

Beaver Board of Education Regular Meeting
Board Conference Room, 807 Ave. G
Beaver High School, Beaver, OK
Thursday, August 8, 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.

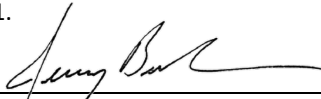
AGENDA

1. Determination of quorum and call meeting to order
2. Roll call of members
3. Public Comment
4. Reports
 - a. Staff
 - b. Superintendent
5. 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 July 20, 2022
 - b. Approval of the minutes of Beaver Board of Education special meeting on August 1, 2022
 - c. Approval of the written treasurer report for the month of July 2022 showing investment performance and fund balance accounts.
 - d. Approval of General Fund (11) new vendor purchase orders totaling \$4,310.00
 - i. Stoney Creek Hotel - \$300; Doc Savage - \$500; Red Prairie - \$300; Liberal Safety Lane - \$210; Quill - \$3,000
 - e. Approval of General Fund (11) blanket purchase orders totaling \$4,685.46
 - i. MAS - \$1,400; Midwest Bus - \$1,000; Discovery Education - \$711.95; Newsela - \$473.51; OTASCO - \$1,100
 - f. Approval of general fund (11) encumbrances 1-34 totaling \$152,308.58
 - g. Approval of building fund (21) encumbrances 1-5 totaling \$71,582.61
 - h. Approval of fundraisers
 - i. Library
6. Discuss with possible action to accept Point of Sale agreement.
 7. Action on approval of 2022-23 Days to Hours OSDE form per accreditation SY23.
 8. Action on approval of Duster Learning Academy (alternative education) for SY23
 9. Action on approval of Statutory Waiver/Reregulation Application for Duster Learning Academy for SY23
 10. Action on approval of contract for emergency medical services with Beaver County EMS for SY23
 11. Action to hire Shanna Weber on extra-duty to manage a tutoring program after school.
 12. Action to hire Craig Schlessman on extra-duty for "Supplemental Bus Driving"
 13. Action to hire Cynthia Lopez for part-time janitor after school.
 14. Action to compensate Krystal Scott on extra-duty 1/8 of her salary to teach without planning period.
 15. New business
 16. Motion to adjourn

This agenda was posted on the front door of Beaver High School at 6:00 p.m. on August 5, 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: August 5, 2022