



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, November 14, 2022 at 5:30 PM**

AGENDA

I. PROCEDURAL

- A. Call to order and roll call of Members.
- B. Public forum - [Limit five (5) minutes per person, fifteen (15) minutes per item.]
- C. (Action) Discussion and vote to approve/disapprove Minutes of the Regular Meeting on October 11, 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 22-23
- 5. General Fund Encumbrances: 108 thru 129 in the amount of \$23,799.03 for the 2022-2023 school year.
- 6. Lunch Fund Encumbrances: 10 thru 11 in the amount of \$5500.01 for the 2022-2023 school year.
- 7. Building Fund Encumbrances: 3 thru 5 in the amount of \$588.77 for the 2022-2023 school year.
- 8. Treasurer's Report
- 9. Audit Report from Britton, Kuykendall & Miller, CPA's
- 10. 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) Motion, discussion and vote to approve or disapprove bonus hazard pay for all employees, except Superintendent, provided in the ARP project 795 plan.

B. (Action) Discuss, Consider and Take Action to Approve or Disapprove Sanction FCA for the 2022-2023 school year.

C. (Action) Discuss, Consider and Take Action to Approve or Disapprove Family Sanction and Consumer Science 22-23

D. (Action) Sanction Speech and Debate 22-23

V. (Action) Discussion and vote to approve/disapprove bids on a heater for the old cafeteria.

VI. 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, November 11, 2022. The meeting was registered with the Texas County Clerk on December 20, 2021.

_____ Rocio Dominguez