

Regular Board Meeting Agenda  
Afton Board of Education  
Monday, March 4, 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 February 13, 2024, regular board meeting.
  - B. Approve general fund encumbrance numbers 238 through 259 and 70281 through 70282.
  - C. Approve building fund encumbrance numbers 49 through 51.
  - D. Approve child nutrition fund encumbrance numbers 29 through 30.
  - E. Approve safe room bond fund encumbrance number 4.
  - F. Approve the February activity fund report.
5. Administrative Reports:
6. Board Reports:
7. Discuss, consider and vote to approve or not approve an auditor to audit the 2023-24 financial records and prepare the budget for the 2024-25 fiscal year.
8. Discuss, consider and vote to approve or not approve the service agreement with ADPC to provide computer software service for the activity fund, accounts payable, treasury and payroll programs for the 2024-25 school year.
9. Discuss, consider and vote to make any and all decisions concerning the number of students the district has the capacity to accept in each grade level for each school site within the district.
10. Discuss, consider and vote to renew or not renew the OK TLE License Agreement for the following employee evaluation systems: OK TLE for certified teachers and McRel Principal Evaluation System for the 2024-25 school year.
11. Discuss, consider and vote to waive or not waive the fee for the Afton Little League Baseball team and girls' softball teams to use the softball field for the 2024 season.

12. Discuss, consider and vote to approve or not approve the Jr/Sr Prom at Williams Riverside on April 5, 2024.
13. Discuss, consider and vote to approve the senior trip to Branson, MO on May 9-10, 2024.
14. Discuss, consider and vote to go or not go into executive session to discuss administrative assignments for O Jay Bowen, Corey Henry and Kim Johnson for the 2024-25 school year.  
25 O.S. Section 307 (B)(1)
15. Acknowledge return of board to open session and statement by executive session minute clerk.
16. Discuss, consider and vote to employ or not employ O. Jay Bowen, Superintendent, or in any area of his certification, for the 2024-25 school year.
17. Discuss, consider and vote to employ or not employ Kim Johnson, PK-8<sup>th</sup> principal, or in any area of her certification, for the 2024-25 school year.
18. Discuss, consider and vote to employ or not employ Corey Henry, 9<sup>th</sup>-12<sup>th</sup> Dean of Students, or in any area of his certification, for the 2024-25 school year.
19. New Business
20. Discuss, consider and vote to adjourn or dismiss and reconvene the meeting.

This agenda was posted on February 29, 2024, at 10:25 a.m. on the outside window of the superintendent's office and the Afton School Website.

Teresa Speer  
Board Secretary