**Navajo Public Schools**
**Board of Education**
**Regular Board Meeting**
**April 15, 2025**
**Superintendent's Office**
**6:00 PM**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a Regular Board meeting on April 15, 2024 at 6:00 p.m. The place and address of the meeting will be in the Superintendent's Office, located in the center of the Navajo JH/HS building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521-8472. Note: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

**Agenda**

1. Open Meeting.
2. Roll Call.
3. Pledge of Allegiance and Invocation.
4. Consideration, discussion and possible action to award bid package #1-18 for Navajo Public Schools New AG/Stem/Shop and assign those packages to Construction Manager, Joe D. Hall, General Contractors, LLC.
5. Discussion with Ben Baker, Red Dirt Law, to answer questions and provide information regarding Ag/STEM building project.
6. Approve contracts for personnel.
7. Discussion and possible board action to approve the copier lease with DLL Solutions.
8.. Consent Agenda: All of the following items, which concern reports and items of a 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 the discussion, consideration, and approval of the following items:
    A. Minutes of the March 11, 2025 Regular Board Meeting
    B. Purchase order encumbrances
    C. Payroll and claims
    D. Building fund warrants
    E. Bond fund warrants
    F. Reserve warrants
    G. Agreement with Sylogist, Inc. for Student Information System, Grade Book, Lunch programs and Google Classroom program for the 2025-2026 school year.
    H. Agreement with Appetegy Contract for website hosting for the 2025-2026 school year.
9. AAFB Liaison Report.
10. Principals"/Athletic Director Report.
11. Superintendent's Report.
12. Discussion and possible board action to approve Physical Therapy Agreement with Brandy Ames for 2025-2026 school term.
13. Discussion and possible board action to approve Texoma Therapy Contract with Paul Estes for 2025-2026 school term.
14. Vote to approve or not approve of the Interlocal Agreement between the Board of County Commissioners of Jackson County and Navajo Public Schools of Jackson County for the 2025-2026 school term.
15. Discussion and possible board action to approve vendor for electrical work for the HVAC at the new gym.
16. Designate District Treasurer and set salary for FY 2026.
17. Discussion and possible board action to establish and report capacity to accept transfers at each site and grade level for the 2025-2026 school year.
18. Discussion and possible board action to open a Golf Account in the Activity Fund for the 2025-2026 school term.
19. Discussion and possible board action to approve the resignation of Kinna Tutten, effective June 30, 2025.
20. Discussion and possible board action to approve Dakota Reedy as certified staff for Junior High Math and Boys Basketball Coach.

21. Consideration and possible action to amend or repeal any current policy and/or to approve or not approve any new policy and/or to form the parameters for any proposed policy listed:

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|---|---|
| DOAC: Support Personnel Suspension Termination | REVISION |
| DOCA: Reduction in Force Certified | REVISION |
| DOCB: Reduction in Force Support | REVISION |

22. Proposed executive session to discuss the ongoing monthly evaluation of the Superintendent 25 OS Section 307(B)(1), and the employment of those listed on Attachment "A", 25 OS Section 307(B)(1). (See Attachment "A") and including extra duty assignments Attachment "B". (See Attachment "B")
23. Vote to convene in executive session.
24. Acknowledge the board's return to open session.
25. Executive Session Minutes compliance announcement.
26. Vote to re-employ or table re-employment status of Support Personnel listed on attached Attachment "A", other than those for whom a non-re-employment hearing has been set. (See Attachment "A")
27. Discussion and possible vote to enter into extra duty assignments for 2025-2026 school year as listed on Attachment "B". (See Attachment "B").
28. New Business.
29. Vote to Adjourn.

Name of person posting this notice: Ryan Granger

_____ Superintendent

Signature Title

Posted this 14th day of April, 2025 at _____ p.m. on the east door of the Navajo High School Building.

# Support Staff

## Support Staff

Martha Barrett
Lisa Bartels
Lisa Conner
Randy Cobb
Andrew Duarte
Heather Farrell
Tim Hagen
Leticia Lara
Ronda Lemaster
Lakey McMahon
Sean Roach
Trey Selvidge
Shelly Tinsley
Courtney Smith
McKinsey Stoup
Carrie Thornton
Sharon Williams
Mike Winters

# Extra Duty List 2025-2026

Athletic Director: David Doss

Federal Programs Director: Vicki Nance

Impact Aid Director: Vicki Nance

Special Ed. Director: Vicki Nance

Elementary Boys' Basketball: Dakota Reedy

Elementary Girls' Basketball: Tim Ellison

JH Girls' Basketball: Tim Ellison

JH Boys' Basketball: Dakota Reedy

HS Girls' Basketball: Tim Ellison

Assistant HS Girls' Basketball: Kale Thompson & Kalee Gorman

HS Boys' Basketball: Dakota Reedy

Assistant HS Boys' Basketball: Daniel Ingram

JH Baseball: Weston Winters

Assistant JH Baseball:

HS Baseball: Weston Winters

Assistant HS Baseball:

JH Softball: Dillon Sparks

Assistant JH Softball: Dakota Reedy

HS Softball: Dillon Sparks

Assistant HS Softball: Dakota Reedy

Volleyball: Kale Thompson

Assistant Volleyball: Kalee Gorman

Cross Country: Janelle Picinich

Track: Tim Ellison

Golf: Kale Thompson

Elementary Cheer: Lindsey Dorton

JH Cheer:

HS Cheer:

Yearbook: Jana Foster

JH Academic Team: Janelle Picinich

HS Academic Team: Janelle Picinich

STEM Director: Tana Curry

STEM/Career Tech: Tommy Burks

STEM Compensation: Tommy Burks

FFA Advisor: Shane Curry

4-H: Laurey Dunn

Shooter Sports: Shane Curry

Elementary Archery: Laurey Dunn & Chasidy Funkhouser

JH Archery: Laurey Dunn & Chasidy Funkhouser

HS Archery: Laurey Dunn & Chasidy Funkhouser

JH Student Council: Lindsey Dorton

HS Student Council: Lindsey Dorton