Rattan Public Schools

580-587-2715
PO Box 44 - Rattan, OK 74562

Phillip Burchfield, President | **Sandra Lundry, Clerk** | **Shannon Suggs, Vice-President**

Debra Gregg, Member | **Jennifer Davidson, Member**

Russell Baze
Superintendent of Schools

RATTAN BOARD OF EDUCATION
SPECIAL BOARD MEETING
AGENDA
March 13, 2025
6:00 pm
To be held in Rattan School Library
427546 State Highway 3 Rattan, OK

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call meeting to order.
2. Roll call of Board Members.
3. Prayer and Pledge
4. Public Comments
5. Consent Agenda: All of the following items, which concern reports and items of routine nature normally approved at board meetings, 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 discussion, consideration and approval of the following items.
    A. Rattan Board to act on minutes of the February 10, 2025 Regular Board Meeting & the February 26, Special Board Meeting.
    B. Rattan Board to act on the following encumbrances.
        a. Fund 11 Encumbrances #337-359/361-378
        b. Fund 21 Encumbrances #17-19
    C. Activity Account Reconciliation Report
    D. Treasurer's Report
    E. Administrative Report
        - Russell Baze………. District Update
        - Tonya Scott……….. Elementary Update
        - William Doty……… High School Update

6. Discussion and possible action on proposed school calendar for 2025-2026 school year.
7. Discussion and possible action on board policies FOD and FOD-R.

8. Discussion and possible action on Contract for Audit of Public Schools 2024-2025 school year with Patten & Odom, CPAs, PLLC.
9. Discussion and possible action on quote for concrete slab to be constructed on east side of gym.
10. Discussion and possible action on Fund 21 PO# 19.
11. Discussion and possible action on picture agreement with Ruth Kelly Studio for 2025-2026 school year
12. Discussion and possible action on quote for installation of new electronic door locks.
13. Proposed executive session to discuss (1) the rehiring of certified staff listed in Attachment "A". 25 O.S. Section 307(B)(1)
14. Vote to convene or not to convene into executive session.
15. Acknowledge board's return to open session.
16. Executive session minutes compliance announcement.
17. Discussion and possible action on rehiring certified staff listed in Attachment "A".
18. Adjournment

I CERTIFY THAT AT LEAST 24 HOURS PRIOR TO THIS SPECIAL MEETING, EXCLUDING SATURDAYS, SUNDAYS, AND HOLIDAYS, NOTICE OF THE DATE, TIME, PLACE AND AGENDA OF THIS MEETING WAS POSTED IN PROMINENT PUBLIC VIEW AT THE LOCATION OF THE MEETING.

SIGNATURE Felicia Moss DATE 3-10-25 TIME 3:00pm

SCHOOL BOARD MEETING DATES FOR THE YEAR 2025 ARE SCHEDULED FOR January 13th, February 10th, March 10th, April 14th, May 12th, June 9th, July 14th, August 11th, September 15th, October 13th, November 10th, December 8th at 6:00 p.m. THIS AGENDA WAS POSTED ON THE INTERNET 3-11-25, 2025 BY 5:00 P.M.