

Regular Board Meeting Agenda
Afton Board of Education
Thursday, June 23, 2022, at 6:00 pm
Afton School Cafetorium, 410 S. Main, Afton, OK

NOTE: During any properly scheduled open meeting the board may discuss make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

1. Call to Order
 - A. Roll Call of Members
 - B. Recognition of Visitors
2. Public Participation
3. Possible consideration and vote to consent agenda:

All of the following items, which concern reports and items of 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 vote of items A-D.

 - A. Approve minutes of the June 9, 2022, regular board meeting.
 - B. Approve general fund encumbrance number 267 through 296 and 70430 through 70448.
 - C. Approve building fund encumbrance numbers 77 through 87.
 - D. Approve 2022-23 general fund encumbrances numbers 70001 through 70008.
4. Administrative Reports:
5. Board Reports:
6. Discuss, consider and vote to make any and all decisions concerning workers comp, property, liability and vehicle insurances for the 2022-23 school year.
7. Discuss, consider and vote to approve or not approve payment of \$3,197.45 from the clearing account within the activity fund to the general fund.
8. Discuss, consider and vote to make any and all decisions concerning the number of students the district has the capacity to accept in each grade level for each school site within the district.
9. Discuss, consider, and vote to appoint or not appoint Randy Gardner, superintendent, as the purchasing authority and directorship for general fund, building fund, sinking fund, activity fund, child nutrition fund, insurance recovery fund, and to file applications and records as is needed for funds under Title I, Title VI, Special Education, High Needs Tier II, Carl Perkins, Alternative Education, Johnson O'Malley, Advanced Placement, Technology Grants, Arts Grants, Small Rural School Achievement Grant, REAP, E-Rate, Cherokee Health Grant, Grand Gate Way, TSET, Cares Act, ESSER II, ESSER III and other grants that may become available for the 2022-23 school year.
10. Discuss, consider and vote to authorize or not authorize Ike Mustain to file any and all documents regarding Federal Programs and/or grants for the 2022-23 school year.

11. Discuss, consider and vote to authorize or not authorize O Jay Bowen to file any and all documents regarding E-Rate for the 2022-23 school year.
12. Discuss, consider, and vote to appoint or not appoint Angie Speer as the encumbrance clerk for the 2022-23 school year.
13. Discuss, consider, and vote to appoint or not appoint Teresa Speer as the minute clerk, school treasurer, and activity fund custodian for the 2022-23 school year.
14. Discuss, consider, and vote to appoint or not appoint Robin Harper and Angie Speer as the assistant minute clerks for the 2022-23 school year.
15. Discuss, consider, and vote to approve or not approve the lease agreement for printers and copiers with Lakeland Office Systems.
16. Discuss, consider, and vote to approve or not approve the lease agreement for a dishwasher and ice machine in the cafetorium for the fiscal year ending June 30, 2023, as required under the provisions of the Lease Agreement dated January 1, 2002, between the District and Osage Services Corporation
17. Discuss, consider, and vote to approve or not approve the agreement for Pepsi products for the fiscal year ending June 30, 2023, as required under the provisions of the Lease Agreement dated January 1, 2019, between the District and Pepsi Beverages Company.
18. Discuss, consider, and vote to approve or not approve the lease agreement of 2) 2021 - 71 passenger Thomas Buses for the fiscal year ending June 30, 2023, as required under the provisions of the Lease Agreement dated May 4, 2020, between the District and Midwest Bus Sales.
19. Discuss, consider, and vote to approve or not approve the lease agreement of a 2018 - 71 passenger Blue Bird Bus for the fiscal year ending June 30, 2023, as required under the provisions of the Lease Agreement dated October 10, 2017, between the District and American Bus.
20. Discuss, consider, and vote to approve or not approve the lease agreement of a 2017 Ford F350 Pickup for the fiscal year ending June 30, 2023, as required under the provisions of the Lease Agreement dated September 8, 2017, between the District and Welch State Bank.
21. Discuss, consider, and vote to approve or not approve the lease agreement of a 2018 Ford Transit Passenger Van for the fiscal year ending June 30, 2023, as required under the provisions of the Lease Agreement dated October 18, 2017, between the District and Welch State Bank.
22. Discuss, consider, and vote to approve or not approve a lease agreement for the LED Lighting Project for the fiscal year ending June 30, 2023, as required under the provisions of the Lease Agreement dated March 12, 2020, between the District and Welch State Bank.

23. Discuss, consider and vote to accept or not accept any resignations that may have been submitted including: Kaitlynn Floyd and Tami Shipman.
24. Discuss, consider and vote to go or not go into executive session to discuss the employment of certified and support personnel for the 2022-23 school year. 25 O.S. Section 307 (B)(1).
25. Acknowledge return of board to open session and statement by executive session minute clerk.
26. Discuss, consider and vote to offer or not offer employment to certified personnel for the 2022-23 school year.
27. Discuss, consider and vote to offer or not offer employment to support personnel for the 2022-23 school year.
28. New Business
29. Discuss, consider and vote to adjourn or dismiss and reconvene the meeting.

This agenda was posted on June 22, 2022, at 10:25 a.m. on the outside window of the superintendent's office and the Afton School Website.

Teresa Speer
Board Secretary