



Regular Board Meeting Agenda

Monday, January 27, 2025
6:00pm

Santa Fe South Administration Office
Conference Room
7000 Crossroads Blvd. Suite 4000
Oklahoma City, OK 73149

Board Meeting Information:

The SFS Governance Board meets regularly at 6:00 P.M. on the third Monday of every month, except as noted.

Special called meetings or meeting changes will be posted and filed as required.

Board Actions:

Official action will be taken in accordance with the Democratic Rules of Order and the Santa Fe South Schools, Inc. Governance Board of Directors' By-Laws.

Addressing the Board:

Interested parties may address the Board during open meetings on any matter on the agenda. Please address those requests to Mr. Chris Brewster prior to the beginning of the Board meeting.

Mr. Brewster may be reached at (405) 601-5440 or via email at cbrewster@santafesouth.org

SANTA FE SOUTH SCHOOLS, INC.

CHRIS BREWSTER - SUPERINTENDENT
7000 Crossroads Blvd. Suite 4000 Oklahoma City, OK 73149



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ITEM

ACTION NEEDED

Call to Order

- Welcome Members and Guests
- Roll called for Quorum

Consent Agenda

X

The following items concern reports and items of a routine nature and will be approved as a single agenda item. Board members may request to remove any item on the consent agenda for further discussion.

1. Approval or disapproval of December 16, 2024 Regular Meeting Minutes
2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – December 1, 2024 - December 31, 2024
3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts December 1, 2024 - December 31, 2024
4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – December 1, 2024 - December 31, 2024
5. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments December 1, 2024 - December 31, 2024
6. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – December 1, 2024 - December 31, 2024
7. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – December 1, 2024 - December 31, 2024

Financial Reports

Presentation and approval or disapproval of November and December Monthly Reports

----- X

Agenda 1. Discussion and approval or disapproval of the District Salary Schedule -----X

Agenda 2. Discussion and approval or disapproval of Student Activity Fund Transfers ----- X

Agenda 3. Discussion and approval or disapproval to update Pathways Middle College Graduation Requirements. They have added an AP class to the 11th grade schedule therefore students can only earn up to 32 credits instead of 33 credits. ----- X

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Agenda 4. Discussion and approval or disapproval of Employee New Hire Report from November 17th, 2024 – January 23, 2025 -----X

- G6 Reading Teacher
- Maintenance
- Sped Teacher (PK-8)
- Speech Therapist
- HS History Teacher
- MS Social Studies/Writing Teacher
- Computer Teacher (9-12)
- Para Pro - Classroom
- Sped Teacher (PK-8)
- Admin Assistant - Sites
- Assistant Director of Child Nutrition

Agenda 5. Discussion and approval or disapproval of Employee Resignation/Termination Report from November 17th, 2024 – January 23, 2025 ----- X

- Administravite Assisitant
- PARA PRO
- G4 TEACHER
- MS SOCIAL STUDIES/WRITING TEACHER
- STUDENT SUPPORT DIRECTOR
- PARA PRO

Superintendent's Report/ Discussion Items

Adjournment X