CANUTE BOARD OF EDUCATION CANUTE PUBLIC SCHOOL, BOARD ROOM 517 S. FOURTH STREET, CANUTE, OKLAHOMA THURSDAY, SEPTEMBER 15, 2022 - - 6:30 P.M. A G E N D A

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- 1. Call meeting to order and recording of members present or absent.
- 2. Invocation.
- 3. Vote to approve/disapprove minutes of the last board meeting.
- 4. Mrs. Teeter to talk about the FACS program.
- 5. Communication from the public.
- 6. Elementary Principal report/Mrs. Ronda Mendez.
 - A. School activities/enrollment.
- 7. High School Principal report/Mr. JD Beck
 - A. School activities/enrollment.
 - B. Annual dropout and Student college remediation report.
- 8. Discuss and vote to approve/disapprove the College-Readiness Assessment (CCRA) ACT District Selection.
- 9. Discuss and vote to approve/disapprove the addition of Canute Student Council as a sub activity account.
- 10. Discuss and vote to approve/disapprove the addition of FCCLA as a sub activity account.
- 11. Discuss and vote to approve/disapprove the addition of FACS as a sub activity account.
- 12. Discuss and vote to approve/disapprove the Local Advisory Committee for Gifted & Talented for the FY 2022/2023 school year.
- 13. Discuss and vote to approve/disapprove and sign 2023/2023 Estimate of Needs and Publication Sheet.
- 14. Discuss and vote to approve/disapprove transfer capacity.
- 15. Discuss and vote to approve/disapprove FFA students to National FFA Convention in Indiana, October 25-28, 2022.
- 16. Discuss and vote to approve/disapprove the revised activity fund fundraisers for the 2022/2023 school year.
- 17. Discuss and vote to approve/disapprove Speech Therapy Services through the Washita County Co-op for the 2022/2023 school year.
- 18. Discuss and vote to revise/not revise policy: FB (Sexual Harassment of Students) DAA (Nondiscrimination).
- 19. Discuss and vote to adopt/not adopt policy: GKF (Disciplinary Action for Misuse of School Bathrooms and Changing Facilities)
- 20. Discuss and vote to approve/disapprove Ronda Mendez Prek-6th grades and JD Beck 7th -12th grades as the districts Bullying Co-Coordinators, and compliance with Children's Internet Protection Act (CIPA) and Cyber Bullying Awareness for the 2022/2023 school year.
- 21. Discuss and vote to approve/disapprove to raise breakfast and lunch full meal prices for the 2022/2023school year.
- 22. Discuss and vote to approve/disapprove to raise district substitute pay for the 2022/2023 school year.
- 23. Discuss and vote to approve/disapprove Federal program funds -ESSER III budget for the 2022/2023 school year.
- 24. Discuss and vote to approve/disapprove Federal program funds -REAP (Rural Education Achievement Program) budget for the 2022/2023 school year.
- 25. Discuss and vote to approve/disapprove the revised contracts for the FY 2022-2023 school year.
- 26. Discuss and vote to approve/disapprove encumbrances and warrants General Fund #154 -#177, Payroll #70133-70137 **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.
- 27. Superintendent report.
 - A. Gross production

C. Softball/Baseball playoffs

B. OSSBA Region #9 Meeting-10/18/22 5:30p.m.

- D. ADA remodel updates/lifts
- 28. 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].
- 29. Vote to Adjourn.

This agenda posted at 8:00 a.m. Wednesday, September 14, 2022 on the east window at the Administration Building, 517 Fourth Street, Canute, Oklahoma, where the superintendent's office and board room are located.

James Cook, Superintendent of Schools