NAVAJO PUBLIC SCHOOLS

BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 10, 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 meeting on September 10, 2024 at 6:00 p.m. The place and address of the meeting will be in the Navajo School Superintendent's Office located in the center hall of the JH/HS Main school 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. 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 August 13, 2024 Regular Board Meeting.
   - B. Minutes of the September 4, 2024 Special Board Meeting.
   - C. Purchase order and encumbrances
   - D. Payroll and claims
   - E. Building fund warrants
   - F. Bond fund warrants
   - G. Reserve warrants
   - H. Membership on the School Site Safety, Health and Fitness Committee, 2024-2025.
   - I. Membership on the Crisis Team, 2024-2025.
   - J. Membership on the Gifted and Talented Advisory Committee, 2024-2025.
   - K. Membership on the Suspension Committee, 2024-2025.
   - L. Membership on the Professional Development Committee, 2024-2025.
   - M. Additions to the Substitute List for 2024-2025: Beverly Lile
   - N. Estimates of Revenues and Expenditures for each Student Activity Sub-Account for FY 25.
   - O. Facility Use Requests
   - P. Surplus List: See Attachment "A"
   - Q. Microsoft Volume Licensing for Microsoft Office software through CDW for the 2024-2025 school term.
5. AAFB Liaison report
6. Coaches'/Sponsors' report
7. Principals' report
8. Superintendent's report
9. Discussion and possible board action to approve continuation of agreement with NFHS for access to livestream Navajo activities in the New Gym.
10. Discussion of 2024-2025 basketball season and possible vote to approve a concession stand manager, and if approved set amount to be paid.
11. Discussion and possible vote to set admission prices for Adults and Students for 2024-2025 basketball season.
12. Discussion and possible vote to set prices for 2024-2025 Navajo JH/HS Basketball and/or All Sports Season Passes.
13. Vote to approve or not approve school district Estimate of Needs for FY 2025.
14. Vote to approve or not approve publication sheet. (Signature required)
15. Discussion and possible board action to approve the ACT as the Intended Choice for the CCRA (College and Career Readiness Assessment) for all Navajo High School Juniors.
16. Discussion and possible board action to approve Superintendent working with district's property and casualty insurance carrier to address damage caused by flooding in the high school damaging the science lab and to direct Superintendent to begin process of authorizing repairs in accordance with the Oklahoma Competitive Bidding Act requirements.
17. Discussion and possible board action to approve contract for cyber security.
18. Discussion and possible board action to Adjunct Riley Sparks for HS English for the 2024-2025 school year.
19. Discussion and possible board action to Adjunct Allison Brian for 3rd Grade for the 2024-2025 school year.
20. Discussion and possible board action to approve the employment of an Elementary teacher on a temporary contract for the 2024-2025 school year.
21. Accept the resignation of Kellie Williamson effective October 31, 2024.

22. 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: Use of Automatic External Defibrillator
    FGBD: Student Athletes and Activities Name, Image, and Likeness

23. Proposed executive session to discuss the ongoing monthly evaluation of the Superintendent. {25 O.S. § 307(B) (1).
24. Vote to convene or not to convene in executive session.
25. Acknowledge the board's return to open session.
26. Executive session minutes compliance announcement.
27. New Business
28. Vote to Adjourn

Name of Person Posting this notice: Ryan Granger

Signature

Superintendent
Title

Posted this 9 day of September, 2024 at 3:00 PM 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