

Agenda of Regular Board Meeting

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

Tuesday, May 10, 2022

5:30 p.m.

Caney Public Schools

Main Office/Library Conference Room

372 North Cobb Avenue, Caney, Oklahoma, 74533

Agenda

1. Call meeting to order.
2. Call roll, recording Board Members as present or absent.
3. Consider and act upon Board Minutes from April 12, 2022, board meeting.
4. Consider and act upon Treasurer's Report.
5. Consider and act upon Encumbrances:
 - a. General Fund – 339-361
 - b. Building Fund- NA
 - c. Sinking Fund - NA
 - d. Bond Fund - NA
 - e. Activity Fund - 299-364
6. Reports
 - a. High School – Matt Brister
 - b. Elementary/21st Century – Kris Brown
 - c. Superintendent - Lori L. Delay
7. Consider and act upon the recommendation to approve renewal with OSSBA for 2022-23 Membership
8. Consider and act upon the recommendation to approve the membership renewal with OSSBA for Employment service for 2022-23.
9. Consider and act upon the recommendation to approve the contract with Ronny Potts for School Psychologist services for 2022-23.
10. Consider and act upon recommendation to approve the Professional Services Technology Support Contract with WPS for 2022-23.
11. Consider and act upon recommendation to approve updated Attendance Policy.
12. Consider and act upon the recommendation to adjunct the following teachers for 2022-23:
 - a. Garrett Green - Physical Science
 - b. Adam Davis - Speech/Communications
13. Consider and act upon recommendation to surplus the following items by sealed bids or public sale:
 - a. Buses - See Attachment A
 - b. 1993 Diesel Grasshopper Mower

- c. 1991 F150 Pickup
 - d. Desks and Chairs
 - e. Bath Vanities (2)
 - f. Stainless Steel Table
14. Consider and act upon the recommendation to approve the contract with Amazing Grace Photography for 2022-23.
 15. Consider and act upon the recommendation to approve the amendment to renew Food Service Management Company Contract for 2022-23.
 16. Consider and act upon the recommendation to approve the contract for Auditing Services for 2021-22.
 17. Consider and act upon the recommendation to approve the Temporary Appropriations for 2022-23.
 18. Consider and act upon the recommendation to approve the following:
 - a. Create a Caney Esports Team for 2022-23
 - b. Purchase (12) gaming devices: Desktops, Monitors, headphones, Keyboard and Mouse Pads
 - c. Purchase (12) gaming tables and chairs
 19. Consider and act upon the approval of signatures for:
 - a. Safe Deposit Box - Ameristate Bank
 - b. Electronic signatures for MAS accounting system
 20. Consider and act upon the recommendation to approve an out of state field trip for Summer School students on June 24, 2022, to Bounce Around in Sherman, Texas.
 21. Proposed Executive Session (25 O.S. Sec. 307 (B)(1)) to discuss the following:
 - Employment of Certified Staff for 22-23 (Attachment A)
 - Hiring HS Math Teacher
 - Hiring Art Teacher/PE Teacher
 22. Vote to Convene in Executive Session
 23. Acknowledge Return to Open Session
 24. Consider and act upon approval of employment of Certified Staff for 2022-23 (Attachment B)
 25. Consider and act upon the recommendation to hire Art/PE Teacher.
 26. Consider and act upon the recommendation to hire HS Math Teacher
 27. New Business
 28. Comments
 29. Adjourn

Notice of Regular Board Meeting and Agenda for said meeting were posted on the West Door of the Bob Johnson Administration Building Complex - Monday, May 9, 2022, at 4:00 p.m. by Lori L. Delay, Superintendent.
