**NICOLE HINKLE RHONDA KOHNLE JOHN STROM GINGER CHINN**

Superintendent Vice President President Clerk

Board of Education Board of Education Board of Education

**MELISSA STOY TAMMY BUTCHER**

Treasurer Encumbrance Clerk

**Bowring School Dist. C007**

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**BOWRING SCHOOL BOARD MEETING**

**May 7, 2024**

As required by section 311, Title 25 of the Oklahoma Statutes, notice is herby given that the board of education of elementary school district No. 7, Osage County, Oklahoma, will hold a regular board meeting on May 7, 2024, at 6:00 PM, in the board room , main building, Bowring Public Schools, 1001 Lottie Street, Bowring, Oklahoma.

1. Call Meeting to Order and Roll Call
2. Public Participation

3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, 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 on the following items:

I. Minutes

Regular Board Meeting April 4, 2024

II. Treasurer’s Report

A. General Fund B. Building Fund C. Activity Fund D. Bond Fund

III. Approval of Warrants and Encumbrances

1. General Fund B. Building Fund C. Bond Fund
2. Superintendent’s Report

State Track Meet

Basketball 24-25

Drop out report

Trailer house

Remodeling on Ramirez house

1. School Board discussion and possible vote to approve summer office hours.
2. Board to discuss and possible vote to approve/amend 2024-2025 school calendar.
3. Board proposed executive session to discuss, 1) the employment, hiring, appointment, promotion, demotion, and/or disciplining of any or all of the employees or volunteers of the school district, 25 O.S. Section 307 B (1) and (7).

A. Vote to convene into executive session

B. Vote to acknowledge return from executive session

C. Statement of minutes of executive session

8. Board discussion and possible vote to re- hire support employees for 24-25 SY.

9. Board discussion and possible vote to contract with CRW for E-rate services for FY 2025.

10. Board discussion and possible vote to surplus items on Attachment A.

11. Board discussion and possible vote to pay Melissa Stoy a yearbook stipend.

12. New Business

13. Vote to adjourn

Posted this 6th day of May 2024, NLT 6:00 PM, on the front window of the Main Building, Bowring Public School, 1001 Lottie Street, Bowring, Oklahoma. Posted by Nicole Hinkle, Superintendent