



Regular Meeting

Wednesday, November 9, 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, November 9, 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. Recommend, discuss and vote to approve or disapprove the 2021-22 Audit Report presented by a representative from Angel, Johnston & Blasingame, P.C.

3. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting

4.B. General Fund Encumbrances # 344-370

4.C. Co-op Fund Encumbrances # 19

4.D. Casulty/Flood Insurance Recovery Fund Encumbrances # 1

4.E. Change Order Listings for General Fund

4.F. Expenditures of Appropriated Funds

4.F.1. Payroll for 10/28/22

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.G. Activity Fund Accounts Monthly Report
- 4.H. Substitutes
- 4.I. Approve Contracts
- 4.J. Approve Wellness Policy (updated)
- 4.K. Approve regular board meeting dates for calendar year 2023
- 4.L. Vote to approve Consent Agenda
- 5. Board discussion and possible action on the Annual Election Resolution to be submitted to the Garvin County Election Board calling for an election for school board member position #3 and publication of the Annual Election of School District Elections
- 6. Recommend, discuss and vote to approve or disapprove the following resignations tendered since the last board meeting
 - 6.A. Alisha Russell
 - 6.B. Micah Godfrey
- 7. Recommend, discuss and vote to approve or disapprove the following positions on a temporary non-certified contract for the remainder of the 2022-23 school year
 - 7.A. Junior High Secretary
 - 7.B. Elementary Teacher's Assistant
 - 7.C. Junior High Office Assistant (part-time)
- 8. Discussion and possible action on High School Auditorium Heat & Air System
- 9. Discussion and possible action on future plans for Jefferson and Jackson school sites
- 10. Board to approve, reject or modify recommendation on compensation for the approved list of full time support and certified staff in the form of a one-time stipend
- 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.