

**Buffalo Public School-Independent School District I-004**  
**Regular Meeting Agenda–Buffalo Board of Education**  
**July 10, 2024 7:00 PM**  
**Room 30 Board Room, Buffalo High School**  
**605 S.E. 2<sup>nd</sup> Street, Buffalo, Oklahoma**

Purchase orders may be reviewed from 6:30 PM – 7:00 PM before Board Meeting

1. Call meeting to order and recording of members present and absent.
2. Consent agenda: All of the following items: 3-5.
3. Consideration and action on minutes from previous meeting.
4. Consideration and action on the General Fund, Building Fund, for FY24 & General Fund, Building Fund, Bond Fund for FY25 and any change orders.
5. Consideration and action on the Activity Fund report.
6. Superintendent's report.
7. Principal Report on Class Schedule for 24-25
8. Consideration and action to approve/not approve the following Activity Sub-Accounts:

Athletics (All Sports), Bison Boosters, Resale (Student supplies), Library, Grants (Dale Scholarship), Miss Buffalo, FFA, General, Student Special Projects, Buffalo Honor Society, Cheerleaders, Annual (Yearbook), Concessions, Music, Grade School, Petty Cash, Class of 2024, Class of 2025 (Seniors), Class of 2026 (Juniors), Class of 2027 (Sophomores), Class of 2028 (Freshmen), Class of 2029 (8<sup>th</sup> Grade), Class of 2030 (7<sup>th</sup> Grade), Class of 2031 (6<sup>th</sup> Grade)

9. Consideration and action to create Activity Sub-Account for the following: Class of 2032 (5<sup>th</sup> Grade)
10. Consideration and action to approve / not approve FY25 Fund raiser list for the various sub-activity accounts.
11. Consideration and action to approve Keystone Food Services as the provider for Child Nutrition services for FY25.
12. Consideration and action to approve the present service agreement with NW Educational Psychometry Services, LLC for FY25.
13. Consideration and action to approve FY25 Student Handbook.
14. Consideration and action to approve continuing using Remind Notification Application for group notifications on behalf of Buffalo Public School staff to parents, students, and patrons.
15. Consideration and action to approve / not approve the school session from 175 days to 1080 hours for 2024-25 school year.
16. Consideration and action to approve purchase of 53 passenger International Bus from Holt Truck Centers.
17. Consideration and action to approve purchase of 71 passenger International Bus from Holt Truck Centers.

18. Consideration and action to approve the following policies:

|               |   |
|---------------|---|
| <b>DHAC</b>   | <b>STAFF MEMBERS AND ELECTRONIC OR DIGITAL COMMUNICATIONS</b> |
| <b>EIEC</b>   | <b>RELEASED TIME COURSES</b>                                  |
| <b>EIED</b>   | <b>GRADUATION REQUIREMENTS</b>                                |
| <b>FDC-R1</b> | <b>ATTENDANCE POLICY (REGULATION)</b>                         |

19. Proposed executive session to:

- A. Discuss matters where disclosure would violate confidentiality  
25 O.S. Section 307 (B) (7)
- B. Discuss non-certified staff, Oklahoma Statute Section 307 (B) (1).
- C. Discuss employment of certified staff, Oklahoma Statute Section  
307 (B)(1).

20. Vote to convene in executive session.

21. Acknowledge the board's return to open session.

22. Consideration and action to accept any resignations.

23. Consideration and action to approve the resignation of elementary principal Alicia Williams, effective August 1, 2024 at 12:01 a.m.

24. Consideration and action to approve the employment of Alicia Williams as a certified teacher with Buffalo Public School for the 2024-2025 school year effective August 1, 2024.

25. Consideration and action to approve Angie Leforce as adjunct teacher for FACS instruction for 2024-25 school year.

26. Consideration and action to approve Claire Rosada as adjunct teacher for music instruction for 2024-25 school year.

27. Consideration and action to approve Baylie Woolfolk as adjunct teacher for Psychology instruction for 2024-25 school year.

28. Consideration and action to approve Baylie Woolfolk as adjunct teacher for junior high reading for 2024-25 school year.

29. Consideration and action to approve Shannon Clark as bus driver for 2024-25 school year.

30. Consideration and action to approve Brock Jordan as support employee for fall softball.

31. Consideration and action to approve Brad Zollinger as support employee for fall softball.

32. Consideration and action to approve/ not approve the authorized District Positions for FY24:

- a. **Dale Spradlin**–District Purchasing Agent, Activity Fund Purchasing Agent, Federal Program/Child Nutrition Representative, District AHERA Officer, Agent for School Commodities, Risk Manager for OSHA, Hearing Officer for Title IX, Civil Rights Complaints, and Federal Programs, District Safety Officer.
- b. **Jason Bohannon**-504 Compliance Officer, Transportation Director, Activity Fund Purchasing Agent, District Receiving Agent.
- c. **Dusty Yauk**-Dean of Students, Activity Director, TLE evaluator, District Receiving Agent.
- d. **Kim Harland**–Activity Fund Custodian/Agent, District Encumbrance Clerk, District Receiving Agent, Payroll Clerk, Insurance Coordinator, Federal Programs, Technology Director, School Board Minutes Clerk.
- e. **Maria Lizardo**– District Receiving Agent, Assistant School Board Minutes Clerk, Assistant District Treasurer, Lunch Fund Custodian, Child Nutrition representative, Assistant Activity Fund Custodian/Agent.
- f. **Megan Rohrer** – District Treasurer, District Receiving Agent, Activity Fund Agent, Student Information Director, Board Policy Clerk.
- g. **Alisha Williams**-District Testing Coordinator, G/T Coordinator Elementary, District OKSDE reports clerk, WIDA Testing Coordinator, Staff Development Coordinator.
- h. **Angie Leforce**- Concessions Manager, District Receiving Agent.
- i. **Anita Cosby**-G/T Coordinator Secondary.

33. Consideration and action to amend **Coaching & Extra Duty Salary Schedule.**

34. New Business

35. Vote to adjourn

Received this \_\_\_\_\_ day of \_\_\_\_\_, 2024 at \_\_\_\_\_ am/pm

by \_\_\_\_\_ of the Office of the

Clerk of Harper County, Oklahoma.

This agenda was posted by \_\_\_\_\_

Name

\_\_\_\_\_ on the south door of the high school on

Title

\_\_\_\_\_, 2024 at \_\_\_\_\_ am/pm.