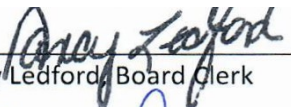


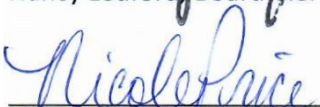
**BOARD AGENDA
MEETING
Lone Wolf Board of Education
Lone Wolf School Building
Thursday, October 6, 2022 7:00 P.M.**

- 1) Call the meeting to order and record of members present and absent (Quorum)
- 2) Discuss and possible action on the appointment of Amanda Rogers-Prince for the open position on the Lone Wolf School Board for the remaining term
- 3) Administer the Oath of Office and Loyalty Oath for new board member
- 4) Public Hearing/Comment (Limited to 5 minutes)
- 5) Discuss and possible action on Minutes from the September 8, 2022 & September 22, 2022 meetings
- 6) Discuss and possible action to approve Encumbrances and Treasurer Report
- 7) Discuss and possible action to employ auditor to conduct an independent audit for SY21-22.
- 8) Discuss and possible action to change the use of using a treasurer's check to buy back the warrants at the bank to having the checks clear the bank as is with the purchase of new checks for account ending in 3621
- 9) Discuss and possible action on a Resolution of Kiowa County Election Board Stating the Primary Election of Lone Wolf School School District of Kiowa County, Oklahoma for seats #3 & #5 will be Held on February 14, 2023; and the General Election if Needed on April 4, 2023; the School Board Position will be for Office #3 & #5 for a Five-Year Term.
- 10) Discuss and possible action to Close Voting Precinct #38-001 on Kiowa County and #28-0202 in Greer County
- 11) Discuss and Possible Action to Approve all 2022-23 General Fundraisers
- 12) Discuss to attend OSSBA Region 9 meeting Tuesday October 18th, 6:30-8:30 PM) in Clinton
- 13) Discuss and possible action on the approval of contract for office/financial consultant, Sherry Callahan 2022-2023 school year
- 14) Discuss and possible action on contract for Physical Therapy Contract Service Agreement with Angela E. Holder, Physical Therapist
- 15) Discussion of HB 1775
- 16) Superintendent report
- 17) Safety committee report
- 18) Discussion of sports and athletic programs for SY 22-23
- 19) New Business
 - a) Discussion and Action as May be Appropriate about Matters that Were Not Known About or Could Not Have Been Reasonably Foreseen Prior to the Posting of the Agenda (Within 24 Hours of Regular Board Meeting Date and Time)
- 20) Vote to Adjourn

Notices of this meeting were given in compliance with the Open Meeting Act, 25 O.S. Supp. 1977, Sections 301-314, in that prior to December 15th the last calendar year the date, time, and place of this regular meeting were filed in the office of the county clerk of Kiowa County, Oklahoma; and that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the Lone Wolf School Building, 1001 7th Street, Lone Wolf, OK Lone Wolf Schools provides accommodations to persons with disabilities. To request an accommodation to participate in meetings, please call 580-846-9091.



Nancy Ledford, Board Clerk



Nicole Price, Superintendent

DisPosted on South Door on _____ @ _____