

Beaver Board of Education Regular Meeting  
Board Conference Room, 807 Ave. G  
Beaver High School, Beaver, OK  
Monday, November 8, 2021 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. Discussion with Bledsoe, Hewett, and Gullekson regarding FY21 school audit with possible action to accept said audit.
4. Public Comment
5. Reports
  - a. Staff
  - b. Dean of Students
  - c. Principal/Superintendent
    - i. Legislative
    - ii. School
    - iii. Facility
    - iv. Financial
6. 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 October 11, 2021
  - b. Approval of the written treasurer report for the month of October 2021 showing investment performance and fund balance accounts.
  - c. Approval of general fund (11) encumbrances 247 through 355 totaling \$266,042.64
  - d. Approval of building fund (21) encumbrances 12 through 14 totaling \$1,107.38
  - e. Approval of sinking fund (41) encumbrances 1 totaling \$25,681.25
  - f. Approval of Activity Fund and transfers within the Activity Fund
    - i. \$150 from "906 – B.E.S.T." to "904 – Academic Team"
7. Action to approve adding 2 activity accounts:
  - a. 963 – Roger Nash Scholarship
  - b. 818 – Concession
8. Action to transfer \$3,708.44 from "819, Athletics" to "818, Concessions"
9. Discuss/Action to approve resolution to call for the annual election for school board seat #2 to be held February 8, 2022 and/or April 5, 2022
10. Discuss/Action to close precinct(s) 040011 (Slapout), 040013 (Knowles), 040025 (Forgan), 040026 (Forgan), and 040031 (Balko)
11. Action to accept the resignations of Mary Henderson, Cafeteria and Yateala Compton, part-time janitor
12. Action to hire Shannon Abbott, Cafeteria
13. Action to hire Steven Perry, Maintenance and Custodian
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 November 5, 2021. Notice of this regular meeting was provided to the Beaver County Clerk with the statutory notice and court stamped on the 15<sup>th</sup> day of December, 2020.

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_  
Jeremy Brashears, Superintendent