

Beaver Board of Education Regular Meeting  
Board Conference Room, 807 Ave. G  
Beaver High School, Beaver, OK  
Wednesday, July 20, 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.

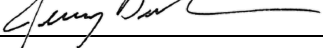
#### AGENDA

1. Determination of quorum and call meeting to order
2. Roll call of members
3. Public Comment
4. Administrative reports: Staff, Deans of Students, 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 June 13, 2022
  - b. Approval of the written treasurer report for the month of June 2022 showing investment performance and fund balance accounts.
  - c. Approval of FY22 General Fund (11) purchase orders totaling \$1,149.28
    - i. Guymon Physical Therapy - \$656.78; Barlow's - \$492.50
  - d. Approval of General Fund (11) encumbrances 1019-1120 totaling \$407,125.65
  - e. Approval of FY22 Building Fund (21) purchase orders totaling \$
    - i. Standley Systems - \$218.60; Menard's - \$1,544.52; Northwest Glass - \$1,704.00
  - f. Approval of Building Fund (21) encumbrances 76-87 totaling \$16,796.54
  - g. Approve blanket purchase orders to open FY23
  - h. Continuation of section 125/403b program through American Fidelity, FY23
  - i. Continue membership in OSSBA with OSSBA policy subscription services for FY23
  - j. Continue district membership in the Organization for Rural Oklahoma Schools (OROS) for FY23
  - k. Continue district membership in the Oklahoma Northwest and Panhandle Administrators Association for FY23
  - l. Contract with OKTLE for website services for teacher evaluations.
  - m. Contract with Guymon Physical Therapy and Wellness for student physical therapy evaluation and services.
6. Discuss with possible to approve Parent-Student Handbook and all policies therein for 2022-2023
  7. Discuss with possible action on Student Transfer Policy FE.
  8. Discuss with possible action on Breakfast and Lunch prices for SY23.
  9. Proposed executive session for the purpose of discussing the employment, appointment, promotion, or resignation of any employee of the Beaver Public Schools District. 25 O.S. § 307(B)(1)
  10. Possible motion to convene in executive session
  11. President acknowledge the board has returned to open session
  12. Executive session compliance statement
  13. Action to accept the resignation of Austin Hawkins.
  14. Discuss with possible action on extra-duty stipend schedule for SY23
  15. Discuss with possible action on extra duty staff offerings for SY23
  16. Action to hire Keith Salley as Custodian.
  17. Action to hire Rita Fish as Teacher's Aide.
  18. New business
  19. Motion to adjourn

This agenda was posted on the front door of Beaver High School at 6:00 p.m. on July 19, 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:  \_\_\_\_\_ Date: July 19, 2022  
Jeremy Brashears, Superintendent