



Regular Meeting

Wednesday, June 14, 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, June 14, 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. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting/Special Board Meetings

4.B. General Fund Encumbrances # 488-502

4.C. Co-op Fund Encumbrances # 28-30

4.D. Gift/Scholarship Fund Encumbrances # 1-2

4.E. Change Order Listings for General Fund

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

4.G. Expenditures of Appropriated Funds

4.G.1. Payroll for 5/15/23; 5/30/23; 6/15/23; 6/30/23; 7/15/23; 7/30/23; 8/15/23

4.G.1.a. Direct Deposit

4.G.1.b. Checks Issued

4.G.2. Other Expenditures

4.G.2.a. General Fund

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

4.G.2.c. Building Fund

4.G.2.d. Gift/Scholarship Fund 81

4.G.2.e. Casualty/Insurance Recovery Fund 86

4.H. Activity Fund Accounts Monthly Report

4.I. Approve 2023 Summer Worker Payments

4.J. Approve grade capacity to accept student transfers as of July 1

4.K. Approve Gordon Queener as Intermediate Physical Education Adjunct Teacher for 2023-24

4.L. Approve Bailey Stufflebean as Secondary Art Teacher Adjunct Teacher for 2023-24

4.M. Approve 2023-24 OSSBA Membership

4.N. Approve 2023-24 OSSBA Employment Services Agreement

4.O. Approve use of DWR Recreation Center for 2023-24 school year

4.P. Approve Precision Testing Laboratories/Asbestos Operations & Maintenance Contract for 2023-24

4.Q. Approve 2023-24 Surety Bond for District Employees

4.R. Approve 2023-24 Property, Casualty, Vehicle Legal and Liability Insurance & Resolution (OSIG)

4.S. Approve 2023-24 Worker's Compensation Insurance (OSAG)

4.T. Approve Board President (in his/her absence: Vice President), Clerk and Treasurer to sign checks for 2023-24 school year

4.U. Approve Adam McPhail and Lindsey Carson as authorized persons to sign Purchase orders for the 2023-24 school year

4.V. Approve Adam McPhail as the authorized person to sign approvals for purchases and/or payments on requisitions for the Activity Fund for the 2023-24 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 2023-24 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 August 1, 2018 between the District and Garvin County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement

6. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2023-24 school year

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

7.A. Bobby Reeves

7.B. Robert Jones

7.C. Janice Glover

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

8.A. Employment of Alternative Education Director for the 2023-24 school year

8.B. Revised Administrator Salaries for the 2023-24 school year

8.C. Salary Schedule

8.D. Transfer Appeal(s)

9. Reconvene in Open Session

9.A. Executive Session Minutes Announcement

10. Vote to approve or deny transfer appeal(s)

11. Recommend, discuss and vote to approve or disapprove the Salary Schedule

12. Recommend, discuss and vote to approve or disapprove the Revised Administrator Salaries for the 2023-24 school year

13. Recommend, discuss and vote to approve or disapprove the employment of an Alternative Education Director for the 2023-24 school year

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

14.A. Junior High/High School ISR Support Position

14.B. Special Education Elementary Paraprofessional

14.C. Special Education Elementary Paraprofessional

15. Superintendent's Report

16. New Business

17. 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.

