

South Rock Creek
Board of Education
Regular Meeting
Agenda

September 10, 2024 6:45 PM
Conference Room
17800 S. Rock Creek Rd
Shawnee, OK 74801

The South Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss anything on the agenda. The South Rock Creek Board of Education will comply with the Open Meeting Law.

1. Call to order and recording of members present and absent.
2. **Public Hearing:** *Any individual wishing to address the Board of Education shall complete the form "Request to Address the Board of Education" and present the form to the superintendent Thursday before the meeting. The public session will be limited to thirty (30) minutes. Individuals may speak for (5) minutes. The Board Clerk will signal when an individual's time has expired and the public hearing session has expired.*
3. Discussion and vote to approve or not approve the following board meeting minutes
 - a. August 20 . Special Meeting
4. Administrative Reports
 - a. Superintendent Report
 - i. Enrollment Numbers
 - ii. ORES State Softball
 - iii. Bond Information
5. Action Items
 - a. Board to consider and take action to approve the 2024-25 Estimate of Needs and sign the publication sheet.
 - b. Board to consider and take action to approve the Annual Drop-out report.
 - c. Board to consider and take action to approve the use of a 1080 hours calendar for the 2024/25 school year.
 - d. Board to consider and take action to approve the Gifted and Talented Plan for the 2024-25 school year.
 - e. Board to consider and take action to approve the Impact Aid Policies and Procedures for the 2024-25 school year.
 - f. Board to consider and take action to approve the contract with Global Security.
 - g. Board to consider and take action to approve policy DHAC.(Staff Members and Electronic or Digital Communication)
 - h. Board to consider and take action to approve policy EMI. (Voluntary Prayer and Moment of Silence)
 - i. Board to discuss monthly school financial report.

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. Encumbrances
 - i. FY 25
 1. General Fund # 50-57
 - a. Increase #34 Archway from \$58,590 to \$60,138 +\$1548
 - b. Increase #49 Coats Family Beef from \$5005 to \$10003 + \$4998
 - c. Increase #37 Pott County Election Board from \$3233.88 to \$3751.52 + \$517.64
 2. Building Fund # 17-19
 - b. Warrants
 - i. General Fund # 126-205
 - ii. Building Fund # 37-55
 - iii. Child Nutrition # 16-31
 - c. Activity Fund Fundraisers
7. Fundraisers
8. New Business
9. Vote to Adjourn