



Regular Meeting

Wednesday, September 14, 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, September 14, 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/Special Board Meetings

4.B. General Fund Encumbrances #255-313

4.C. Building Fund Encumbrances #8

4.D. Change Order Listings for General Fund

4.E. Change Order Listings for Co-op Fund

4.F. Expenditures of Appropriated Funds

4.F.1. Payroll for 8/17/22; 8/30/22; 9/15/22

4.F.1.a. Direct Deposit

4.F.1.b. Checks Issued

4.F.2. Other Expenditures

4.F.2.a. General Fund

4.F.2.b. Co-op Fund

4.F.2.c. Building Fund

4.G. Activity Fund Accounts Monthly Report

4.H. Substitutes

4.I. Fundraiser(s)

4.J. 2022-23 Revised Extra-Duty

4.K. Approve grade capacity to accept student transfers as of October 1

4.L. Approve Mid-America Technology Center Resolution to Transcript Math, Science and Technology Classes

4.M. Approve Expenditures by Function for all funds

4.N. Approve Contracts

4.O. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove the enrollment of all employees in the AirMedCare Network Membership as an added benefit

6. Recommend, discuss and vote to approve or disapprove bid for route and special ed lift bus

7. Recommend, discuss and vote to approve or disapprove Plexitrac installation with Merritt Companies, Inc.

8. Presentation of College and Career Readiness Assessment (CCRS) ACT Selection

9. Discussion and possible action on agreement with Frants Law Group, APLC to represent Pauls Valley Public Schools in lawsuit against JUUL Labs, Inc.

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

10.A. BJCD - EVALUATION OF THE SUPERINTENDENT

10.B. GKF - DISCIPLINARY ACTION FOR MISUSE OF SCHOOL BATHROOMS AND CHANGING FACILITIES

11. Recommend, discuss and vote to approve or disapprove Julie Carter and Sara Rickey as Adjunct Teachers for one hour a day of Social Studies for the 2022-23 school year

12. Recommend, discuss and vote to approve or disapprove Dana Clayton as an Adjunct Teacher for the 2022-23 school year

13. Discussion of ongoing bond projects and future plans for Jefferson and Jackson school sites

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

14.A. Amber Caldwell

14.B. Erika Garcia

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

15.A. Special Education Paraprofessional

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

16.A. High School Art Teacher

17. Superintendent's Report

18. New Business

19. Adjourn and/or Recess

---

Adam McPhail

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.