

**NOTICE OF REGULARLY SCHEDULED MEETING  
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS  
MONDAY JUNE 27, 2022 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL  
410 N 4<sup>th</sup> Street, PORUM, OKLAHOMA**

The Board of Education, Porum Public Schools, will hold a regular meeting Monday 27, 2022 at 7:00 p.m. in the cafeteria at Porum School, 410 N 4<sup>th</sup> Street, Porum Oklahoma. Notice of this meeting was given to the Muskogee County Clerk at least twenty-four (24) hours in advance of the meeting, and agenda is posted in prominent public view at the entrance of the High School building at least twenty-four(24)hours prior to the meeting, excluding Saturday, Sundays, and holidays, pursuant to Title 25, Oklahoma Statutes section 301 et seq, the Oklahoma Open Meeting Act. Copies are posted in Porum at south entrance of the Porum High School, the U.S. Post Office and on the Porum Public School website.

**NOTE: DURING ANY PROPERLY SCHEDULED OPEN MEETING THE BOARD MAY DISCUSS, MAKE MOTIONS, VOTE TO APPROVE OR DISAPPROVE, VOTE TO TABLE, ADOPT, REJECT, REAFFIRM, RESCIND, OR TAKE NO ACTION IN ANY AGENDA MATTER AND VOTE TO CONVENE IN EXECUTIVE SESSION WHEN APPROPRIATE.**

**AGENDA**

1. Call meeting to order
2. Roll call to establish quorum
3. Open Forum
4. Consent Agenda. All of the following items, which concern reports and items of a routine nature normally approved at board meetings, could represent a consent agenda. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - A. Accept agenda as part of the meeting
  - B. 2020-2021 General Fund encumbrances no. 237 in the amount of \$258.51
  - C. 2022-2023 General Fund encumbrances no. 1 through no. 152 in the amount of \$899,971.75
  - D. 2022-2023 Building Fund encumbrances no. 1 through no. 33 in the amount of \$68,193.10
  - E. Approval of minutes of the June 13, 2022 regular board meeting
  - F. Yearly Activity Fund Revenue/Expenditure Summary
  - G. Monthly Treasurer's Report
  - H. Change Orders
  - I. Approval of fund raisers
  - J. Approval of Class Size Capacity for June 2022

Grade(s)	Capacity	Current Enrollment	Available Enrollment
Pre-K	20	10	10
Kindergarten	40	22	18

1 <sup>st</sup> Grade	40	39	1
2 <sup>nd</sup> Grade	40	24	16
3 <sup>rd</sup> Grade	40	30	10
4 <sup>th</sup> Grade	40	23	17
5 <sup>th</sup> Grade	40	35	5
6 <sup>th</sup> Grade	40	35	5
7 <sup>th</sup> -8 <sup>th</sup> Grades	80	61	19
9 <sup>th</sup> -12 <sup>th</sup> Grades	160	127	33

5. Elementary Principal's Report
6. Secondary Principal's Report
7. Superintendent's Report
8. Consideration and action to approve the Activity Accounts for the 2022-2023 school year per attachment A
9. Vote to approve or not approve Porum Public Schools membership into OROS (Organization of Rural Oklahoma Schools) for the 2022-2023 school year
10. Vote to approve or not approve Porum Public Schools membership into OSAC (Oklahoma Schools Advisory Council) for the 2022-2023 school year
11. Vote to approve or not approve Dr. Landon Berry, in the capacity of the Superintendent to sign all of the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education (OSDE) for the purpose and objectives set forth in the terms and conditions of the federal award(s)
12. Approve or disapprove Jessica McKinney as adjunct instructor for academic credit in Anatomy for the 2022-2023 school year
13. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing extra-duty assignments for the 2022-2023 school year per Attachment B, hiring of a teacher for the 2022-2023 school year, support pay raises for the 2022-2023 school year, and negotiations for the 2022-2023 school year pursuant to 25 O.S. 307 (B)(2)
  - a.) Vote to convene into executive session.
  - b.) Vote to acknowledge return to open session.
  - c.) Statement of Executive Session Minutes.
14. Consideration and action to accept or not accept resignations and retirements since last meeting
15. Consideration and action to approve or not approve to hire a special education teacher on a temporary contract pending certification for the 2022-2023 school year

16. Consideration and action to approve or not approve support raises for the 2022-2023 school year
17. Consideration and action to approve the Extra Duty schedule as to Attachment B for the 2022-2023 school year
18. New business
19. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 24<sup>th</sup> day of June, 2022 at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2021.

Posted by:

Dr. Landon Berry  
Superintendent of Schools

REGULAR MEETING

STATE OF OKLAHOMA  
COUNTY OF MUSKOGEE

I, the undersigned Clerk of the Board of Education of Porum School District, Muskogee County, Oklahoma, certify that prior to December 15 of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Muskogee County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 27<sup>th</sup> day of June, 2022.

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Clerk, Board of Education