

**Buffalo Public School-Independent School District I-004**  
**Regular Meeting Agenda–Buffalo Board of Education**  
**July 12, 2023 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 FY23 & General Fund, Building Fund for FY24 and any change orders.
5. Consideration and action on the Activity Fund report.
6. Superintendent’s report.
7. 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. **Alisha Williams**-504 Compliance Officer, Testing Coordinator, Activity Fund Purchasing Agent, District Receiving Agent, G/T Coordinator Elementary
  - 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. **Angie Leforce**- Concessions Manager, District Receiving Agent.
  - h. **Anita Cosby**-G/T Coordinator Secondary.
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 2023, Class of 2024 (Seniors), Class of 2025 (Juniors), Class of 2026 (Sophomores), Class of 2027 (Freshmen), Class of 2028 (8<sup>th</sup> Grade), Class of 2029 (7<sup>th</sup> Grade), Class of 2030 (6<sup>th</sup> Grade)
9. Consideration and action to create Activity Sub-Account for the following:  
Class of 2031 (5<sup>th</sup> Grade)
10. Consideration and action to approve / not approve FY24 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 FY24.
12. Consideration and action to approve the present service agreement with NW Educational Psychometry Services, LLC for FY24.
13. Consideration and action to approve FY24 Student Handbook.
14. Consideration and action to approve / not approve the school session from 175 days to 1080 hours for 2023-24 school year.
15. Proposed executive session to:
- A. Discuss matters where disclosure would violate confidentiality Requirements, 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).
  - D. Discuss employment of LPN Chesta Bohannon as School Nurse.
16. Vote to convene in executive session.

- 17. Acknowledge the board's return to open session.
- 18. Discussion and action to approve Chesta Bohannon as School Nurse for FY2023-24.
- 19. Consideration and action to approve Angie Leforce as adjunct teacher for FACS instruction for 2023-24 school year.
- 20. Consideration and action to approve Chloe Rosada as adjunct teacher for music instruction for 2023-24 school year.
- 21. Consideration and action to approve Baylie Woolfolk as adjunct teacher for Reading/Writing instruction for 2023-24 school year.
- 22. Consideration and action to amend **Coaching & Extra Duty Salary Schedule.**
- 23. New Business
- 24. Vote to adjourn

Received this \_\_\_\_\_ day of \_\_\_\_\_, 2023 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

\_\_\_\_\_, 2023 at \_\_\_\_\_ am/pm.