



**Goodwell Public Schools  
Regular Board Meeting  
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,  
Goodwell, Oklahoma 73939  
Monday, June 12, 2023 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 May 8, 2023 and Special Meetings on May 23, 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: 186 thru 201 in the amount of \$20,897.28 for the 2022-2023 school year.
- 2. Lunch Fund Encumbrances: 18 thru 19 in the amount of \$7,631.91 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. Teacher's Report

### **IV. CURRENT BUSINESS**

- A. (Action) Discuss, Consider and Take Action to Approve or Disapprove Any Resignation Since the Last Board of Education Meeting.
- B. (Action) Discuss, Consider and possible action to approve or disapprove the proposal for legal services with Rosenstein, Fist and Ringold.
- C. (Action) Discuss, consider and possible action to approve or disapprove of the Child Nutrition Procurement Plan for 2023-2024 school year.
- D. (Action) Discuss, consider and possible action to approve or disapprove the OSIG school insurance quotation.
- E. (Action) Discuss, consider and possible action to approve or disapprove the Edmentum 2023-24 contract.
- F. (Action) Discuss, consider and possible action to approve or disapprove the Speech Pathology Services Agreement with TalkPath Live.
- G. (Action) Discuss, consider and possible action to approve or disapprove the Firetrol Protection Systems Inspection Agreement for 2024.
- H. (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”).
- I. (Action) Discuss, consider and possible action to approve or disapprove of the 2023-24 OSAG Workers Comp contract.
- J. Proposed Executive Session to Discuss: Employment of Kambri Harland as Principal for the 2023-2024 school year and for 2023 Summer School Teacher, Garrett Harland as the Athletic Director for the 2023-2024 school year, Kysahn Sands as Head Boys Basketball and Head Girls Basketball Coach for the 2023-2024 school year, Danece Tate as the 4th Grade Teacher for the 2023-2024 school year, Kim Costilla for PE Coach for the 2023 school year, and David Slaughter for Special Education Consultant 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)

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 employ or not to employ Kambri Harland as Principal for the 2023-2024 school year.

O. (Action) Vote to employ or not to employ Kambri Harland as Summer School Teacher for 2023 school year.

P. (Action) Vote to employ or not to employ Garrett Harland as Athletic Director for the 2023-2024 school year.

Q. (Action) Vote to employ or not to employ Kysahn Sands for Boys and Girls Head Basketball Coach for the 2023-2024 School Year.

R. (Action) Vote to employ or not to employ Danece Tate as the 4th Grade Teacher for the 2023-2024 school year.

S. (Action) Vote to employ or not to employ Kim Costilla as PE Coach for the 2023-2024 school year.

T. (Action) Vote to employ or not to employ David Slaughter as special education consultant for the 2023-2024 school year.

U. 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, June 9, 2023. The meeting was registered with the Texas County Clerk on December 15, 2022.

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Rocio Dominguez