

**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 Special Board Meeting on **April 10, 2024 at 7:00 p.m.** The place and street of the meeting will be the **Verden Board of Education Room located in Verden Elementary 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 action to administer oath of office for Roxi Tallent for Board of Education seat #4.
4. Discussion and possible action concerning the reorganization of the Verden Board of Education.
ROLL CALL VOTE
5. 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 March 14, 2024 Regular Board Meeting.
- b. Amend Minutes of February 8, 2024 Regular Board Meeting.
- c. Approval of the Claims.
- d. Approval of the Treasurer's Report.
- e. Approval of Fund Raiser Requests

6. 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.

7. Elementary Principal's Report

8. High School Principal's Report

9. Superintendent's Report

10. 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**

11. Discussion and possible action on the approval of Audit Contract with Angel, Johnston, and Blasingame for an annual audit of the 2023-2024 fiscal year. **ROLL CALL VOTE**

12. Discussion and possible action on the approval of a contract with One Way Speech Therapy for the 2024 - 2025 school year. **ROLL CALL VOTE**

13. Proposed Executive Session to discuss the reemployment of all non-certified employees listed below in exhibit A and certified teaching vacancies of elementary teacher, science teacher and HS electives , for the 2024-2025 school year so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).

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

15. Board President acknowledgment of the return of the Board to Open Session.

16. Executive Session Compliance Statement.

17. Vote to approve, disapprove, or table the renewal of the contracts of any or all of the listed non-certified personnel for the 2024-2025 school year. **ROLL CALL VOTE**

Jeff Blackwood	Belinda Jackson	Christy McElroy	Leslie Embrey
Terrie Boyer	Ashleigh Keil	Susan Blackwood	Race Mayfield
Deanna Sifford	Jessica Whitley	Jody Whitley	Courtney Butler
April Nightingale	Frieda Willis		

18. Discussion and possible action on all resignations received to date. **ROLL CALL VOTE**

19. Vote to hire any additional certified staff recommended by the administration. **ROLL CALL VOTE**

20. Discussion and possible action on the approval of the 2025 prom being held at USAO Ballroom. **ROLL CALL VOTE**

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

22. Discussion and possible action on the approval of Verden Board of Education Policy BD-R1 Board of Education Clerk (Regulation). **ROLL CALL VOTE**

23. Discussion and possible action on the approval of contract with Interquest Detection Canines for the 2024-2025 school year. **ROLL CALL VOTE**

24. Adjournment

ROLL CALL VOTE

Posted this 9 day of April, 2024 at 11:00 AM on the district website, the front door of the Elementary School Building, High School Building, and Superintendent's Office of Verden Public Schools, by Mickey Edwards, Superintendent.

By: 

Exhibit A:

Jeff Blackwood
Terrie Boyer
Deanna Sifford
April Nightingale

Belinda Jackson
Ashleigh Keil
Jessica Whitley
Frieda Willis

Christy McElroy
Susan Blackwood
Jody Whitley

Leslie Embry
Race Mayfield
Courtney Butler

(Special, Emergency, Canceled, Continued, Reconvened or Re-Scheduled Regular Meeting)

TO BE FILED IN THE OFFICE OF THE COUNTY CLERK OF GRADY COUNTY
RE: HB 1416 OF 1ST REG. SESS. OF 36TH OKLA. LEG. (1977)

DATE: 4/4/24

PUBLIC BODY: YERDEN BOARD OF EDUCATION

ADDRESS: 196. S. LOCUST YERDEN, OK 73092

TELEPHONE: (405) 453-7247

		<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
SPECIAL MEETING	<input checked="" type="radio"/>	<u>4/10/24</u>	<u>7:00 PM</u>	<u>Board of Education Room</u>
EMERGENCY MEETING	<input type="radio"/>			
CANCELED MEETING	<input type="radio"/>			
RECONVENED OR CONTINUED MEETING	<input type="radio"/>			
RESCHEDULED REGULAR MEETING	<input type="radio"/>			

REMARKS: _____

NAME OF PERSON REPORTING DATE: MIKEY EDWARDS
(PLEASE PRINT OR TYPE)

TITLE: SUPERINTENDENT

SIGNATURE: [Signature]

JILL LOCKE COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY [Signature]
ORIGINAL FILED
AT 12:42 PM
JILL LOCKE, COUNTY CLERK
APR - 4 2024
24-067