




STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 JUN -6 PM 12:31

POLLY IRVING
COUNTY CLERK

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, JUNE 9, 2025 AT 7:00 P.M. CAFETERIA, PORUM HIGH SCHOOL
FOURTH AND OSAGE STREETS, PORUM, OKLAHOMA**

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, June 9, 2025 at 7:00 p.m. in the Cafeteria at Porum High School, 410 N 4th Street, Porum, Oklahoma. Notice of this meeting was given to the Muskogee County Clerk at least twenty-four (24) hours in advance of the meeting, and the agenda is posted in prominent public view at the entrance of the High School building at least twenty-four(24)hours prior to the meeting, excluding Saturdays, Sundays, and holidays, pursuant to Title 25, Oklahoma Statutes section 301 et seq, the Oklahoma Open Meeting Act. Copies are posted in Porum at the south entrance of the Porum High School, the U.S. Post Office and on the Porum Public Schools website.

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, OR TAKE NO ACTION ON ANY AGENDA MATTER AND VOTE TO CONVENE IN EXECUTIVE SESSION WHEN APPROPRIATE.

AGENDA

1. Call meeting to order
2. Roll call of members and Administration of the Oath of Office of new Board Member
Krystal Parent
3. Open Forum
4. Consent Agenda. All of the following items, which concern reports and items of a routine nature normally approved at board meetings, could represent a consent agenda. The consent agenda consists of the discussion, consideration, and approval of the following items.
 - A. Accept agenda as part of the meeting
 - B. Approval of minutes of the May 12, 2025 board meeting
 - C. General fund encumbrances #259 - #262 in the amount of \$8,267.52
 - D. Building fund encumbrances #37 - #38 in the amount of \$40,979.25
 - E. Monthly Activity Fund Revenue/Expenditure Summary & Detail Reports
 - F. Monthly Treasurer's Report
 - G. Change Orders

- H. Prosperity Bank Credit Card Statement
- I. Approval of fundraisers.
- J. Approval of Class Size Capacity for May 2025

| Grade(s) | Capacity | Current Enrollment | Available Enrollment |
|--|----------|--------------------|----------------------|
| Pre-K | 20 | 18 | 2 |
| Kindergarten | 40 | 19 | 21 |
| 1 st Grade | 40 | 28 | 12 |
| 2 nd Grade | 40 | 29 | 11 |
| 3 rd Grade | 40 | 28 | 12 |
| 4 th Grade | 40 | 21 | 19 |
| 5 th Grade | 40 | 25 | 15 |
| 6 th Grade | 40 | 33 | 7 |
| 7 th -8 th Grades | 80 | 76 | 4 |
| 9 th -12 th Grades | 160 | 117 | 43 |

- 5. PACT Report
- 6. Elementary Principal's Report
- 7. Secondary Principal's Report
- 8. Athletic Director's Report
- 9. Superintendent's Report
- 10. Consideration and possible action to approve the membership to the Oklahoma State School Boards Association for the 2025-2026 school year and the subscription to the OSSBA policy subscription service
- 11. Consideration and possible action to approve Superintendent, Dr. Dusty Delso as Purchasing Agent, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, sinking fund, activity fund, all state programs, and all other school programs and activities not listed for the 2025-2026 school year for Porum Public Schools
- 12. Vote to approve the federal programs agreement and assurances for the 2025-2026 school year

13. Consideration and action to employ Shannon Kennedy as a certified teacher for the 2025-2026 school year
14. Consideration and action to employ Logan Billy as a maintenance worker for the FY 2026 school year
15. Consideration and action to accept the contract with Geina Motley for Special Education Psychometrist services for the 2025-2026 school year
16. Consideration and action to accept the contract with Lesa Miller for speech pathology services for the 2025-2026 school year
17. Consideration and action to approve the contract with Precision Drug Screening for drug screening services for the 2025-2026 school year
18. Consideration and action to accept a contract with J&J School Services for Impact Aid application services for the FY 2026 school year
19. Consideration and action to approve the Workers' Compensation quote from the Oklahoma School Assurance Group (OSAG) for the 2025-2026 school year
20. Consideration and action to approve the proposal of insurance from the Oklahoma Schools Insurance Group (OSIG) for the 2025-2026 school year
21. Consideration and action to approve a concealed carry policy for Porum Public Schools
22. Consideration and action to accept a bid for security/safety doors costing up to \$80,000.00
23. Consideration and possible action to accept resignation (s) &/or retirement (s) since the last School Board meeting
24. New business
25. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 6th day of June, 2025 at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2024.

Posted by:

Dr. Dusty Delso
Superintendent of Schools

REGULAR MEETING

**STATE OF OKLAHOMA
COUNTY OF MUSKOGEE**

I, the undersigned Clerk of the Board of Education of Porum School District, Muskogee County, Oklahoma, certify that prior to December 15 of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Muskogee County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 9th day of June, 2025.

Clerk, Board of Education