



Regular Meeting

Wednesday, February 14, 2024 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, February 14, 2024, 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. Vote to approve the Minutes of Regular Board Meeting for January 10, 2024

4.B. Vote to approve the General Fund Encumbrances # 340-353 with a total dollar value of \$56,833.54

4.C. Vote to approve Building Fund Encumbrances # 19-21 with a total dollar value of \$7,184.70

4.D. Change Order Listings for General Fund

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

4.F. Vote to approve the Expenditures of Appropriated Funds

4.F.1. Payroll for 1/12/24; 1/30/24

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. Vote to approve the Activity Fund Accounts Monthly Report

4.H. Vote to approve the Football Fundraiser

4.I. Vote to approve the Substitute List

4.J. Vote to approve out of state travel for High School students

4.K. Board discussion and possible action on Consent Agenda

5. Superintendent's Report

6. Board discussion and possible action to approve the resolution to Co-op Baseball with Paoli Public Schools for the 2023-24 school year

7. Board discussion and possible action to approve the revision of policy FE-Student Transfers

8. Board discussion and possible action on Jason Schroeder as a Certified High School Physical Education Adjunct Teacher for the 2023-24 school year

9. Board discussion and possible action on Amber White as a Certified High School Earth Science Adjunct Teacher for the 2023-24 school year

10. Board discussion and possible action on employment of a special education paraprofessional for the 2023-24 school year on a support employee contract

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 Principals for the 2024-25 school year

11.A.1. Kirk Moore

11.A.2. Martha Graham

11.A.3. Angela Green

11.A.4. Kristi Herd

11.A.5. Brenda Pyle

11.A.6. Drew Etheredge

11.A.7. Brett Knight

11.B. Employment of Alternative Education Director for the 2024-25 school year

11.C. Employment of Garvin County Cooperative & Special Education Director for the 2024-25 school year

11.D. Employment of Technology Director for the 2024-25 school year

11.E. Employment of Plant Services Coordinator for the 2024-25 school year

11.F. Employment of Transportation Coordinator for the 2024-25 school year

11.G. Evaluate the performance and discuss the employment of the Superintendent

12. Acknowledge return to Open Session

12.A. Executive Session Minutes Announcement

13. Vote to approve hiring, table or find that reasons may exist to nonrenew the employment of the listed principals for the 2024-25 school year

13.A. Kirk Moore

13.B. Martha Graham

13.C. Angela Green

13.D. Kristi Herd

13.E. Brenda Pyle

13.F. Drew Etheredge

13.G. Brett Knight

14. Vote to approve hiring, table or find that reasons may exist to nonrenew the employment of the Alternative Education Director for the 2024-25 school year

14.A. Chad Chronister

15. Vote to approve hiring, table or find that reasons may exist to nonrenew the employment of the Garvin County Cooperative & Special Education Director for the 2024-25 school year

15.A. Elizabeth Sam

16. Vote to approve hiring, table or find that reasons may exist to nonrenew the employment of the Technology Director for the 2024-25 school year

16.A. Travis Thompson

17. Vote to approve hiring, table or find that reasons may exist to nonrenew the employment of the Plant Services Coordinator for the 2024-25 school year

17.A. Tim Williams

18. Vote to approve hiring, table or find that reasons may exist to nonrenew the employment of the Transportation Coordinator for the 2024-25 school year

18.A. Robert Etchison

19. Vote to approve hiring, table or find that reasons may exist to nonrenew the employment of the Superintendent

19.A. Adam McPhail

20. New Business

21. Adjourn

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.