

**JAY BOARD OF EDUCATION – REGULAR MEETING
TUESDAY, AUGUST 11, 2026 – 6:00 P.M.
821 NORTH MAIN
JAY, OKLAHOMA 74346
ADMINISTRATION BUILDING – BOARD OF EDUCATION OFFICE**

AGENDA

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Any person with a disability and needing special accommodations to attend the Board of Education meeting should notify the superintendent's office at least 24 hours prior to the scheduled time of the Board of Education meeting, if possible. The telephone number is (918) 253-4293.

Agenda prepared by Mr. Jeff Gibe, Superintendent of Schools, with recommendations from any or all board members.

1. Call to order and roll-call recording of members present and absent.
2. Comments from the public*.
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 discussion, consideration and approval of the following items:

- a. Minutes of board meetings: Regular meeting – July 14, 2026
- b. Treasurer's reports:
Exhibit Number One
- c. Encumbrances:
General Fund Numbers 219 through 264
Building Fund Numbers none
Co-op Fund Numbers 265 through 289
Child Nutrition Number 16
- d. Change order listings:
Exhibit Number Two
- e. Activity Fund reports:
Exhibit Number Three
- f. Fundraiser requests:
Exhibit Number Four

- g. Activity Fund transfers:
Exhibit Number Five**
- h. Activity Fund exemptions:**
- i. General Fund & Activity Fund Credit Card Statements:
Exhibit Number Six**
- 4. Grand Head Start Director's report and possible discussions.**
- 5. Superintendent's report and possible discussions.**
- 6. Discussion with vote to approve Jeff Gibe as the purchasing agent for Jay Public Schools, authorized representative for all federal programs including E-rate and child nutrition, designated custodian for general fund, building fund, bond fund, co-op fund and activity fund, all state programs, all other programs and activities not listed and any federal programs at Jay Public Schools are entitled to apply for, for the 2026-2027 school year.**
- 7. Discussion with vote to approve the following appointments for the 2026-2027 school year:**
- Treasurer - Misty Osburn
Activity Fund Custodian - Tristan Kreutz
Board Minutes Clerk - Debbie Wolf
Encumbrance Clerk, Accounts Payable - Debbie Wolf
Payroll, Insurance, Benefits, etc. - Misty Osburn & Trisha Williamson
ADA Compliance Officer - Jeff Gibe
Bilingual Coordinator - Shayla Barnes
Homeless Liaison - Shayla Barnes
District Testing Coordinator - Jeana Ramsey
Federal Programs Representative - Heather Beck
Athletic Director - Travis East
Transportation Director - Jeff Gibe**
- 8. Discussion with vote to approve the following appointments to compliance coordinator positions through June 30, 2027:**
- Title VI of the Civil Rights Act Coordinator (for questions or complaints Based on race, color and national origin) - Superintendent**
- Title IX Coordinator (for questions or complaints based on gender) - Superintendent**
- Age Act Coordinator (for questions or complaints based on age) - Superintendent**
- Section 504/Title II Coordinator (for questions or complaints based on**

disability) - Elementary Principal, for issues involving Jay Elementary School and its students; Upper Elementary Principal, for issues involving Jay Upper Elementary Schools and its students; Middle School Principal, for issues involving Jay Middle School and its students; High School Principal, for issues involving Jay High School and its students; and Superintendent for District employees, patrons and other adults.

9. Annual review of the Emergency Operations Site Plans - Chase Morris Cardiac Emergency Response Plans.
10. Discussion with vote to amend the following Jay Board of Education Policies:
 - DABB - Records Investigation
 - DCC-R - Workplace Drug and Alcohol Testing (Regulations)
 - DEC-R7 - Maternity Leave (Regulations)
 - DED-R2 - Bereavement Leave (Regulations)
 - DHAC - Staff Members and Electronic or Digital Communications
 - EFEAA - Artificial Intelligence Systems and Tools Use in the School District
 - EHDD - Concurrent Enrollment Student
 - EIA-R4 - Student Retention (Regulation)
 - EKBA - Strong Readers Act
 - FEG - Children Of Active Duty Military Members
 - FE - Student Transfers
 - FFG - Reporting Suspected Child Abuse And/Or Neglect
11. Discussion with vote to approve the following Jay Board of Education Policies:
 - DABB-E - Affidavit of Good Standing
 - DCC - Drug Free Workplace
12. Discussion with vote to approve district committees for the 2026-2027 school year.
13. Discussion with vote to approve a contract for Secondary Career and Technology Education Programs for the 2026-2027 school year.
14. Discussion with vote to approve a Cooperative Agreement/Title III Consortium between Jay Public Schools and Kansas Public Schools for the 2026-2027 school year.
15. Discussion with vote to approve a Memorandum of Understanding between GRAND Mental Health and Jay Public Schools for the 2026-2027 school year.
16. Discussion with vote to amend Grand Head Start Federal Program Family Service Worker Maggie Gesell's hire date from August 3, 2026 to July 13, 2026.
17. Discussion with vote to approve the following instructor as Adjunct Teacher for the 2026-2027 school year:

Marissa Romo - Physical Education

18. Discussion with vote to amend adult lunch prices to \$5.50 for the 2026-2027 school year.
19. Discussion with vote to approve new videoboard sponsorship/advertising prices.
20. Discussion with vote to amend the Grand Head Start Salary Schedule for the 2026-2027 school year.
21. Discussion with vote to amend the extra-duty coaching stipends for the 2026-2027 school year.
22. Discussion with vote to approve a Club America sub-account to the Activity Fund.
23. Discussion with vote to approve Michaela Noe and Mandy Callihan to work twenty (20) additional days for the 2026-2027 school year.
24. Discussion with vote to approve Robin Shambaugh to work ten (10) additional days for the 2026-2027 school year.
25. Vote to accept the resignations of Erica Hedrick, Caitlan Hill and any resignations received after posting of the agenda.
26. Proposed executive session for the purpose of discussing the employment of 21st CCLC Program personnel, Upper Elementary Principal Office Administrative Assistant, Upper Elementary Teacher Aide Instructional Tier 1, Paraprofessional Tier II, the employment of Grand Head Start Federal Program personnel and the reassignment of Grand Head Start Federal Program personnel, as authorized by *Oklahoma Statutes, Title 25, Section 307 (B)(1)*:
27. Motion to convene in executive session.
28. Motion to return to open session.
29. Board Clerk's statement of executive sessions minutes.
30. Vote to employ 21st CCLC Program personnel for the 2026-2027 school year.
31. Vote to employ an Upper Elementary Principal Office Administrative Assistant, effective August 3, 2026.
32. Vote to employ an Upper Elementary Teacher Aide Instructional Tier I for the 2025-2026 school year.
33. Vote to employ a Paraprofessional Tier II for the 2026-2027 school year.

34. Vote to employ a Grand Head Start Federal Program Jay Family Service Worker, effective August 3, 2026.
35. Vote to employ a Grand Head Start Federal Program Teacher/Center Director at the Colcord Center, effective August 3, 2026.
36. Vote to employ a Grand Head Start Federal Program Teacher Assistant at Vinita Elementary, effective August 3, 2026.
- 37.
38. Vote to approve the reassignment of Grand Head Start Federal Program Family Service Worker Cassi Tanner to ERSEA Manager, effective July 1, 2026.
39. Vote to approve the reassignments of the following Grand Head Start Federal Program personnel, effective August 3, 2026:

Emily Hood, Commerce Program Aide to Commerce Teacher Assistant
Jamie Scarborough, Grove Program Aide to Grove Teacher Assistant

40. New business. New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Oklahoma Statutes, Title 25, Section 311 (A)(9).
41. Adjourn.

Posted at the front door of the administration building and the school's website.

Posted this 7th day of August, 2026, at 3:00 p.m.

Posted by: Debbie Wolf, Minutes Clerk

**This is an open, public meeting held in accordance with the Open Meeting Law of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As elected representatives of the voters and patrons of the School District, the members of the Board of Education will be making decisions concerning the operation of the School District. The agenda for Regular Meeting includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Minutes Clerk of the Board prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to three (3) minutes. Collectively no more than 15 minutes will be allowed for comments from the public.*