

**Goodwell Public Schools
Regular Board Meeting
Commons Area, Goodwell High School, 326 E. Eagle Blvd, Goodwell, Oklahoma 73939
Monday, June 6, 2022 at 5:30 PM**

AGENDA

I. PROCEDURAL

I.A. Call to order and roll call of Members.

I.B. Public forum - [Limit five (5) minutes per person, fifteen (15) minutes per item.]

I.C. (Action) Discussion and vote to approve/disapprove Minutes of the Regular Meeting on May 9, 2022 and Special Meetings on May 23, 2022.

II. CONSENT AGENDA

II.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:

II.A.1. General Fund Encumbrances: 219 thru 228 in the amount of \$1,174.54 for the 2021-2022 school year.

II.A.2. Lunch Fund Encumbrances: 25 in the amount of \$2,659.95 for the 2021-2022 school year.

II.A.3. Sinking Fund Encumbrances: 1 in the amount of \$1,139,255.00 for the 2021-2022 school year.

II.A.4. Treasurer's Report

II.A.5. Activity Fund Report

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

III. REPORTS FROM SCHOOL PERSONNEL

III.A. Superintendent's Report

III.B. Principal's Report

III.C. AD Report

IV. CURRENT BUSINESS

IV.A. (Action) Discuss, consider and possible action to approve or disapprove the proposal concerning the distribution of \$56,275.54 of ad valorem tax protest funds received by the Texas County Treasurer prior to 2006, as described in the Petition for Interpleader, and possible board approval of the Entry of Appearance and Consent document, which indicates Yarbrough's consent that the funds be distributed to the county and proportionally to county schools based on the 2021 Average Daily Attendance as provided by the State of Oklahoma.

IV.B. Discuss the proposals for legal services with Rosenstein, Fist and Ringold and The Center for Educational Law.

IV.C. (Action) Consider and possible action to approve or disapprove the proposal for legal services with Rosenstein, Fist and Ringold.

IV.D. (Action) Consider and possible action to approve or disapprove the proposal for legal services The Center for Educational Law.

IV.E. (Action) Discuss, consider and possible action to approve or disapprove bus quotations for the 2022-2023 school year from Midwest Bus.

IV.F. (Action) Discuss, consider and possible vote to approve or disapprove the 2022-2023 meal charge policy and pricing.

IV.G. (Action) Discuss, consider and possible action to approve or disapprove of the Child Nutrition Procurement Plan for 2022-2023 school year.

IV.H. (Discussion) Discuss and consider suburban/van options.

IV.I. (Action) Discuss, consider and possible action to approve or disapprove a seven or an eight period schedule for the 2022-2023 school year.

IV.J. (Action) Discuss, consider and possible action to approve or disapprove the OSIG school insurance quotation.

IV.K. (Action) Discuss, consider and possible action to approve or disapprove the Physical Therapy Services Agreement with Guymon Physical Therapy and Wellness.

IV.L. (Action) Discuss, consider and possible action to approve or disapprove the Edmentum 2022-23 contract.

IV.M. (Action) Discuss, consider and possible action to approve or disapprove the Speech Pathology Services Agreement with TalkPath Live.

IV.N. (Action) Discuss, consider and possible action to approve or disapprove the Firetrol Protection Systems Inspection Agreement for 2023.

IV.O. (Action) Discuss, consider and possible vote to approve or not to approve the E-Rate management services contract with Kellogg & Sovereign® Consulting (“K&S”) Master Services Agreement for Professional E-Rate & OUSF Management Services (“MSA”) and the Scope of Professional E-Rate & OUSF Management Services (“Scope of Services”).

IV.P. (Action) Discuss, consider and possible action to transfer the remaining Sr. 2022 activity account funds to the Teacher Account.

IV.Q. (Action) Discuss, consider and possible action to approve or disapprove of the 2022-23 OSAG Workers Comp contract.

IV.R. Proposed Executive Session to Discuss: Employment and Supplemental Contract of Sam Garrett Harland as Dean of Students for the 2022-2023 School Year; Shawn Strain as summer 2022 driver's education teacher; David Slaughter as Special Education Consult for the 2022-2023 school year; Rocio Dominguez as the business manager/activities clerk for the 2022-2023 school year; Imelda Galaviz as the registrar, child nutrition and student information clerk for the 2022-2023 school year and on as needed basis for summer 2022; and Review applications for position of superintendent. (Pursuant to 70 O.S. 5-118, 25 O.S. Section 307 (B) (1): Executive Session Will Be Permitted for the Purpose of Discussing Employment, Hiring, Appointing, Promoting, Demoting, Disciplining, or Receiving the Resignation of an Employee)

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

IV.T. (Action) Acknowledge the Board's return to open session.

IV.U. Executive Session Minutes Compliance Announcement.

IV.V. (Action) Vote to employ or not to employ Sam Garrett Harland on a supplemental contract as Dean of Students for the 2022-2023 School Year.

IV.W. (Action) Vote to employ or not to employ Shawn Strain summer 2022 driver's education teacher.

IV.X. (Action) Vote to employ or not to employ David Slaughter as special education consultant for the 2022-2023 school year.

IV.Y. (Action) Vote to employ or not to employ Rocio Dominguez as the business manager/activities clerk for the 2022-2023 school year.

IV.Z. (Action) Vote to employ or not employ Imelda Galaviz as the registrar, child nutrition and student information clerk for the 2022-2023 school year and on an as needed basis for summer 2022.

IV.AA. Sign Contracts.

IV.AB. New Business.

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, _____, 2022. The meeting was registered with the Texas County Clerk on December 20, 2021.

_____ Gabriela Ojeda