Navajo Public Schools
Board of Education
Regular Meeting
October 15, 2024
Navajo School 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 meeting on October 15, 2024 at 6:00 PM. The place and address of the meeting will be in the Navajo School Superintendent's Office located in the center of the JH/HS Main school building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521.

Note: The Board may discuss, vote to approve, vote not to approve, 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. Discussion with Kris Richardson, Joe D. Hall Construction Management, to answer questions and provide information regarding AG/STEM/Woodworking building progress.
5. 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 September 10, 2024 Regular Board Meeting.
   - B. Purchase order encumbrances.
   - C. Payroll and claims
   - D. Building fund warrants
   - E. Bond Fund Warrants
   - F. Facility Use Requests
   - G. Surplus List "Attachment "A"
   - H. Microsoft Volume Licensing for Microsoft Office software through CDW for the 2024-2025 school term.
   - I. Updated Title I District/Site Plan for the 2024-2025 school term.
   - J. Approval of yearbook contract with Jostens for the 2024-2025 school term.
6. AAFB School Liaison report
7. Principals/Athletic Director Report
8. Superintendent's Report
9. Vote to approve or not approve adoption of a policy for Direct Deposit of employee payroll.
10. Vote to approve or not approve Beazley Security Contract.
11. Vote to approve or not approve of retaining Daniel Ingram as an Assistant/Lay Coach for school year 2024-2025.
12. Vote to approve or not approve updated Gifted Plan and Budget for school year 2024-2025.
13. Public Hearing on Proposed Budget for school district for school year 2024-2025.
14. Consideration and possible vote to approve or not approve: the adoption of the 2025 school board member election resolution and directing superintendent to file the resolution with the county election board. (no action required by board on legal notice or press release…just need to get those published).
15. Discussion and possible vote on resolution requesting the Jackson County Election Board to close split precincts in Greer County that meet state law guidelines.
16. 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:
    CKAH-P: Sudden Cardiac Emergency Response Plan –NEW
    American Heart Association School Cardiac Emergency Response Plan and Protocol-NEW
17. Discussion of Safety updates/concerns on Navajo campus.
18. Approve contracts for teachers.
19. Proposed executive session to discuss the ongoing monthly evaluation of the Superintendent. {25 O.S. § 307(B)(1).
20. Vote to convene or not to convene in executive session.
21. Acknowledge the board's return to open session.
22. Executive session minutes compliance announcement.
23. New Business
24. Vote to Adjourn

Name of person posting this notice_____

_____ _____
Signature **Title**

Posted this 14th day of October, 2024 at 3:00 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

Kellie Williamson