

Beaver Board of Education Regular Meeting
Board Conference Room, 807 Ave. G
Beaver High School, Beaver, OK
Thursday, May 5, 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. Meet the Coaches
 - b. Staff
 - c. Dean of Students
 - d. Principal/Superintendent
 - i. Legislative, School & Facility, Financial

5. Consent Agenda

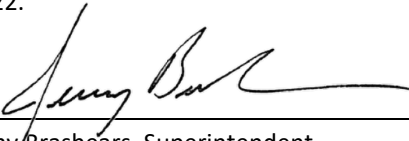
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

- a. Approval of the minutes of Beaver Board of Education regular meeting on April 11, 2022
 - b. Approval of the written treasurer report for the month of April 2022 showing investment performance and fund balance accounts.
 - c. Approval of General Fund (11) new vendor purchase orders totaling \$550.00:
 - i. SHL US LLC - \$550
 - d. Approval of General Fund (11) blanket purchase orders totaling \$4,985.00
 - i. CCOSA - \$350; Bank of Beaver City - \$600; Beaver County Election Board - \$135; SPC - \$1000; Downings - \$600; Mid-America - \$800; American Express - \$1,500
 - e. Approval of general fund (11) encumbrances 799-875 totaling \$248,418.89
 - f. Approval of Building Fund (21) blanket purchase orders totaling \$4,985.00
 - i. Empire Paper - \$3,400; Simplot - \$950; American Express - \$50
 - g. Approval of building fund (21) encumbrances 55-63 totaling \$14,891.12
6. Discuss with possible action to approve request to increase appropriations via S.A.&I. 307 form/amount per auditors recommendation to finish FY22.
 7. Discuss school website for 2022-2023.
 8. Discuss contracting with a third party company for cafeteria management.
 9. Discuss with possible action to approve submission to SDE for Jinger Looper to serve as adjunct instructor for Government and Democracy for 2022-2023 school year per SDE Accreditation.
 10. Discuss with possible action to approve amended calendar for 2022-2023 school year.
 11. Proposed executive session for the purpose of discussing the employment of a school treasurer and certified teaching positions. 25 O.S. § 307(B)(1)
 12. Action to convene in executive session.
 13. Acknowledge return to open session.
 14. Executive session compliance statement.
 15. Discuss with possible action to hire school treasurer.
 16. Discuss with possible action to hire Language Arts teacher with possible extra-duty assignments.
 17. Discuss with possible action to hire math teacher with possible extra-duty assignments.

18. Discuss with possible action to hire Business, Management, and Information Technology Education teacher with possible extra-duty assignments.
19. Discuss with possible action to approve the resignation of Rita Fish and Rosalinda Sanchez.
20. Discussion and possible board action to rehire or table the employment of the following support staff:
 - a. Rhonda Hoover, Christi Sharp, Cass Weber, Trudi Brown, Cynthia Montoya, Tesia Davis, Billy Cates, Steven Perry, Laura Guzman, Shannon Abbott
21. New business
22. Motion to adjourn

This agenda was posted on the front door of Beaver High School at 6:00 p.m. on May 4, 2022. Notice of this regular meeting change of time was provided to the Beaver County Clerk with the statutory notice and court stamped on the 20th day of April, 2022.

Posted by: _____


Jeremy Brashears, Superintendent

Date: May 4, 2022