Navajo Public Schools
Board of Education
Regular Meeting
August 13,2024
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 school board meeting on August 13, 2024 at 6:00 PM. The place and address of the meeting will be in the Superintendent's Office located in the center hall of the 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. Phone conference and presentation of Audit for 2023-2024 by Rick Miller, CPA of Britton, Kuykendall and Miller, CPA.
5. Discussion and possible board action to vote to accept or table the findings of the 2023-2024 School District Audit.
6. Phone discussion with Kris Richardson, Joe D. Hall Construction Management, to answer questions and provide information regarding AG/STEM/Woodworking building progress.
7. 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.
    - A. Approval of the Minutes of the July 1, 2024 Special Board Meeting
    - B. Approval of the Minutes of the July 9, 2024 Regular Board Meeting
    - C. Approval of Purchase Order encumbrances
    - D. Approval of Payroll and Claims
    - E. Approval of Building fund warrants
    - F. Approval of Bond Fund warrants
    - G. Approval of Reserve Building Fund warrants
    - H. 2024-2025 Substitute List, See Attachment "A"
    - I. Surplus List –See Attachment "B"
    - J. Memorandum of Understanding with Altus Family Counseling, LLC for 2024-2025 school term.
    - K. District participation in the 2024-2025 Oklahoma Prevention Needs Assessment Survey, administered by the OK Department of Mental Health and Substance Abuse Services in cooperation with the OK State Dept. of Education.
    - L. Approval of photography contract with Jessy Frizzell Photography for school pictures for the 2024-2025 school term.
    - M. Approval of a pre-employment transition services agreement with the Oklahoma Department of Rehabilitation Services for the 2024-2025 school term.
    - N. Agreement with SOCAG Inc. for the 2024-2025 school year.
7. Vote to Approve/Disapprove a request to the SDE for a Library Media Service 3-year Deregulations.
8. Vote to Approve/Disapprove a request to the SDE for an Alternative Ed. 3-year Waiver.
9. AAFB Liaison report
10. Principal's reports
11. Coaches'/sponsors' reports
12. Superintendent's report
13. Board action to approve Adult Breakfast and Lunch prices for 2024-2025 school year.
14. Accept the resignation of Brittney Malott effective August 2, 2024.
15. Discussion and possible board action to Adjunct Tana Curry 4-hours of Physical Science for the 2024-2025 school term.
16. Discussion and possible board action to Adjunct Laurey Dunn for 4-hours of JH English for the 2024-2025 school year.
17. Discussion and possible board action to Adjunct Kalee Gorman, 2nd grade instructor for the 2024-2025 school year.
18. Discussion and possible board action to approve emergency certification for Allison Brian, 3rd grade instructor for the 2024-2025 school year.

19. Discussion and possible board action to approve emergency certification for Riley Sparks, HS English instructor for the 2024-2025 school year.
20. Vote to Approve/Disapprove Jaden Lingle as an Assistant/Lay Coach.
21. Vote to Approve/Disapprove Courtney Smith as Library/Teacher Aide.
22. Vote to Approve/Disapprove Mathematics and/or Science Credits available at Southwest Technology Center through programs taught by a 'highly qualified instructor' for the 2024-2025 school year.
23. 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:

EMI: Voluntary Private Prayer and Minute of Silence	REVISION
DBCA: Standards of Performance and Conduct for Teachers	REVISION
DODB: Suspension of Certified Personnel	REVISION
DOAC: Support Personnel Suspension Demotion Nonrenewal or Termination	REVISION
DO: Termination of Employment Teachers	REVISION
EGG: Prohibition of Race and Sex Discrimination	REVISION
DEE-R: Travel and Expenses	REVISON

24. Discussion and possible board action to approve Vendor(s) for school farm building updates.
25. Report current Board Member Training points to Navajo Board of Education.
26. Approve contracts for principals, teachers, and support personnel.
27. Proposed executive session to discuss the ongoing monthly evaluation of the Superintendent. {25 O.S. § 307(B)(1).
28. Vote to convene or not to convene in executive session.
29. Acknowledge the board's return to open session.
30. Executive session minutes compliance announcement.
31. New Business
32. Vote to Adjourn.

Name of Person Posting this Notice: Ryan Granger

Ryan Granger — Superintendent

Signature — Title

Posted this 12th day of August, 2024 at 4:30 p.m. on the east door of the Navajo High School Building.

Attachment A
August 13th, 2024 Board Meeting Sub List

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

Attachment B
August 15, 2024 Board Meeting Surplus List

Junior High Math Textbook Surplus

7th Grade Big Ideas Math Student Edition Textbook
ISBN 978-1-63598-764-5
Quantity: 42

Pre-Algebra Big Ideas Math Student Edition Textbook
ISBN 978-1-63598-777-5
Quantity: 44

7th Grade Big Ideas Math Teaching Edition
ISBN 978-1-63598-765-2
Quantity: 1

Pre-Algebra Big Ideas Math Teaching Edition
ISBN 978-1-63598-778-2
Quantity: 1