



Regular Meeting

Wednesday, May 10, 2023 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, May 10, 2023, 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. Public Participation - Carol Baltzell

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting

5.B. General Fund Encumbrances #474-487

5.C. Change Order Listings for General Fund

5.D. Change Order Listings for Co-op Fund

5.E. Expenditures of Appropriated Funds

5.E.1. Payroll for 4/14/23 & 4/28/23

5.E.1.a. Direct Deposit

5.E.1.b. Checks Issued

5.E.2. Other Expenditures

5.E.2.a. General Fund

5.E.2.b. Co-op Fund

5.E.2.c. Building Fund

5.E.2.d. Casualty/Insurance Recovery Fund 86

5.F. Activity Fund Accounts Monthly Report

5.G. Approve Contract

5.H. Approve temporary appropriations for 2023-24 school year

5.I. ADTI Renewal Contracts for 2023-24 school year

5.J. Approve 2023 Summer Workers

5.K. Vote to approve Consent Agenda

6. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,400,000 General Obligation Building Bonds of the School District

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

7.A. DE-R1-SALARY SCHEDULES

8. Board discussion and possible action to increase the salary schedule for teachers to reflect that special education teachers will be paid 12% above the district's salary schedule effective July 1, 2023

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

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

10.A. Nancy Hoyle

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

11.A. Employment of twelve-month employees for the 2023-24 school year

11.B. Employment of Support Staff for 2023-24 school year

11.C. 2023-24 Revised Administrators Salary Schedule

12. Reconvene into Open Session

12.A. Executive Session Minutes Announcement

13. Vote to act on Superintendent's recommendation in regard to the employment of twelve-month employees for the 2023-24 school year

14. Vote to act on Superintendent's recommendation in regard to the employment of Support Staff for the 2023-24 school year

15. Vote to act on Superintendent's recommendation of Revised Administrators Salary Schedule

16. Recommend, discuss and vote to approve or disapprove the following positions on a temporary certified contract for the 2023-24 school year

16.A. Junior High Severe/Profound Special Education Teacher

16.B. Elementary Severe/Profound Special Education Teacher

16.C. Junior High Algebra I/Geometry Teacher

16.D. Head Band Director

16.E. Junior High ELA Teacher

17. Recommend, discuss and vote to approve or disapprove the following position for the 2022-23 retiree returning on a temporary part-time contract (4 hrs/day) for the 2023-24 school year

17.A. Junior High/High School Spanish Teacher

18. Superintendent's Report

19. New Business

20. Adjourn and/or Recess

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.