

Beaver Board of Education Regular Meeting
Board Conference Room, 807 Ave. G
Beaver High School, Beaver, OK
Monday, April 11, 2022 at 6:30 p.m.

The Beaver Board of Education may vote to approve, disapprove, table, reject, reaffirm, rescind, or take no action regarding any item on the agenda.

AGENDA

1. Determination of quorum and call meeting to order
2. Swearing in of new board member
3. Roll call of members
4. Action for reorganization of board officers
5. Public Comment
6. Reports
 - a. Student Spotlight - FFA
 - b. Staff
 - c. Dean of Students
 - d. Principal/Superintendent
 - i. Legislative, School & Facility, Financial
7. Consent Agenda

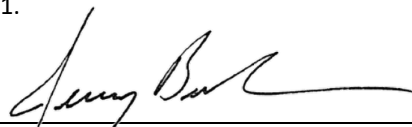
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

 - a. Approval of the minutes of Beaver Board of Education regular meeting on March 21, 2022
 - b. Approval of the written treasurer report for the month of March 2022 showing investment performance and fund balance accounts.
 - c. Approval of General Fund (11) new vendor purchase orders totaling \$800.00:
 - i. WeVideo (yearly subscription, video editing software) - \$300
 - d. Approval of General Fund (11) blanket purchase orders totaling \$1,000.00
 - i. Purchase Power (postage) - \$500; Linde Gas - \$500.00
 - e. Approval of general fund (11) encumbrances 718 – 798 totaling \$235,405.61
 - f. Approval of building fund (21) encumbrances 44 – 54 totaling \$24,181.29
 - g. Approval of sinking fund (41) encumbrance 2 totaling \$500,681.25
 - h. Approval of transferring \$500,681.25 from savings account to checking account for purpose of 2022 bond payment
8. Discuss/Action to join the Oklahoma Northwest and Panhandle Administrators Association (ONPAA) with a district membership for \$500.
9. Discuss/Action on renewal/non-renewal of continuing agreement between Beaver Public Schools and Summer Recreation Board/Town of Beaver for use of school property to host summer ball programs and discuss possible use during July 4 events.
10. Discuss/Action to approve temporary appropriations FY23 approval submitted by auditors Bledsoe, Hewett, & Gullekson, CPA's.
11. Discuss/Action to contract with Barlow Education Management for FY23 as consultants for federal programs management
12. Discuss/Action to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 applications(s) for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
13. Proposed executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district. 25 O.S. §307 (B) (1).

14. Action to convene in executive session.
15. President acknowledge the board has returned to open session.
16. Executive session compliance statement via President.
17. Discuss/Action to accept the resignations of Mary Lopez, Janitor; Sam Engelman, Teacher; Ben Engelman, Teacher, and Tanner Bowman, Coach & Teacher.
18. Discussion and possible board action to rehire or table the employment of teachers listed on certified contracts for FY23
 - a. Kelie Grounds, Jennifer Jones, Sabra Kinney, Sue Smith, Camee Cline, Michalia McDonald, Myriah McVay, Jeniffer Draper, Amy Weaver, Vickie Osborn, Krystal Scott, Jerod Cline, Cara McDonald, Lindsey Sargent, Emily Engelman, Jan Payne, Kyler McDonald, Gene Baird, Craig Schlessman, Ashley Harrison, Jinger Looper, Nancy McVay, Shanna Weber
19. Discuss/Action to employ a classroom teacher with coaching duties for the 2022-2023 school year.
20. New business
21. Motion to adjourn

This agenda was posted on the front door of Beaver High School at 6:00 p.m. on April 8, 2022. Notice of this regular meeting was provided to the Beaver County Clerk with the statutory notice and court stamped on the 14th day of December, 2021.

Posted by: _____


Jeremy Brashears, Superintendent

Date: April 8, 2022