

Beaver Board of Education Regular Meeting
Board Conference Room, 807 Ave. G
Beaver High School, Beaver, OK
Thursday, June 13, 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. Legislative, School & Facility, Financial

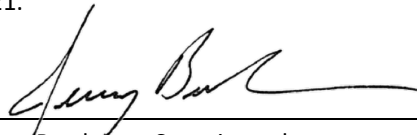
5. Consent Agenda

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 May 9, 2022
 - b. Approval of the written treasurer report for the month of May 2022 showing investment performance and fund balance accounts.
 - c. Approval of General Fund (11) new vendor purchase orders totaling \$700
 - i. Precision Testing Laboratories - \$700:
 - d. Approval of General Fund (11) blanket purchase orders totaling \$6100.00
 - i. UMB Bank - \$500; Ozzies - \$5,000; Phillips 66 - \$500; Auto-Chlor - \$100
 - e. Approval of general fund (11) encumbrances 876-1018 totaling \$229,164.44
 - f. Approval of Building Fund (21) blanket purchase orders totaling \$1000.00
 - i. Beaver Supply - \$1000
 - g. Approval of building fund (21) encumbrances 64-75 totaling \$24,055.34
6. Discuss with possible action on Student Transfer Policy FE.
 7. Discuss with possible action to acknowledge the 3-Year Asbestos Hazard Emergency Response Act Reinspection Report provided by Precision Testing Laboratories.
 8. Discuss with possible action to approve and enter into a Non-Payable Warrant Funding Agreement with the Bank of Beaver City.
 9. Discuss with possible action to approve the RFP to submit to the Oklahoma State Department of Education to explore contracting with a third party company for cafeteria management.
 10. Discuss with possible action to apply with the Oklahoma Department of Human Services, Child Care Services Division to obtain a license to provide daycare services through the district.
 11. Discuss with possible action on gym floor maintenance.
 12. Discuss with possible action to transfer funds from Activity Fund CD (*5423) to Activity Fund checking account (*9828) for the purpose of athletic facility maintenance and upgrades.
 13. Discuss with possible action to contract with the Oklahoma School Assurance Group for workers' compensation insurance for FY23.
 14. Discuss with possible action to contract with Colvin-Mills Agency to provide property and casualty insurance through the Oklahoma School Insurance Group for FY23.
 15. Discuss and with possible action to contract with Municipal Accounting Services to provide student information system and business system services.

16. Discuss with possible action to approve the Comprehensive Employment Service Agreement with OSSBA for unemployment services.
17. Discuss with possible action to contract with the Beaver County Health Department for nursing services for FY23.
18. Action to appoint Jeremy Brashears, Superintendent as official purchasing agent and authorized representative for all federal programs including ERATE and designated custodian for all funds including General, Building, Sinking, Activity, and State programs including all other programs & activities not listed herein for FY23.
19. Action to appoint Rhonda Hoover and Christi Sharp as assistant treasurers for FY23
20. Action to appoint Jeremy Brashears, Superintendent as official receiving agent, Billy Cates, Rhonda Hoover, Jaimie White, Cass Weber, and Christi Sharp as alternate receiving agents for FY23.
21. Action to appoint Rhonda Hoover and Christi Sharp as lunch fund custodians, and designate Jeremy Brashears, Jaimie White, Rhonda Hoover, Christi Sharp, and Cass Weber to sign checks for FY23.
22. Action to appoint Rhonda Hoover as Activity Fund custodian and designate Jeremy Brashears, Rhonda Hoover, Christi Sharp, Cass Weber, and Jaimie White to sign checks for FY23.
23. Action to appoint Rhonda Hoover as Scholarship Fund Custodian and designate Jeremy Brashears and Rhonda Hoover to sign checks for FY23.
24. Proposed executive session for the purpose of discussing the employment of a Junior High & High School Dean of Students and certified teaching positions. 25 O.S. § 307(B)(1)
25. Action to convene in executive session.
26. Acknowledge return to open session.
27. Executive session compliance statement.
28. Discuss with possible action to hire a Junior High & High School Dean of Students with possible teaching and/or extra-duty assignments.
29. Discuss with possible action to hire Austin Hawkins as a temporary teacher with extra-duty assignments.
30. Discuss with possible action to hire Tesia Davis, Cynthia Montoya, Joshua Kasparie, Dalton Perry, and Austin Hawkins as seasonal employees.
31. Discuss with possible action to approve the resignation of Sabra Kinney.
32. New business
33. Motion to adjourn

This agenda was posted on the front door of Beaver High School at 6:00 p.m. on June 10, 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: June 10, 2022