



## **Regular Board Meeting Agenda**

Monday, March 24, 2025

6:00pm

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

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### **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](mailto:cbrewster@santafesouth.org)



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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 February 24, 2025 Regular Meeting Minutes
2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – February 1, 2025 - February 28, 2025
3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – February 1, 2025 - February 28, 2025
4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – February 1, 2025 - February 28, 2025
5. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – February 1, 2025 - February 28, 2025
6. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – February 1, 2025 - February 28, 2025
7. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – February 1, 2025 - February 28, 2025

### Agenda Items:

**Agenda 1.** Discussion and approval or disapproval of the Santa Fe South Schools Student & Parent Technology Device Agreement -----X

**Agenda 2.** Discussion and approval or disapproval of Board Policies - written formally for the Board Accreditation requirements-----X

**Agenda 3.** Discussion and approval or disapproval of the Student Immunizations Policy -----X

# SANTA FE SOUTH SCHOOLS, INC.

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



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**Agenda 4.** Discussion and approval or disapproval of the Policy regarding Physical Restraint of Students-----X

**Agenda 5.** Discussion and approval or disapproval of the Corporal Punishment Policy -----X

**Agenda 6.** Discussion and approval or disapproval of the Out of School Suspension Policy —X

**Agenda 7.** Discussion and approval or disapproval of the Policy regarding Student Pickup during the school day-----X

**Agenda 8.** Discussion and approval or disapproval of Chase Morris Sudden Cardiac Arrest AED Safety Plan for Elementary sites (Shidler, ECC, Penn, Trinity, Spero Lower, Spero Upper, Hills) -----X

**Agenda 9.** Discussion and approval or disapproval of amended Parent Bill of Rights to meet accreditation guidelines -----X

**Agenda 10.** Discussion and approval or disapproval of amended Lottery and Application Process to match the Student Handbook -----X

**Agenda 11.** Discussion and approval or disapproval of Employee New Hire Report from February 21, 2025 – March 20, 2025 -----X

- G5 Reading Teacher
- G7 Math Teacher
- G1 Teacher
- Para Pro - Classroom
- Para Pro - Classroom

**Agenda 12.** Discussion and approval or disapproval of Employee Resignation/Termination Report from February 21, 2025 – March 20, 2025 ----- X

- PARA PRO - SPED

**Superintendent's Report/ Discussion Items**

**Adjournment** ----- X