



Regular Meeting

Wednesday, July 17, 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, July 17, 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 Minutes of Regular Board Meeting 6/12/24

4.B. Vote to approve the 2023-24 General Fund Encumbrances #412 with a total dollar value of \$238.46

4.C. Vote to approve the 2024-25 General Fund Encumbrances #1 to #144 with a total dollar value of \$4,171,679.30

4.D. Vote to approve the 2024-25 Co-op Fund Encumbrances #1 to #17 for a total dollar value of \$420,615.81

4.E. Vote to approve the Building Fund Encumbrances #1 to #13 with a total dollar value of \$65,888.00

4.F. Vote to approve the Bond Fund Encumbrances #1 to #2 with a total dollar value of \$1,400,000.00

4.G. Vote to approve the Change Order Listings for General Fund

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

4.H.1. Payroll for 6/28/24 & 7/15/24

4.H.1.a. Direct Deposit

- 4.H.1.b. Checks Issued
- 4.H.2. Other Expenditures
 - 4.H.2.a. Vote to approve the General Fund
 - 4.H.2.b. Vote to approve the Co-op Fund
 - 4.H.2.c. Vote to approve the Building Fund
 - 4.H.2.d. Vote to approve the Bond Fund
- 4.I. Vote to approve the Activity Fund Accounts Monthly Report
- 4.J. Vote to approve 2024-25 Activity Fund Sub Accounts
- 4.K. Vote to approve fundraisers for the 2024-25 school year
- 4.L. Vote to approve Speech/Language Pathology Contract
- 4.M. Vote to approve and open milk bids
- 4.N. Board discussion and possible action on Consent Agenda
- 5. Superintendent's Report
- 6. Board discussion and possible action on outside organization's use of district school buses
- 7. Board discussion and possible action on The House Church using a school bus for Anadarko Church Camp July 21-24
- 8. Board discussion and possible action to replace lawn mowers
- 9. Board discussion and possible action to sign over stolen 2015 Ford Pickup title to OSIG for payment
- 10. Board discussion and possible action on extra-duty assignments for the 2024-25 school year
- 11. Board discussion and possible action on the ratification of the 2024-25 Negotiated Agreement
- 12. Board discussion and possible action on Service Agreement with Feed the Kids for the 2024-25 school year
- 13. Board discussion and possible action on agreement with Delta Head Start for the 2024-25 school year
- 14. Board discussion and possible action on the following policies as recommended by the Oklahoma State School Board Association (OSSBA):
 - 14.A. DHAC (STAFF MEMBERS AND ELECTRONIC OR DIGITAL COMMUNICATIONS)
- 15. Board discussion and possible action on district approved student communication platforms
- 16. Board discussion and possible action to adjunt the following teachers for the 2024-25 school year

16.A. Bailey Stufflebean - Secondary Art Teacher

16.B. Bobby Ward - High School World History

16.C. Jessica Collier - High School Intermediate Algebra/Math of Finance

17. Board discussion and possible action on the following resignations tendered since the last board meeting

17.A. Joe Colletti

17.B. Janice Glover

17.C. Mylaine Grimmett

17.D. Jessica Grimmett

17.E. Christy Smith

18. Board discussion and possible action to enter into proposed executive session as allowed by O.S 25 Section 307(B)(1) to discuss:

18.A. Discussion of Administrators/Department Head Salary Schedule for the 2024-25 school year

19. Reconvene in Open Session with Executive Session Minutes Announcement

20. Board discussion and possible action on the Administrators/Department Heads Salary Schedule for the 2024-25 school year

21. Board discussion and possible action on the following positions on a temporary certified contract for the 2024-25 school year

21.A. Co-op Special Education Intermediate Teacher

21.B. Junior High Business and Information Technology Teacher

22. Board discussion and possible action on the following positions on a temporary support contract for the 2024-25 school year

22.A. Intermediate Custodian

22.B. Intermediate Secretary

22.C. Special Education Paraprofessional

22.D. Maintenance/Bus Driver

22.E. Intermediate Cafeteria Manager

22.F. Junior High Cafeteria

22.G. Special Education Co-op Paraprofessional

23. New Business

24. 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.