

**VERDEN BOARD OF EDUCATION
VERDEN PUBLIC SCHOOLS
196 SOUTH LOCUST
VERDEN, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 99, Grady County, Oklahoma, will hold a Regular Board Meeting on March 14, 2024 at 6:30 p.m. The place and street of the meeting will be the Verden Board of Education Room located at 196 S. Locust, Verden, Oklahoma.

The Verden Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

1. Call to order. Roll call of members. Establish a quorum.
2. Pledge of Allegiance.
3. Discussion and possible action concerning the approval of the Consent Agenda. **ROLL CALL VOTE**

All of the following items, which concern items of a routine nature, will be approved by one board 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 February 8, 2024 Regular Board Meeting.
- b. Approval of the Claims.
- c. Approval of the Treasurer's Report.
- d. Approval of Fund Raiser Requests.

4. Public Comments.

Public Comment is an opportunity for the general public to address the School Board. Comments should be limited to three minutes, and groups wishing to address the Board should designate one spokesperson. The Board cannot take action or respond to comments on issues that are brought up during Public Comments.

5. Elementary Principal's Report

6. Secondary Principal Report

7. Superintendent's Report

8. Discussion and possible action on the approval of a contract with ADPC Finance Software for the 2024-2025 school year. **ROLL CALL VOTE**

9. Discussion and possible action concerning the approval of the agreement between Caddo Kiowa Technology Center and Verden Public Schools for the 2024-2025 school year allowing sophomore students to enroll at Caddo Kiowa Technology Center. **ROLL CALL VOTE**

10. Discussion and possible action to approve the High School Academic Math, Science and Computer Credit Agreement with Caddo Kiowa Technology Center. **ROLL CALL VOTE**

11. Discussion and possible action concerning the approval of the list of academic classes for graduation credit available at Caddo Kiowa Technology Center **ROLL CALL VOTE**

12. Discussion and possible action on the approval of additional activity absences for those students who will exceed the 10 day limit by the end of the school year. **ROLL CALL VOTE**

13. Discussion and possible action on the approval of Verden Board of Education Policy EMI Moment of Silence. **ROLL CALL VOTE**

14. Discussion and possible action on the approval of Verden Board of Education Policy EMDB Flags. **ROLL CALL VOTE**

15. Discussion and possible action on the approval of Verden Board of Education Policy CKC Safety Drills. **ROLL CALL VOTE**

16. Discussion and possible action on the approval of Verden Board of Education Policy CKC R1 and R2 Fire Drill and Tornado Drill Rules and Procedures. **ROLL CALL VOTE**

17. Discussion and possible action on the approval of Verden Board of Education Policy CKAJ School Security Surveillance Cameras. **ROLL CALL VOTE**

18. Proposed Executive Session to discuss the employment of a High School Principal, the reemployment of Tyanne Taylor as Elementary Principal, and rehiring of certified staff for 2024-2025 so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).

19. Vote to convene into Executive Session. **ROLL CALL VOTE**

20. Meeting chair acknowledgement of the return of the Board to open session.

21. Executive Session Compliance Statement.

22. Vote to hire a High School Principal for the 2024-2025 school year. **ROLL CALL VOTE**

23. Vote to rehire Tyanne Taylor as Elementary School Principal for the 2024-2025 school year. **ROLL CALL VOTE**

24. Vote on the renewal of any or all of the listed certified teachers currently on continuing contracts as full-time teachers for the 2024-2025 school year. **ROLL CALL VOTE**

Tina Dolch	Patrick Davis	Jessica Cunningham	Delonia Verser
Marc Boles	Tracey Singleton	Brooke McHugh	Bobby Dawson
Angela Robnett	Donya Charlson	Bryanne Carlile	Tim Black

25. Vote on the renewal of any or all of the listed full-time certified teachers currently on temporary contracts for the 2024-2025 school year. **ROLL CALL VOTE**

Michael Moreno	Bryan Merritt	Lacey Keith	Kaylee Pierce
Morgan Munn	Brad Ellis		

26. Discussion and possible action on any certified recommendation for hire from the administration.

ROLL CALL VOTE

27. Discussion and possible action on all resignations received to date.

ROLL CALL VOTE

28. New Business

29. Adjournment

ROLL CALL VOTE

Posted this 13 day of March, 2024 at 2:00 p.m. on the front door of the Elementary School Building, High School Building, School Cafeteria, and Board of Education Room located in the Verden Elementary at 196 S. Locust, Verden, Oklahoma.

By: 