



Regular Meeting

Wednesday, June 8, 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, June 8, 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. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting

4.B. General Fund Encumbrances # 409-419

4.C. Co-op Fund Encumbrances # 36-40

4.D. Building Fund Encumbrances # 17-18

4.E. Change Order Listings for General Fund

4.F. Change Order Listings for Building Fund

4.G. Expenditures of Appropriated Funds

4.G.I. Payroll for 5/12/22; 5/30/22; 6/15/22; 6/30/22; 7/15/22; 7/30/22; 8/15/22

4.G.I.i. Direct Deposit

4.G.I.ii. Checks Issued

4.G.II. Other Expenditures

4.G.II.i. General Fund

4.G.II.ii. Co-op Fund

4.G.II.iii. Building Fund

4.H. Activity Fund Accounts Monthly Report

4.I. Approve Key Club AF#887 transfer of \$1162.75 to Senior Class 2023 AF#827

4.J. Approve Revised Extra-Duty for 2022-23 school year

4.K. Approve 2022 Summer Workers

4.L. Approve use of DWR Recreation Center for 2022-23 school year

4.M. Approve 2022-23 Surety Bond for District Employees

4.N. Approve 2022-23 OPSRC Membership

4.O. Approve 2022-23 OSSBA Membership

4.P. Approve 2022-23 OSSBA Employment Services Agreement

4.Q. Approve 2022-23 Property, Casualty, Vehicle Legal and Liability Insurance & Resolution (OSIG)

4.R. Approve 2022-23 Worker's Compensation Insurance (OSAG)

4.S. Approve Precision Testing Laboratories/Asbestos Operations & Maintenance Contract for 2022-23 school year

4.T. Approve Board President (in his/her absence: Vice President), Clerk, and Treasurer to sign checks for 2022-23 school year

4.U. Approve Mike Martin & Lindsey Carson as authorized persons to sign Purchase Orders for 2022-23 school year

4.V. Approve Mike Martin as the authorized person to sign approvals for purchases and/or payments on requisitions for the Activity Fund for the 2022-23 school year

4.W. Approve Elisabeth Beddow, Lindsey Carson and Jill Foster as authorized persons to co-sign checks for the Activity Fund for the 2022-23 school year

4.X. Vote to approve Consent Agenda

5. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated July 1, 2012 between the District and Garvin County Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement

6. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2018 between the District and Garvin County Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement

7. Recommend, discuss and vote to approve or disapprove a one-time stipend of \$1,000 to all employees for completed summer professional development

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

8.A. Dale Vineyard

8.B. Krystal Barnes

8.C. Michael Barnes

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

9.A. Terms of Superintendent Contract

10. Acknowledge Board returns to open session

10.A. Executive Session minutes compliance announcement

11. Vote to approve or disapprove terms of employment contract for Superintendent for the 2022-23 school year

12. Recommend, discuss and vote to approve or disapprove Lindsey Carson as Federal Programs Director for the 2022-23 school year

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

13.A. Junior High Counselor

13.B. Junior High Math Teacher

13.C. ISR/Character Education Teacher

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

14.A. Special Education Paraprofessional

14.B. Special Education Paraprofessional

14.C. Special Education Paraprofessional

14.D. Special Education Paraprofessional

14.E. Elementary Cook

14.F. Junior High Custodian

15. Superintendent's Report

16. New Business

17. 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.