

Beaver Board of Education Regular Meeting
Board Conference Room, 807 Ave. G
Beaver High School, Beaver, OK
Monday, December 13, 2021 at 5:30 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. Dean of Students
 - c. Principal/Superintendent
 - i. Legislative
 - ii. School
 - iii. Facility
 - iv. Financial

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 November 8, 2021
 - b. Approval of the written treasurer report for the month of November 2021 showing investment performance and fund balance accounts.
 - c. Approval of general fund (11) encumbrances 356 through 452 totaling \$266,285.88
 - d. Approval of building fund (21) encumbrances 15 through 19 totaling \$3,771.31
6. Discuss/Action to approve opening a savings account at the Bank of Beaver City for the sinking fund with the same signers as the other accounts.
7. Discuss/Approve transfer of \$232,000.00 from checking account to sinking fund savings account.
8. Discuss/Action to approve Student Transfer Policies FE, FEF, and FEH
9. Discuss/Action to approve school board meeting dates, times, and location for calendar year 2021
10. Discuss/Action on purchase of new phone system with funds from lightning strike insurance settlement.
11. Discuss/Action on purchase of a greenhouse.
12. Discuss/Action on purchase and installment of security cameras at the weight room/football facility.
13. Discuss/Action on repair of fire alarm panel in the weight room.
14. New business
15. Motion to adjourn

This agenda was posted on the front door of Beaver High School at 5:00 p.m. on December 10, 2021. Notice of this regular meeting was provided to the Beaver County Clerk with the statutory notice and court stamped on the 15th day of December, 2020.

Posted by: _____ Date: _____
Jeremy Brashears, Superintendent