CANUTE BOARD OF EDUCATION

CANUTE PUBLIC SCHOOL, BOARD ROOM 517 S. FOURTH WALK STREET, CANUTE, OKLAHOMA THURSDAY, AUGUST 11, 2022 - 6:30 P.M.

AGENDA

- 1. Invocation.
- 2. Call meeting to order and recording of members present or absent.
- 3. Vote to approve/disapprove minutes of the last board meeting.
- 4. Communication from the public.
- 5. Elementary Principal report: Mrs. Mendez
 - A. Elementary school activities/enrollment.
- 6. High School Principal report: Mr. Beck
 - A. High school activities/enrollment.
- 7. Discuss and vote to approve/disapprove Taylor Varnell as "adjunct teacher" for one period of 9th grade History for the FY 2022/2023 school year.
- 8. Discuss and vote to approve/disapprove Angie Elliott as "adjunct teacher" for one period of Intro to Music for the FY 2022/2023 school year.
- 9. Discuss and vote to approve/disapprove Sheri Teeter as "adjunct teacher" for five periods of Family and Consumer Sciences for the FY2022/2023 school year.
- 10. Discuss and vote to approve/disapprove Josh Woodson as "adjunct teacher" for three period of high school Art for FY 2022/2023 school year.
- 11. Discuss and vote to approve/disapprove Josh Woodson as "adjunct teacher" for one period of Art Appreciation for the FY 2022/2023 school year.
- 12. Discuss and vote to approve/disapprove activity fund accounts for the 2022/2023 school year.
- 13. Discuss and vote to approve/disapprove activity fund expenditures for the 2022//2023 school year.
- 14. Discuss and vote to approve/disapprove activity fund fundraisers for the 2022/2023 school year.
- 15. Discuss and vote to approve/disapprove allowing the school treasurer to invest all interest from commingled funds into the building fund for the 2022/2023 school year.
- 16. Board consideration and vote on resolution relating to the length of the school year calculated by hours vs. days for the FY2022/2023 school year.
- 17. Discuss and vote to approve child nutrition renewal application, Food Procurement plan and Wellness Policy for the FY2022/2023 school year.
- 18. Discuss and vote to accept/not accept lunchroom bids for Hiland Dairy, Ben E.Keith, and Sysco for the Fy 2022/2023 school year.
- 19. Discuss and vote to approve/disapprove and sign to continue Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program for 2022/2023 school year.
- 20. Discuss and vote to approve/disapprove accepting math and science credits with Western Technology Center for the FY2022/2023 school year.
- 21. Discuss and vote to approve/disapprove the student handbook for the 2022/2023 school year.
- 22. Discuss and vote to approve/disapprove renewal AirMedCare Network B2C School and Athletic site membership for the FY2022/2023 school year.
- 23. Discuss and vote to approve/disapprove encumbrances General Fund #143 -#153, Payroll #70129-70132
 - **Building Fund #0 Payroll #0**Lunch Fund #0 Payroll #0 **Building Bond Fund(31) #0 **Transportation Bond Fund(32) #0 **Activity Fund **, and any change orders to apply to approved purchase orders.
- 24. Superintendent report.
 - A. Gross production B. Educ. Leadership Conference
 - C. Board member points C. Bond updates/ Bldg. updates
- 25. New business. [New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda]
- 26. Vote to adjourn.

This agenda posted at 8:00 am on Wednesday, August 10, 2022 on the east window of the Canute Public Schools Administration Building, 517 S. 4th Street, Canute, Oklahoma where the superintendent's office is located and Board of Education.

James Cook, Superintendent of Schools

Special Note: The Canute Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the agenda may be discussed or voted upon by the Board of Education. The Board may discuss, vote to approve, vote to table, or decide not to discuss any item on the agenda. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action. INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING IS REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.