

**Special Board Meeting
Paoli Board of Education
Monday, June 13th, 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. Discussion, recommendation and vote on the approval or non-approval of the Special Board Meeting May 9th and 17th, 2022. If approved, the board president and the board minutes clerk will sign the minutes.
- III. 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 May 2022, if available.
 3. Discussion, recommendation and vote on the approval of the May 2022 Activity Sub Account Report.
- IV. Discussion, recommendation and vote to employ Lauren Cook as a full-time certified alternative education teacher for the 2022-23 school term.
- V. Discussion and vote to employ Brenda Johnson as a full-time custodian for the 2022-23 school term.
- VI. Discussion, recommendation and vote on the approval or non-approval of entering into a contract with Alcohol & Drug Testing Inc. for the 2022-23 school year. If approved appropriate signatures will be obtained.
- VII. Discussion, recommendation and vote on the approval or non-approval of employing Maria Camacho and Marilyn Webster to serve as activity fund custodians for the 2022-23 school term.
- VIII. Discussion, recommendation and vote on the approval or non-approval of employing Maria Camacho and Marilyn Webster to serve as encumbrance clerk for the 2022-23 school term.

- IX. Discussion, recommendation and vote on the approval or non-approval or employing Maria Camacho and Marilyn Webster to serve as Paoli School Board Minutes Clerks.
- X. Discussion, recommendation and vote on the approval or non-approval of Maria Camacho's salary to reflect the changes in her job and duties.
- XI. Discussion, recommendation and vote on the approval or non-approval of a supplemental of appropriations for child nutrition.
- XII. Discussion, recommendation and vote on the approval or non-approval of the superintendent serving as the authorized representative for all Federal Programs and Lunch Management (commodities) for the 2022-23 school term.
- XIII. Discussion, recommendation and vote on the approval or non-approval of granting the superintendent the authority to approve emergency fundraisers between board meetings during the 2022-23 school term.
- XIV. Discussion, recommendation and vote on the approval or non-approval of adopting the state minimum salary schedule for the 2022-23 school term.
- XV. New Business.
- XVI. Principal's report.
- XVII. Superintendent's report.
- XVIII. Act on adjournment.

This agenda was posted at the front of the high school building on Thursday, June 9th, 2022
at 3:00pm.

David Morris Superintendent

Marilyn Webster Executive Sec.