appoint Tracie Hale to serve on the Five Star Interlocal Cooperative Board of Directors for school year 2023-2024 representing our member school area.
  9. 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 2023-2024 school year.
  10. Discussion and motion to adjust student transfer numbers to reflect the rolling over of student data for the 2023-2024 school year.
  11. Review and vote to approve the hourly calendar for the 2023-2024 school year as provided by HB 1864.

12. Vote and motion on the resignation of Soma Learned, cafeteria employee.
13. Discussion and vote to employ, not employ, or table the hiring of an elementary teacher for the 2023-2024 school year.
14. Review of estimates and possible motion on the purchase of carpet for classrooms and tile for bathrooms.
15. Discussion and vote on submission of statutory waiver/deregulation application to Oklahoma State Department of Education on alternate education coop agreement.
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 for next school board meeting for Tuesday, June 29, 2023- 6:00 p.m.
18. Adjournment

This agenda was posted on June 5, 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, Superintendent