



Regular Meeting

Wednesday, April 13, 2022 6:00 PM

Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District Number 18, Pauls Valley, Garvin County, Oklahoma, will hold a Regular Meeting on Wednesday, April 13, 2022, at 6:00 PM local time. The place and street address of the meeting will be the Board Room/Administration Office located at Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

1. Call Meeting to Order and Roll Call

2. Recognition of Visitors

3. Reorganization of the Board

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting

5.B. General Fund Encumbrances #379-392

5.C. Co-op Fund Encumbrances #34

5.D. Change Order Listings for General Fund

5.E. Change Order Listings for Building Fund

5.F. Expenditures of Appropriated Funds

5.F.I. Payroll for 3/11/22 & 3/30/22

5.F.I.i. Direct Deposit

5.F.I.ii. Checks Issued

5.F.II. Other Expenditures

5.F.II.i. General Fund

5.F.II.ii. Co-op Fund

5.F.II.iii. Building Fund

5.F.II.iv. Bond Fund

5.G. Activity Fund Accounts Monthly Report

5.H. Approve Contracts

5.I. Substitutes

5.J. Fundraisers

5.K. Approve Indian Education Constitution and By-Laws

5.L. Approve Angel, Johnston and Blasingame, P.C. Contract for the 2022-23 school year (2021-22 audit)

5.M. Approve 2022-23 Interlocal Agreement with Garvin County Commissioners

5.N. Vote to approve Consent Agenda

6. Recommend, discuss and vote to approve or disapprove the following policies as recommended by the Oklahoma State School Board Association (OSSBA):

6.A. DPB - Substitute Teachers

7. Recommend, discuss and vote to approve or disapprove the following resignations/retirements tendered since the last board meeting

7.A. Tara Bowden

7.B. Tim Johnson

7.C. Steve Ledbetter

7.D. Bryce Gaddy

7.E. Josh Jarrett

7.F. Austin Wood

7.G. Elaine Sullivan

7.H. Jessi Rolan

8. Vote to convene or not to convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1) to discuss:

8.A. Employment of twelve month employees for the 2022-23 school year

8.B. Superintendent's ongoing evaluation

9. Reconvene in Open Session

9.A. Executive Session Minutes Announcement

10. Vote to approve or not approve the hiring of twelve-month employees as recommended by the Superintendent for the 2022-23 school year

11. Recommend, discuss and vote to approve or disapprove the following positions on a temporary certified contract for the 2022-23 school year

11.A. Junior High Counselor

11.B. Junior High History Teacher

11.C. Junior High History Teacher

11.D. High School History Teacher

11.E. Special Ed Intermediate LD Teacher

11.F. Junior High Math Teacher

11.G. Junior High Science Teacher

11.H. Junior High Special Education LD Teacher

11.I. Intermediate Math Teacher

12. Recommend, discuss and vote to approve or disapprove the following position for 2021-22 retiree returning on a temporary part-time contract (4 hrs/day) for 2022-23 school year

12.A. Special Ed Intermediate Teacher

13. Recommend, discuss and vote to approve or disapprove the employment of the following on a temporary non-certified contract for the remainder of the 2021-22 school year

13.A. Junior High Custodian

14. Superintendent's Report

15. New Business

16. Adjourn and/or Recess

Mike Martin

Posted this _____ day of _____, 20____, at _____ o'clock __M, at the entrance to the Administration Building, Pauls Valley Public Schools, 301 North Chickasaw, Pauls Valley, Oklahoma.