



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, April 10, 2023 at 5:30 PM**

AGENDA

I. PROCEDURAL

A. Call to order and roll call of Members.

1. Reorganization of the Board of Education

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 Regular Meeting on March 6, 2023.

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. General Fund Encumbrances: 175 thru 180 in the amount of \$18,827.57 for the 2022-2023 school year.

2. Lunch Fund Encumbrances: 16 thru 17 in the amount of \$9,424.04 for the 2022-2023 school year.

3. Treasurer's Report

4. 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. Annual Student College Remediation and 7-12 Dropout Report

V. CURRENT BUSINESS

A. (Action) Discuss, Consider and Take Action to Approve or Disapprove how the valedictorian and salutatorian are chosen.

B. Discuss and Vote to Approve or Not to Approve the Athletic Coop and the future of the Coop agreements between Texhoma HS, Texhoma JH and Goodwell HS, Goodwell JH.

C. Vote to accept, reject, or take no action to adopt policy on reasonable restroom/changing area designations. 70 O.S. 1-125

D. (Action) Discuss, Consider and Take Action to Approve or Disapprove Any Resignation Since the Last Board of Education Meeting.

E. Proposed Executive Session to Discuss: Employment and Contracts of Certified Teachers: Ramy Anderson, Kari Jo Blickenstaff, Donelle Gonzales, LaQuita Graham, Lori Latham, Samantha Ondyak, Carrie Silvey; JoAnn Slaughter, Shawn Strain for the 2023-2024 School Year; Employment and Temporary Teaching Contracts for: Sydni Barrios, Lexi Davis, Krista Cobb, Garrett Harland, Tony Taylor and Kambri Harland as Counselor/Teacher for the 2023-2024 School Year; Employment and Contracts of: Rocio Dominguez, Activity Fund Clerk; Imelda Galaviz, Child Nutrition Director/Registrar; Sherman Lantz, Custodian; Tomasa Acevedo, Custodian; Kevin Ondyak, Maintenance/Custodial Supervisor; Barbara Limas, Food Service Director; Maria Martinez, Food Service; Carol Lamar, Paraprofessional; Brissa Chavez, Paraprofessional; Gracie Garcia, Paraprofessional for the 2023-2024 School Year; (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)

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

G. (Action) Acknowledge the Board's return to open session.

H. Executive Session Minutes Compliance Announcement.

- I. Discuss and vote to employ or not to employ the following as Certified Teachers: Ramy Anderson, Kari Jo Blickenstaff, Donelle Gonzales, Laquita Graham, Lori Latham, Samantha Ondyak, Carrie Silvey, JoAnn Slaughter, Shawn Strain.
- J. Discuss and vote to employ or not to employ the following on temporary contracts: Sydni Barrios, Lexi Davis, Krista Cobb, Garrett Harland, Tony Taylor and Kambri Harland for the 2023-2024 School Year.
- K. Vote to employ or not to employ Rocio Dominguez, Activity Fund Clerk; Imelda Galaviz, Child Nutrition Director/Registrar; Sherman Lantz, Custodian; Tomasa Acevedo, Custodian; Kevin Ondyak, Maintenance/Custodial Supervisor; Barbara Limas, Food Service Director; Maria Martinez, Food Service; Carol Lamar, Paraprofessional; Brissa Chavez, Paraprofessional; Gracie Garcia, Paraprofessional for the 2023-2024 school year.
- VI. Vote to accept, reject, or take no action to employ Ramy Anderson as adjunct physical education coach(2090) for 2023-2024.
- VII. Vote to accept, reject, or take no action to employ Lexi Davis as an adjunct consumer science teacher (4550) for 2023-2024.
- VIII. Vote to accept, reject, or take no action to employ Richard Taylor as an adjunct social studies teacher (6560) for 2023-2024.
- IX. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2023-2024.
- X. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
- XI. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$635,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
- XII. New business. "Not have been reasonably foreseen prior to posting of the agenda."
- XIII. 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, April 6, 2023. The meeting was registered with the Texas County Clerk on December 15, 2022.

_____ Rocio Dominguez