

**Regular Board Meeting
Paoli Board of Education
Monday, September 12th, 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 August 8th, 2022 board meeting minutes. 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 August 2022, if available.
 3. Discussion, recommendation and vote on the approval of the August 2022 Activity Sub Account Report.
- IV. Discussion, recommendation and vote on the approval or non-approval of 2022 East Central Oklahoma On-Line Consortium COOP for online/Odyssey. Board president will sign if approved.
- V. Discussion, recommendation and vote on the approval or non-approval of the Paoli School 2022-2023 District Estimate of Needs. Board will sign.
- VI. Discussion, recommendation and vote on the approval or non-approval of a Statutory Waiver/Deregulation Application for Paoli Alternative Ed Program. Board president and superintendent will sign.
- VII. Discussion, recommendation and vote on the approval or non-approval of employing Morgan Dobbins as an emergency certified elementary teacher for the 2022-2023 school term.
- VIII. Discussion, recommendation and vote on the approval or non-approval of employing Paula Tooman as a 1/5th of the time certified librarian for the 2022-2023 school term.

- IX. Discussion, recommendation and vote on the approval or non-approval of employing Dustin Cook as a fulltime maintenance person for the 2022-2023 school term.
- X. Discussion, recommendation and vote on the approval or non-approval of the purchase of a tractor for Paoli School. Superintendent will present tractor bids to the board.
- XI. Discussion, recommendation and vote on the approval or non-approval of employee contracts (support, teacher, and administration). Board will sign approved employee contracts.
- XII. Discussion, recommendation and vote on the approval or non-approval of purchasing a GOFABCNC Table/Pipe Cutter System for the Paoli Ag. Dept.
- XIII. Principal's report.
- XIV. Superintendent's report.
- XV. Act on adjournment.

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



David Morris Superintendent



Marilyn Webster Executive Sec.