

Beaver Board of Education Regular Meeting  
Board Conference Room, 807 Ave. G  
Beaver High School, Beaver, OK  
Thursday, September 12, 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. Discussion with representative of Bledsoe, Hewett, and Gullekson, Certified Public Accountants via digital meeting regarding FY22 audit with possible action to accept said audit.
5. Reports
  - a. Staff
  - b. Superintendent
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 August 8, 2022
  - b. Approval of the written treasurer report for the month of August 2022 showing investment performance and fund balance accounts.
  - c. Approval of General Fund (11) new vendor purchase orders totaling \$3,300.00
    - i. Ekkel Diesel - \$3,300
  - d. Approval of General Fund (11) purchase orders totaling \$21,495.03
    - i. Ashley Harrison - \$78.87; Tri-State Heating and Air - \$13,200.00; Pioneer Athletic Supply - \$2,441.74; Music Tech - \$3,334.20; Herald-Democrat - \$800.00; JL Auto Repair - \$710.22; Colvin-Mills - \$930.00
  - e. Approval of general fund (11) encumbrances 35-134 totaling \$248,220.98
  - f. Approval of Building Fund (21) purchase orders totaling \$18,973.90
    - i. Town of Beaver - \$7,000; PTCI - \$7,000; NW Glass - \$1,386; Bennett Construction - \$3,587.90
  - g. Approval of building fund (21) encumbrances 6-16 totaling \$24,131.85
  - h. Approval of Activity Fund Account budgets
  - i. Approval of fundraisers
7. Discuss with possible action on approval of FY23 Estimate of Needs as presented by Bledsoe, Hewett, and Gullekson.
8. Discuss with possible action on Library Deregulation Application for 2022-2023.
9. Discuss with possible action to approve contract for CareerTech education programs for SY23.
10. Discuss with possible action to approve adjunct certification for John Barnes in the area of 6055-Mid Level Science to teach 7<sup>th</sup> and 8<sup>th</sup> grade science.
11. Discuss with possible action to approve adjunct certification for Amy Weaver in the area of 5552-Intermediate Math to teach 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade math.
12. Discuss with possible action to contract with The Center for Education Law for retained independent counsel for 2022-2023
13. Discuss with possible action to adopt policy DPD: ADJUNCT TEACHER POLICY as recommended by the OSSBA.
14. Discuss with possible action to adopt policy EGG: PROHIBITION OF RACE AND SEX DISCRIMINATION IN CURRICULUM AND COMPLAINT PROCESS as required by the Standards of Accreditation for Oklahoma Schools.
15. Discuss with possible action to adopt policy EGG-E: PROHIBITION OF RACE AND SEX DISCRIMINATION IN CURRICULUM AND COMPLAINT PROCESS COMPLAINT FORM as recommended by OSSBA.
16. Discuss with possible action to adopt policy GKF: DISCIPLINARY ACTION FOR MISUSE OF SCHOOL BATHROOMS AND CHANGING FACILITIES as recommended by OSSBA to comply with state law.

17. Discuss with possible action to create Fund 81 for the purpose of maintaining and distributing scholarships.
18. Discuss with possible action to create the following accounts within Fund 81 for the purpose of providing scholarships to graduating seniors.
  - a. American Legion Auxillary Scholarship
  - b. Theda Burke Badmaieff Scholarship
  - c. Ruby Burke Scholarship
  - d. Agnes Cassity Scholarship
  - e. Arlyn Harris Scholarship
  - f. Lewis-Marshal Scholarship
  - g. Ron Rist Scholarship
  - h. Trippet Brothers Scholarship
  - i. Maure Solari Scholarship
19. New business
20. Action to adjourn

This agenda was posted on the front door of Beaver High School at 6:00 p.m. on September 9, 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: September 9, 2022  
Jeremy Brashears, Superintendent