

Regular Meeting

Taloga Board of Education Meeting

Independent School District No. 10

Dewey County, Oklahoma

Taloga Public School Office of the Superintendent

500 West Ruble

Taloga, OK 73667

April 13, 2022 at 6:30 p.m

The following is a list of the business to be conducted by the board of education at the above meeting:

Note: The board may discuss, make motions, and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda item.

AGENDA:

- 1. Call Meeting to Order:**
- 2. Roll Call:**
- 3. Reorganization of the Board:**
 - A. Vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the Superintendent's Secretary on the front door of the high school building, 500 West Ruble, Taloga, Ok. twenty-four (24) hours prior to the meeting.**
- 4. Consent Agenda**—the following are items of a routine nature that are normally approved at board meetings and will be considered and voted upon with one motion unless any board members request to have a separate vote on any or all of them.

Vote to approve or not approve the following agenda items as presented:

- A.** Review and revise minutes of the March 9, 2022 regular meeting.
- B.** Activity fund custodian's presentation of monthly balances for March 2022.
- C.** Treasurer's report for the month March 2022.
- D.** Approval of 2021-2022 General fund Payroll Encumbrances:None
- E.** Approval of 2021-2022 Encumbrances:
 - Building Fund Encumbrance: None
 - General Fund Blanket Encumbrance:
 - General Fund Encumbrances: 99,124,187,225,234,245,247,277,290, 294,296-298,302-310,312,313-315,317,319,320,328,330,332-334,336
- F.** Report of Superintendent's acceptance of Resignation:
 - Approval of Policies as presented.
- G.** Surplus Items as presented

5. Administrative Reports

- A.** Superintendent/Principal
- B.** Facilities
- C.** Update On Repairs
- D.** Other Updates

6. Business Agenda

- A.** Approve 2022/2023 contract with Fine Hearing Care.
- B.** Approve 2022/2023 contract with Alcohol & Drug Testing Inc.
- C.** Discussion of student and staff cell phone policies.
- D.** Discussion to approve or not out of state travel for students who qualify for the National Science Bee.
- E.** Discussion to approve or not approve student out of state travel for the National Academic Championship.
- F.** Discussion to approve or not approve roof bids for 729 West Ruble.

7. Personnel

- A.** Proposed executive session to
 - 1.** Hire/rehire certified and support staff for 2022/2023 see attached list.
 - 2.** Discussion and possible board action on certified and support staff salary schedule.
 - 3.** Discussion with possible board action Little Paws Learning Center Director.
OS Section 307 (B)(1)
- B.** Vote to convene into executive session.
- C.** Executive compliance statement made.
- D.** Discuss and consider coming out of executive session including time and attendance.
- G.** Possible board action on items discussed in executive session.

8. New Business

9. Adjourn

This is to certify that the agenda of this regular meeting was posted on the front door of the high school building, 500 West Ruble, Taloga, OK, 6:00 p.m., Tuesday, April 12, 2022.

Melissa Seal
Superintendent's Secretary