

Regular Board Meeting Agenda
Afton Board of Education
Tuesday, April 2, 2024, at 6:00 pm
Afton School Cafetorium, 410 S. Main, Afton, OK

NOTE: During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

1. Call to Order
 - A. Roll Call of Members
 - B. Recognition of Visitors
2. Pledge of Allegiance, Salute to the Oklahoma State Flag and Prayer.
3. Public Participation
4. Possible consideration and vote to consent agenda:
All of the following items, which concern reports and items of 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 vote of items A-F.
 - A. Approve minutes of the March 4, 2024, regular board meeting.
 - B. Approve general fund encumbrance numbers 260 through 289 and 70283 through 70285.
 - C. Approve building fund encumbrance numbers 52 and 53.
 - D. Approve child nutrition fund encumbrance number 31.
 - E. Approve sinking fund encumbrance number 1.
 - F. Approve the March activity fund report.
5. Administrative Reports:
6. Board Reports:
7. Discuss, consider and vote to approve or not approve the 2024-25 school calendar.
8. Discuss, consider and vote to approve or not approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-25. This resolution authorizes the filing of the Form 471 applications for funding year 2024-25 and the payment of the applicant's share upon approval of funding and receipt of services.
9. Discuss, consider and vote to accept or not accept the resignations of Deborah Cole, teacher assistant, Jennifer Marshall, certified teacher, Erica Mustain, certified teacher, Jerry Springer, certified teacher and Nancy Westfall, teacher assistant, effective at the end of the 2023-24 school year.
10. Discuss, consider and vote to go or not go into executive session to discuss the employment of certified and support personnel for the 2024-25 school year. 25 O.S. Section 307 (B)(1)
11. Acknowledge return of board to open session and statement by executive session minutes clerk.
12. Discuss, consider and vote to offer or not offer employment to certified personnel for the 2024-25 school year.

13. Discuss, consider and vote to offer or not offer employment to support personnel for the 2024-25 school year.

14. New Business

15. Discuss, consider and vote to adjourn or dismiss and reconvene the meeting.

This agenda was posted on April 1, 2024, at 8:55 a.m. on the outside window of the superintendent's office and the Afton School Website.

Teresa Speer
Board Secretary