

**Regular Board Meeting
Paoli Board of Education
Monday, March 7th, 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 regular board meeting February 7th, 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 February 2022, if available.
 3. Discussion, recommendation and vote on the approval of the February 2022 Activity Sub Account Report.
 4. Discussion, recommendation and vote on the approval of establishing an account for the Aviation Program within the Activity Account.
- IV. Discussion, recommendation and vote on the approval or non-approval of amending the Paoli School Shotgun Sports policy (TRAP1) to allow shotgun/trap practice to take place on the Paoli School trap field during the regular school day after 1:00 pm as long as a trap coach is physically present and conducting practice and an administrator has been informed before each practice takes place.
- V. Discussion, recommendation and vote on the approval or non-approval of transferring funds from the activity concession account to the following activity accounts:
 1. Account #58/Class of 2023 in the amount of \$1,889.86.
 2. Account #2/Athletics in the amount of \$629.96.
- VI. Discussion, recommendation and vote on the approval or non-approval of renewing our MAS/Student Information contract and adding the parent/student online enrollment option for the 2022-2023 school term.

- VII. Discussion, recommendation and vote to approve or non-approval of continuing our service agreement with Barlow Education Management Services for Federal Programs Management for the 2022-2023 school term. Superintendent will sign contract if approved by the Paoli School Board.
- VIII. Discussion, recommendation and vote to approve or non-approval of continuing our service agreement with Employee Evaluation Systems, Inc. (EES also known as OKTLE) effective July 1st, 2022-June 30th, 2023. Superintendent will sign contract if approved by the Paoli School Board.
- IX. Superintendent will report on number of accrued points by certified staff in the Professional Development Program with emphasis on those staff members in a fifth year of their professional development cycle. Certified staff must accrue a total of 75 hours/points during a five year-cycle. The cycle starts over at the end of the fifth year.
- X. Discussion, recommendation and vote on the approval or non-approval of the Local Application for Secondary & Full-Time Adult Career Technology Education Programs for the 2022-2023 school term.
- XI. Discussion, recommendation and vote on the approval or non-approval of entering into an agreement with American Fidelity to provide our Section 125 Plan document for the 2022-2023 school term. If approved, appropriate signatures will be obtained.
- XII. Discussion of the up and coming 2023-2024 school bond issue in the estimated amount of \$325,000.00.
- XIII. Discussion, recommendation and vote on the approval or non-approval of the 2022-2023 school calendar.
- XIV. New Business.
- XV. Principal's report.
- XVI. Superintendent's report.
- XVII. Act on adjournment.

This agenda was posted at the front of the high school building on Friday, March 4th, 2022 at 3:00pm.

David Morris Superintendent

Marilyn Webster Executive Sec.