



**Goodwell Public Schools  
Regular Board Meeting  
Commons Area, Goodwell High School, 326 E. Eagle Blvd,  
Goodwell, Oklahoma 73939  
Monday, March 7, 2022 at 5:15 PM**

**AGENDA**

**I. PROCEDURAL**

- A. Call to order and roll call of Members.
- B. Administer the oath of office and loyalty oath to new board member (seat 2) and reorganization of the board of education. (Pursuant to O.S. 70-5-11-, O.S. Section 77)
- C. Public forum - [Limit five (5) minutes per person, fifteen (15) minutes per item.]
- D. (Action) Discussion and vote to approve/disapprove Minutes of the Regular Meetings on January 11, 2022 and February 8, 2022.

**II. CONSENT AGENDA**

A. (Discuss) 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 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:

- 1. Fundraisers
- 2. Substitute Teacher List 21-22
- 3. General Fund Encumbrances: 182 thru 200 in the amount of \$18,143.42 for the 2021-2022 school year.
- 4. Lunch Fund Encumbrances: 16 thru 18 in the amount of \$8,954.02 for the 2021-2022 school year.
- 5. Treasurer's Report
- 6. Activity Fund Report

B. (Action) Discuss and vote to approve/disapprove items listed on the Consent Agenda.

**III. REPORTS FROM SCHOOL PERSONNEL**

- A. Superintendent's Report

B. Principal's Report

C. AD Report

D. Teacher's Report

#### IV. CURRENT BUSINESS

A. (Action) Consideration and action to accept, reject or take no action on the ECHS agreement with OPSU.

B. (Action) Consideration and action to accept, reject or take no action on the Contingency Fee Agreement with Frantz Law Group and Center for Education Law to join the School District Vaping Lawsuit as presented.

C. (Discuss) Moving to a full time counseling position.

D. (Discuss) Discuss baseball as a sport option in the future.

E. (Action) Vote to accept, reject, or take no action to renew the Municipal Accounting Systems Software Service Agreement(s) for the 2022-2023 school year.

F. (Action) Vote to accept, reject or take no action on hiring auditors, Britton, Kuykendall, and Miller and contract for the audit for the 2022-2023 school year.

G. (Discuss) Discuss Teacher Evaluation policy DNA.

H. (Action) Discuss, Consider and Possible Action to Approve or Disapprove OKTLE for 2022-2023.

I. (Action) Vote to accept, reject, or take no action to set student capacity for student transfers.

J. Proposed executive session to discuss employment of: Tomasa Acevedo as Custodian for the remainder of the 2021-22 school year; Ramy Anderson as adjunct world history teacher for the 2021-22 school year; Joanna Seaney as SpEd teacher for 2022-2023, Jason Schreiner as Principal for 2022-2023; Shawn Strain as Assistant Principal, Transportation Director and Athletic Director for 2022-2023; Gaby Ojeda as Encumbrance Clerk for 2022-2023; Daniel Norris as Treasurer for 2022-2023; and to discuss other personnel issues pursuant to 25 O.S. § 307 (B)(1).

K. (Action) Vote to convene or not to convene into executive session.

L. (Action) Acknowledge the board's return to open session.

M. Executive Session Minutes Compliance Announcement.

N. (Action) Vote to accept, reject, or take no action to employ Tomasa Acevedo as Custodian for the remainder of the 2021-22.

O. (Action) Vote to accept, reject, or take no action to employ Ramy Anderson as adjunct World History Teacher for 2021-22.

P. (Action) Vote to accept, reject, or take no action to employ Joanna Seaney as SpEd teacher for 2022-2023.

Q. (Action) Vote to accept, reject, or take no action on reemployment of Jason Schreiner, Principal for 2022-2023.

R. (Action) Vote to accept, reject, or take no action on reemployment of Shawn Strain all or in part, Assistant Principal, Transportation Director and Athletic Director for 2022-2023.

S. (Action) Vote to accept, reject, or take no action on reemployment of Gaby Ojeda, Encumbrance Clerk for 2022-2023.

T. (Action) Vote to accept, reject, or take no action on reemployment of Daniel Norris, Treasurer for 2022-2023.

U. New. Business. "Not have been reasonably foreseen prior to posting of the agenda."

## V. ADJOURNMENT

According to Title 25 OS 303 this agenda was posted on the front window of the High School Building of Goodwell Public Schools at 4:00 pm, on Friday, March 4, 2022. The meeting was registered with the Texas County Clerk on December 20, 2021.

\_\_\_\_\_ Gabriela Ojeda