

Beaver Board of Education Regular Meeting  
Board Conference Room, 807 Ave. G  
Beaver High School, Beaver, OK  
Monday, January 10, 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. Dean of Students
  - c. Principal/Superintendent
    - i. School
    - ii. Facility
    - iii. 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 December 13, 2021
  - b. Approval of the written treasurer report for the month of December 2021 showing investment performance and fund balance accounts.
  - c. Approval of general fund (11) encumbrances 448 through 540 totaling \$245,889.60
  - d. Approval of building fund (21) encumbrances 19 through 21 totaling \$2,663.73
6. Proposed executive session to evaluate the performance and discuss the employment of the Superintendent.  
25 O.S. Section 307(B)(1).
7. Vote to convene or not to convene into executive session
8. Acknowledge return to open session.
9. Executive session minutes compliance announcement.
10. Discussion and possible board action to modify the contractual terms of the superintendent.
11. Discuss/Action to approve Duster Learning Academy Tutoring Program.
12. Discuss/Action to approve a \$75 stipend for after-school and a \$200 stipend for Saturday school to certified teaching staff for a maximum of 3 teachers per session.
13. New business
14. Motion to adjourn

This agenda was posted on the front door of Beaver High School at 5:00 p.m. on January 7, 2022. Notice of this regular meeting was provided to the Beaver County Clerk with the statutory notice and court stamped on the 14<sup>th</sup> day of December, 2021.

Posted by:   
Jeremy Brashears, Superintendent

Date: January 7, 2022