



Regular Meeting

Wednesday, October 12, 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, October 12, 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 # 314-343

4.C. Building Fund Encumbrances # 9

4.D. Bond Fund Encumbrances # 3-4

4.E. Change Order Listings for General Fund

4.F. Expenditures of Appropriated Funds

4.F.1. Payroll for 9/30/22 and 10/13/22

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. Bond Fund

4.G. Activity Fund Accounts Monthly Report

4.H. Substitutes

4.I. Fundraisers

4.J. Approve Contracts

4.K. Approve Casualty/Insurance Fund 86 Supplemental \$2,341,203.68

4.L. Approve Out of State Travel for Martha Graham, Melinda Alfred and Nolan Pullen to attend the National Blue Ribbon School Awards Ceremony in Washington DC on November 3rd & 4th

4.M. Approve Out of State Travel for Mark Green to attend the Aviation Symposium in Memphis, TN on November 13-15 as part of the Okla Aeronautics Aviation Grant

4.N. Approve out of state travel for Brett & Lucy Knight to attend TCEA Convention in San Antonio, TX on January 30-February 2, 2023

4.O. Approve updated policy CKAD-Security Drills as recommended by OSSBA

4.P. Vote to approve Consent Agenda

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

5.A. Jessica Mitchell

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

6.A. Full Time Bus Driver

6.B. Junior High EL Teacher's Assistant

6.C. Junior High Secretary

6.D. Elementary Teacher's Assistant

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

7.A. High School EL Teacher / WIDA Testing Coordinator

8. Vote to approve, reject or modify the recommendation on compensation for the approved list of certified staff in the form of a one-time stipend

9. Discussion and possible action on High School Auditorium Heat & Air System

10. Discussion and possible action on future plans for Jefferson and Jackson school sites

11. Superintendent's Report

12. New Business

13. 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.