

# Notice of Regular Board Meeting

Of the Members of the Board of Education  
Caney Public Schools  
Caney, Oklahoma

Tuesday, April 12, 2022

5:30 p.m.

Caney Public Schools

Main Office/Library Media Center

372 North Cobb Avenue, Caney, Oklahoma, 74533

The subjects to be discussed and/or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order shown on this meeting notice.

## Agenda

1. Call to Order
2. Call roll, recording Board Members as present or absent.
3. Reorganization of the Board.
4. Consider and act upon Board Minutes from March 8, 2022, board meeting
5. Consider and act upon Treasurer's Report
6. Consider and act upon Encumbrances:
  - a. General Fund (11) – 314-338
  - b. Activity Fund (60)- 245-298
  - c. Building Fund (21) - NA
  - d. Building Bond Fund (31)- NA
  - e. Sinking Fund (41) - NA
7. Reports
  - a. High School – Matt Brister
  - b. Elementary Principal/21st Century Program - Kris Brown
  - c. Superintendent – Lori L. Delay
8. Presentation of LED Conversion: Energy Savings Analysis, Financial Summary and Purchase order Proposal by Chris and Joe Shrader, Oklahoma LED.
9. Discussion and possible action item concerning district wide LED conversion with Oklahoma LED and finance.
10. Consider and act upon recommendation to approve the 2022-23 School Calendar.
11. Consider and act upon recommendation to approve the quote with Gabbart Communications for Web Page and Parent Notification System for 2022-23.
12. Consider and act upon the recommendation to approve the Contract with Pettett Speech Services for 2022-23.
13. Consider and act upon the recommendation to approve the contract with Damon Dye for Physical Therapy Services for 2022-23.
14. Consider and act upon the recommendation to approve the contract with MAS for:
  - d. Basic Financial Accounting Software for 2022-23
  - e. Student Information for 2022-23
15. Consider and act upon the recommendation to approve the contract with Compliance Resource group for Drug and Alcohol testing for 2022-23.

16. Consider and act upon the recommendation to approve the contract with OKTLE for McRel and TLE Evaluation System Software for 2022-23.
17. Consider and act upon the recommendation to approve the Memorandum of Understanding with Kiamichi Technology Center (KTC) to provide Math, Science and Technology courses to Caney High School students for academic credit for 2022-2023.
18. Consider and act upon the recommendation to approve the Transportation Contract with Kiamichi Technology Center (KTC) for 2022-23.
- 19.. Consider and act upon the recommendation to purchase Boardworks (collection of teacher resources for anywhere, anytime access for blended and personalized learning).
20. Consider and act upon recommendation to approve quote to sand, seal, paint and finish Nick Brister Gymnasium floor.
21. Consider and act upon the recommendation to approve Kent Vernon as an adjunct teacher for World History for 2021-22.
22. Consider and act upon the recommendation to approve the Senior Class request to go on an out of state field trip on May 10, 2022.
23. Consider and act upon the recommendation to approve the Updated American Rescue Plan (ARP) - Use of Funds Plan.
24. Consider and act upon the recommendation to approve the Covid Relief Construction Application for Caney High School.
25. Proposed Executive Session (25 O.S. Sec. 307 (B)(1)) to discuss the following:
  - Rehiring Elementary Principal for 2022-23- Kris Brown
  - Rehiring High School Principal for 2022-23 - Matt Brister
26. Vote to Convene in Executive Session
27. Acknowledge Return to Open Session
28. Consider and act upon the approval of the following:
  - Rehiring Elementary Principal for 2022-23 - Kris Brown
  - Rehiring High School Principal for 2022-23 - Matt Brister
29. New Business
30. Comments from the Board
31. Adjourn

Notice of Regular Board Meeting and agenda for said meeting were posted on the West door of the Bob Johnson Administration Complex – Monday, April 11, 2022, at 4:00 p.m. by Lori L. Delay, Superintendent.

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