

DAVENPORT BOARD OF EDUCATION

Regular Board Meeting Agenda

Place: Davenport High School
417 Broadway
Davenport, OK 74026

Date: June 13, 2022

Time: 7:00 P.M.

Note: *The Davenport Board of Education may discuss, vote to approve, vote to table or decide not to vote on any item on this agenda.*

1. Call to order and take roll. The chairperson will declare a quorum present at such time.
2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - (a) Minutes of May 9th, 2022 board meeting
 - (b) Approval of the monthly financial reports of activity funds.
 - (c) Treasurer's report on status of funds and investments
 - (d) Vote to approve or disapprove encumbrance & claims for; **2021-2022** General Fund #212 - #251; Building Fund # 50 - #55 and June, July and August payroll
3. Public forum.
4. Board to review and vote to approve or not approve bid for workers compensation insurance for the 2022-2023 school year.
5. Board vote to approve or not approve contract with Crossroads Headstart for the 2022-2023 school year.
6. Board to review and approve or not approve bid for the property, inland marine, general liability, auto fleet, professional liability, employee benefits and crime coverage insurance for the 2022-2023 school year.
7. Vote to approve or not approve 2022-2023 School District Authorization to pay funds for the designated programs provided by an Interlocal Cooperative (ILC); Participation Agreement; Officer for Board Appointee; Loyalty Oath.
8. Proposed Executive Session to discuss employment, hiring, appointment, promotion, disciplining or resignation or listed personnel, pursuant to O.S 25 307 (B)(1)
Employment of certified Personal
9. Vote to convene or not convene in executive session

10. Vote to acknowledge that the board has returned to open session with the executive session compliance statement read.
11. Vote to employ Paige Wilson as certified teacher for the 2022-2023 school year
12. Vote to employ Rick Wilson as basketball coach for the 2022-2023 school year
13. Vote to employ Cindy Acord as certified teacher for the 2022-2023 school year
14. Vote to employ Scott Bromley as certified teacher for the 2022-2023 school year
15. Vote to employ Brian Willingham as certified as teacher for the 2022-2023 school year
16. Vote to employ Amber Berry as certified teacher for the 2022-2023 school year
17. Vote to employ Vickie Case as certified teacher for the 2022-2023 school year.
18. Vote to employ Rachel Hammock as certified teacher for the 2022-2023 school year
19. Board review and vote to approve, disapprove or amend board policies as presented.
20. Vote to approve or reject any district employee resignation.
21. New business
22. Superintendent's Report
23. Adjourn

The agenda was posted on the _____ day of _____, 2022 at _____ AM. / PM. on the North Door of the Davenport High School Building and at the Superintendent's Office.

Danny Acord, Superintendent of Schools