Silo School Board of Education Regular Meeting Monday April 11, 2022 at 6:00 p.m. Library 122 West Bourne Street, Durant, Oklahoma

...e Board may discuss, vote to approve, not approve, table or take no action on any or all items on the agenda.

AGENDA

- 1. Call to order and recording of members present and absent.
- Recognition of visitors.
- 3. Discussion and possible action on Reorganization of the Board.
- 4. Disposition of Routine Business by Consent Action

The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board. However, upon request by any Board member, any one or more of the matters will be removed from the consent docket and acted upon separately.

- A. Minutes from March 7, 2022 regular meeting;
- B. General Fund encumbrances, purchase orders, and warrants; \$182,235.10
- C. Building Fund encumbrances, purchase orders, and warrants; \$15,299.08
- D. Activity Fund Report;
- E. Activity Fund new sub account for the Flower Fund;
- F. Treasurer's Report;
- G. Speech Pathology contract with Ashley Harkey for the 2022-2023 school year.
- H. Physical Therapy contract with Damon Dye for the 2022-2023 school year.
- I. J & L Psychological Services contract with Janice Walker for the 2022-2023 school year.
- J. Occupational Therapy Agreement with Cheri Morse for the 2022-2023 school year.
- K. 2022-2023 KTC Math, Science and Computer Technology courses for academic credit.
- L. 2022-2023 KTC Transportation Contract
- 5. Proposed executive session to discuss the reemployment of the Certified Staff listed in Attachment A and employment of new Certified Staff listed in Attachment B for the 2022-2023 school year Okla. Stat. tit. 25 § 307(B) (1)
- 6. Vote to convene or not to convene into Executive Session.
- Acknowledgement of Board's return to open session.
 - Executive session minutes compliance announcement.
- 9. Vote to approve or not approve reemployment of the Certified Staff listed in Attachment A for the 2022-2023 school year.
- 10. Vote to approve or not approve employment of the Certified Staff listed in Attachment B for the 2022-2023 school year.
- 11. Vote to approve or not approve the Application for Temporary Appropriations for the 2022-2023 school year.
- 12. Vote to approve the following adjunct teachers for the 2021-2022 school year.
 - A. Jake Jobe-Life Management
 - B. Kelly Jobe-6th Grade Spelling
 - C. Bobbie Pratt-HS STEM
- 13. Vote to approve or not approve the purchase of a Ford Flex for Drivers Education.
- 14. Vote to approve or not approve the new Bullying Policy.
- 15. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filling of the Form 471 application(s) for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
- 16. Principal's Report
- 17. Superintendent's Report
- 18. New Business. New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 §311(A) (9)
- 19. Motion and vote to adjourn.

Name of person posting this Notice:

un Alandian

Signature

Laura Hendricks (Type or print) Minutes Clerk

Title



sted this 7th day of April 2022, at 9:45 am at the front entrance to the Administration Building and the Library, Silo Public Schools 122 West Bourne Street Durant Oklahoma.