Calvin Board of Education
Special Meeting

7:00 p.m. August 1st, 2022

Board/Conference Room
3rd and Elder
Calvin, OK 74531

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item of this agenda.)

1. Call to order and recording of members present and absent.

2. Consent Agenda:
   All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board 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. Minutes of the July 30th, 2022 board meeting.
   b. FY 23 General Fund Warrants (1-69)
   c. FY 23 General Fund Encumbrances (1-51)
   d. FY 23 Building Fund Warrants (1-11)
   e. FY 23 Building Fund Encumbrances (1-12)
   f. Contract Renewals
      1. Total Rehab
   g. Fundraisers
      1. FFA- Meat Sales

3. Administrative Reports
   a. Principals' Report
   b. Superintendent's Report

4. Discussion and possible action on sanctioning the following parent sponsored booster clubs for FY 23.
   a. Athletics Boosters
   b. FFA/4-H Boosters

5. Discussion and possible action on approving American Fidelity as the agent of record for District payment for Life Insurance as a fringe benefit for all Calvin I.S.D. Employees

6. Discussion and possible action on approving contract with Oklahoma Department of Career and Technology Center for Secondary and Technology Education Programs for FY 23.

7. Discussion and possible action on removing Travis Graham's name on all bank and credit card accounts and replacing it with Jerad Winningham.

8. Discussion and possible action July open transfers. (Exhibit A)

9. Discussion and possible action on purchasing a 14 passenger bus.

10. Personnel

    a. Proposed executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
        i. Discussion of the employment Amy Williams
        ii. Discussion of FY23 support, certified, and extra duty contracts
        iii. Discussion on paying a retention/recruitment stipend for FY23 employees meeting proposed criteria. (Exhibit B)
        iv. Discussion on acquisition of property adjacent to school campus
    b. Acknowledge the board's return to open session
    c. Executive Session Minutes Compliance Announcement
    d. Vote on executive session items
        i. Discussion and possible action on the employment of Amy Williams
        ii. Discussion and possible action on FY23 support, certified, and extra duty contracts.
        iii. Discussion and possible action on paying a retention/recruitment stipend for FY23 employees meeting proposed criteria. (Exhibit B)
        iv. Discussion and possible action on acquisition of property adjacent to school campus

11. New Business

12. Vote to adjourn.

This agenda was posted on the front door of the Superintendent's Office/Board Room building, on or before 4:00 p.m. July 29, 2022 by Jerad Winningham, Superintendent of Schools.

Jerad Winningham 7/29/2022