



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, July 10, 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 June 12, 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. Open Transfers
- 2. Fundraisers
- 3. General Fund Encumbrances: 1 thru 61 in the amount of \$474,290.50 for the 2023-2024 school year.
- 4. Lunch Fund Encumbrances: 1 thru 5 in the amount of \$2,815.00 for the 2023-2024 school year.
- 5. Bond Fund Encumbrances: 1 thru 1 in the amount of \$1,113,840.00 for the 2023-2024 school year.
- 6. Treasurer's Report
- 7. 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. Appointment of Rocio Dominguez as Minutes Clerk, Payroll Clerk and Activity Fund Custodian for 2023-2024.
- B. Appointment of Imelda Galaviz as Alternate Minutes Clerk and Alternate Activity Fund Custodian for 2023-2024.
- C. Approval of check signers for the General Fund, Coop Fund, Building Fund, Sinking Fund, Lunch Fund, and Activity Fund.
- D. Approval of posting checking account interest of the combined checking account that includes the General Fund, Building Fund, Coop Fund, and Lunch Fund to the General Fund on a monthly basis.
- E. (Action) Discuss, consider and possible action to approve or disapprove of the Wellness Policy for 2023-2024 school year.
- F. (Action) Discuss, consider and possible action to approve or disapprove Food Service Management Company Bid for 2023-2024 school year.
- G. (Action) Discuss, consider and possible action to approve or disapprove bus quotations for the 2023-2024 school year from Midwest Bus.
- H. (Action) Vote to accept, reject or take no action to sanction baseball.
- I. (Action) Proposed Executive Session to Discuss the Stipend for Kyshan Sands for head high school boys and girls basketball coach, head Junior high boys and girls basketball coach, 5th and 6th track coach and 5th and 6th basketball coach for the 2023-2024 School Year. Kari Jo Blickenstaff for head cross country coach, 5th and 6th basketball coach, 5th and 6th track coach, Junior high assistant basketball coach, junior high assistant boys and girls track coach, assistant high school boys basketball coach and assistant high school girls basketball coach for the 2023-2024 School Year. Ramey Anderson for head high school track coach, head junior high boys track coach, head junior high girls track coach, junior high assistant boys basketball coach and junior high assistant football coach for the 2023-2024 School Year. Garrett Harland for assistant high school football coach, assistant high school track coach and head golf coach for the 2023-2024 School Year. Sydni Yates for RSA coordinator for the 2023-2024 School Year. Gracie Garcia for librarian for the 2023-2024 school year. 25 O.S. § 307(B)(1)

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

K. Acknowledge the Board's Return to Open Session.

L. Executive Session Minutes Compliance Statement.

M. (Action) Discuss, and Vote to Approve or Disapprove Coaching Stipends for Kyshan Sands . Kari Jo Blickenstaff, Ramey Anderson, Garrett Harland for the 2023-2024 school year.

N. (Action) Discuss, and Vote to Approve or Disapprove Stipends for Sydni Yates as the RSA coordinator and Gracie Garcia as librarian for the 2023-2024 school year.

O. 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 Friday, July 7, 2023. The meeting was registered with the Texas County Clerk on December 15, 2022.

_____ Rocio Dominguez