Navajo Public Schools
Board of Education
Regular Meeting
Superintendent's Office
February 11, 2025
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 Meeting on February 11, 2025 at 6:00 PM. The place and time of the meeting will be in the Navajo School Superintendent's Office in the center hall of the JH/HS Building 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. Vote to approve or not approve payment of National Board Certification stipend, $5,000, to Amber Jackson, National Board-Certified Speech Pathologist.
5. Discussion and possible board action to approve Trafera vendor to purchase student chrome books.
6. 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 January 14, 2025 Regular Board Meeting
    - B. Purchase order encumbrances
    - C. Payroll and claims
    - D. Building fund warrants
    - E. Bond fund warrants
    - F. Reserve warrants
    - G. 2024-2025 Substitute teacher additions: Kassie Coakley and Kya Funkhouser "Attachment A"
    - H. Surplus List "Attachment B"
7. AAFB Liaison Report.
8. Principals'/Athletic Directors Report.
9. Superintendent's Report.
10. Review bids for the 2024-2025 Audit and the 2025-2026 Estimate of Needs. Vote to approve or not approve the lowest and/or best bid for audit services for the school district.
11. Sign contract for approved audit services for the 2024-2025 and 2025-2026 Estimate of Needs.
12. Presentation of Navajo School Board Member points.
13. Presentation of Annual Student College Remediation Report.
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.
15. Vote to approve or not approve contract with ADPC for Financial Accounting Services for the 2024-2025 school year.
16. Discussion and possible board action to Adjunct Laurey Dunn for 4-hours of JH Science for the 2024-2025 school year.
17. Discussion and possible board action to approve the resignation of Sophia Geiger, effective February 21, 2025.
18. Discussion and possible board action to approve or not approve vendor of installation of HVAC in the "New Gymnasium".

19. **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:**

DEFA: Leave Sharing Plan	**REVISION**
DEFA-R1 Leave Sharing Program	**REVISION**
DEFA-R2 Leave Sharing Program	**REVISION**

20. **Proposed Executive Session to discuss the ongoing monthly confidential evaluation of the superintendent, and the employment of Ryan Granger, Superintendent. [25 O.S. § 307(B)(1)] and to discuss the reemployment of David Doss, JH/HS Principal and Misti Watson, Elementary Principal. 25 O.S. Section § 307(B)(1) and to discuss the extra duty contract of those listed on Attachment "A", 25 OS Section 307(B)(1). (See Attachment "A")**
21. **Vote to convene in Executive Session.**
22. **Acknowledge the Board's Return to Open Session.**
23. **Executive session minutes compliance announcement.**
24. **Discussion and possible board action with regard to the employment and contractual terms of David Doss.**
25. **Discussion and possible board action with regard to the employment and contractual terms of Misti Watson.**
26. **New Business.**
27. **Adjourn.**

Name of Person Posting this notice: Ryan Granger

Signature

Superintendent
Title

Posted this 10th day of February, 2025 at 3:30 a.m./(p.m.) on the East door of the Navajo High School Building.

Navajo Substitute List 2024-2025

Adriana Zuniga

Agnes Reba

Ashley Kittle

Coleen Buss

Heather Henson

Ida Fay Winters

Jessica English

Katherine Rossmiller

Katy Butchee

Kayla Atwell

Leslie Guenther

Luann Green

Lawona Guynes

Kari Pryor

Marissa Abney

Rajena McDowell

Sandra Shelton

Sharon McCullough

Shelby Gonzales

Silvia Willis

Talitha McFetridge

David Stewart

Daniel Ingram

Melissa Hurst

Mike Winters

Ellisa Lemaster

Scott McCombs

Austin Gorman-sub bus

Mike Ducharme-bus and classroom

Beverly Lile

Catherine "Kate" Cockburn

Bree Ruiz

Heather Ferrell

Kelli Williamson

Cindy Garrison

Kassie Coakley

Kya Funkhouser

Attachment "B"
Surplus List- Navajo School
February 11, 2025

1 Title I Printer (POOR)

16 Light Fixtures (FAIR)

3 Fuel Pumps (FAIR)

1 Dixie Chopper Zero Turn Mower (POOR)

1 Dixie Chopper Grass Catcher (POOR)

12 Science Lab Counter Tops (FAIR)