



**Goodwell Public Schools  
Regular Board Meeting  
Commons Area, Goodwell High School, 326 E. Eagle Blvd,  
Goodwell, Oklahoma 73939  
Monday, May 9, 2022 at 5:30 PM**

**AGENDA**

**I. PROCEDURAL**

- A. Call to order and roll call of Members.
- B. Student Recognition
- 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 Special Meeting on April 11, 2022, Regular Meeting on April 11, 2022 and Special Meeting on April 21, 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. Out of State Travel
- 2. Fundraisers
- 3. Surplus Materials
- 4. Substitute Teacher List 21-22
- 5. General Fund Encumbrances: 211 thru 218 in the amount of \$25,160.00 for the 2021-2022 school year.
- 6. Lunch Fund Encumbrances: 20 thru 24 in the amount of \$16,359.93 for the 2021-2022 school year.
- 7. Bond Fund Encumbrances: 9 and 10 in the amount of \$6,000.00 for the 2021-2022 school year.
- 8. Treasurer's Report
- 9. 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) Discuss, consider and possible action to approve or disapprove contract with Alcohol and Drug Testing Inc for the 2022-2023 school year.

B. (Action) Discuss, consider and possible action to approve or disapprove contracting with Barlow Education Management Services, LLC for Federal Programs Management for the 2022-2023 school year.

C. (Action) Discuss, consider and possible action to approve or disapprove participating in the Oklahoma State School Board Association Employment Services for the 2022-2023 school year.

D. (Action) Discuss, consider and possible action to approve or disapprove membership in the Oklahoma State School Board Association for the 2022-2023 school year.

E. (Action) Discuss, consider and possible action to approve or disapprove participating in the Oklahoma State School Board Association Policy Services for the 2022-2023 school year.

F. (Action) Discuss, consider and possible action to approve or disapprove OSSBA Assemble Meetings Annual Subscription for the 2022-2023 school year.

G. (Action) Discuss, consider and possible action to approve or disapprove Temporary Appropriations for the 2022-2023 school year. (Pursuant to Title 68-3020, Section 683).

H. (Action) Discuss, consider and possible action to approve or disapprove Policy FMFE - Spectator Code of Conduct

I. (Action) Discuss, consider and possible action to approve or disapprove Policy CKAE - Drugs, Alcohol and Contraband Searches.

J. (Action) Discuss, consider and possible action to approve or disapprove Policy CKAE-R Regulation.

K. (Action) Discuss, consider and possible action to approve or disapprove Policy FOB - Corporal Punishment.

L. (Action) Discuss, consider and possible action to approve or disapprove Policy EIED - Graduation Requirements.

M. (Action) Discuss, consider and possible action to approve or disapprove Policy EMC - Graduation Policy.

N. (Action) Discuss, consider and possible action to approve or disapprove Policy FE - Student Transfers.

O. (Action) Discuss, consider and possible action to approve or disapprove Policy FEF - Student Transfers for Children of Employees.

P. (Action) Discuss, consider and possible action to approve or disapprove Student Accident Insurance through Ameritas.

Q. Sign Contracts.

R. 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 Thursday, May 5, 2022. The meeting was registered with the Texas County Clerk on December 20, 2021.

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Gabriela Ojeda