

Keys School District
Regular Meeting
Agenda
High School / Professional Development Room
26622 South 520 Rd
Park Hill, Okla. 74451
September 12, 2024
6:00 p.m.

The Keys Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. With the exception of agenda item No. 1, the Board of Education reserves the right to take up any agenda item in any order, regardless of how items are listed on the agenda.

- 1) Call to order and roll call of members.
- 2) Public Comments – (Restricted to specific agenda items as listed for this meeting)
- 3) Administration Report
- 4) Consent agenda – Motion and possible vote to approve or disapprove the following General Consent Agenda Items A-J.
 - A. The minutes of the Regular Meeting held on August 8, 2024.
 - B. Purchase Orders 162 through 284 and Warrants 263 through 487 (\$861,175.87) from the General fund. Purchase Orders 11 through 15 and Warrants 8 through 13 (\$148,152.14) from the Building Fund.
 - C. The Estimate of Needs and Financial Statement for fiscal year 2024-2025.
 - D. The recommended capacity of the school district by grades and site.
 - E. Membership in (FLISA) the Federal Lands Impact Schools Association.
 - F. Memorandum of Understanding with CREOKS Mental Health Services.
 - G. Annual review and approval of the DAAC (Compliant Resolution), DBD (Conflict of Interest), DE-R1 (Salary Schedules), DEE-R (Travel Policy), FD (Student Residency), and GJBA (Student Recruitment). Recommended policy updates for policies AB (The District Vision), AEA (The District Mission Statement), EIA-R4 (Student Retention), EKBA (Strong Readers Act), FFACC (Diabetes Medical Management Plan), and GF-F (Investigation Report). Adopt policies CKAH (Use of Automatic External Defibrillator), CKAH-P (Elem), CKAH-P (HS), and FGBD (Student Athletics and Activities Name). Remove policy EIA-R5 (Midyear Promotion).
 - H. Declare surplus outdated (end of service) football equipment.
 - I. Apps currently used by the district to communicate with students - Remind, GroupMe, Band, Rooms, Hudl, and school email - @kpscougars.org.
 - J. Contract with Eastern Oklahoma Erate Services for the Cyber Security Program grant application.
- 5) Proposed executive session to discuss the possible filling of any employee vacancies that may have recently become available and the 2024-25 Negotiated Agreement. This executive session is authorized by 25 O.S. § 307 (B)(1)&(2).
- 6) Vote to convene in executive session.
- 7) Acknowledge the Board has returned to open session.
- 8) Executive session compliance announcement and statement of executive session minutes.
- 9) Consider and take possible action on employee retention and recruitment.
- 10) Consider and take possible action on the Negotiated Agreement with KEA for the 2024-25 school year.

11) Consider and take possible action on employee vacancies that have recently occurred.

12) Consider and take possible action on any letters of resignation that may have been presented since the last Board of Education meeting.

13) New Business

14) Adjournment.

This agenda was posted on the main door of the Central Office, Keys Public Schools, 26062 HWY 82, Park Hill, Oklahoma, on September 11, 2024, at 3:00 p.m.

Denise Rucker / Minutes Clerk