

Calvin Board of Education

Regular Meeting

7:00 p.m. December 6th, 2021

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:
 - i. November 1st, 2021 regular board meeting.
 - ii. November 18th, 2021
 - b. FY 22 General Fund Warrants (373-494)
 - c. FY 22 General Fund Encumbrances (160-191)
 - d. FY 22 Building Fund Warrants (82-101)
 - e. FY 22 Building Fund Encumbrances (51-61)
 - f. Monthly Dropout Report "None"
 - g. Fundraising Requests
 1. Cheerleaders-
 - a. Homecoming Dance
 - b. Duck Game
 2. Art Class
 - a. Art Sale
 3. Concurrent Students
 - a. Hamburger Dinner
 4. Booster Club
 - a. T-Shirts
 - h. Overnight Trips
 - i. Contract Renewals
3. Administrative Reports
 - a. Principal's Report
 - b. Superintendent's Report
 - i. Board Member Election
 - ii. Pontotoc Conference Tournament

4. Presentation by Raymond Wilson Director of K.T.C. McAlister Campus
5. Discussion and possible action on the 2022 Calvin Board of Education Regular meeting dates.
6. Discussion and possible action on approving blanket P.O. to KTC Distribution for At-Risk Meals
7. Discussion and possible action of Calvin Schools Transfer Policy
8. Personnel
 - a. Proposed executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 - i. Discussion on professional development/ retention stipends for all Calvin Public School employees.
 - ii. Discussion on Extra Duty Contract
 - iii. Discussion of Support Personnel contract for FY22
 - b. Vote to enter into executive session
 - c. Acknowledge the board's return to open session
 - d. Executive Session Minutes Compliance Announcement
 - e. Vote on executive session items
 - i. Discussion and possible action on professional development/ retention stipends for all Calvin Public
 - ii. Discussion and possible action on Extra Duty Contract
 - iii. Discussion and possible action on Support Personnel contract for FY22
9. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
10. Vote to adjourn.
- 11.

This agenda was posted on the front door of the Superintendent's Office/Board Room building, on or before 4:00 p.m. December 3rd, 2021, by Travis Graham, Superintendent of Schools.

_____ Travis Graham, Superintendent _____ Date