

**Special Board Meeting
Paoli Board of Education
Monday, August 8th, 2022
Office of the Superintendent
410 West Stewart
Paoli, Oklahoma 73074
Time: 6:00pm**

AGENDA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on this agenda.

- I. Call meeting to order and record members present and absent.

- II. Proposed executive session to consider the appeal of a denied student transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA. 25. 25 O.S. Section 307(B)(7).

Vote to convene or not to convene into executive session

- III. Acknowledge return to open session.

- IV. Executive session minutes compliance announcement.

- V. Vote to accept or overturn decision of Superintendent to deny transfer request of student A.

- VI. Discussion, recommendation and vote on the approval or non-approval of the Special Board Meeting July 11th, 2022. If approved, the board president and the board minutes clerk will sign the minutes.

- VII. Legal and Financial reports.
 1. Discussion, recommendation and vote on the approval of encumbrances and warrants in the general, building, child nutrition, and bond funds and flex funds. If approved, board members will sign the warrant registers.

 2. Discuss bank reconcile statement for July 2022, if available.

3. Discussion, recommendation and vote on the approval of the July 2022 Activity Sub Account Report.

- VIII. Discussion, recommendation and vote to approval of the Paoli Superintendent to be able to sign checks (not to exceed ten thousand dollars each) between board meetings in-order to conduct regular school business.
- IX. Discussion, recommendation and vote to employ Andrea Driskell as a Speech Pathologist on a negotiated contract for the 2022-2023 school year.
- X. Discussion, recommendation and vote to employ Lauren Cook as an emergency certified/alternative education teacher for the 2022-2023 school term.
- XI. Discussion, recommendation and vote to encumber salaries, teacher retirement and social security benefits for certified and non-certified personnel for the 2022-2023 school term in the general, building, federal, co-op, and state funds.
- XII. Discussion, recommendation and vote on the approval or non-approval of the loan agreement for food service deficits for the child nutrition fund.
- XIII. Discussion, recommendation and vote on the approval or non-approval of modifying the school year, calculating the school year by hours instead of days, as provided by House Bill 1864. Paoli School District will offer a maximum of 30 hours of professional development. The total hours taught plus professional development totals at least 1,080 hours. The district will also count Parent/Teacher Conference Days as classroom instruction days. The only exception to this will be for the Alternative Education Program. The Alternative Education Program will start at 8:00 a.m. and end at 1:00 p.m. each day and follow the same calendar as stated above. Breakfast and lunch will be provided to all students.
- XIV. Discussion, recommendation and vote on the approval or non-approval of appointing the following individuals to the Healthy and Fit Advisory Council, School Wellness Committee, Title IV Consolidation Committee, and all Federal Programs Committees for each school site during the 2022-2023 school term: David Morris, Chad McGuire, Cindy Campbell, Maria Camacho (parent), Karen Price (parent), Kim Bryant, Brian Abney, Martin Camacho (student), and Katie Price (student).
- XV. Discussion, recommendation and vote on the approval or non-approval of entering into a contract with Career Technology Programs for the school year 2022-2023 provided by the Oklahoma Department of Career Technology

Education and approval for all MATC courses being Tran scripted for HS credit including but not limited to Math and Science courses.

- XVI. Discussion, recommendation and vote on the following sites being designated as eating sites for meal preparation from the cafeteria for adults and students: High School, Elementary School, Gym, Ag Building, Alternative Ed., Activity Center, and Cafeteria.
- XVII. Discussion, recommendation and vote to accept the resignation of board seat #1 Gus Adkins.
- XVIII. Discussion regarding vacant board seat #1 and process to utilize to fill vacancy.
- XIX. New Business.
- XX. Principal's report.
- XXI. Superintendent's report.
- XXII. Act on adjournment.

This agenda was posted at the front of the high school building on
Wednesday, August 4th, 2022

at 3:00pm.

David Morris Superintendent

Marilyn Webster Executive Sec.