



**Goodwell Public Schools
Regular Board Meeting
Goodwell Public School Cafeteria, 326 East Eagle Blvd,
Goodwell, OK 73939
Monday, June 9, 2025 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 12, 2025, and Special Meetings on June 3, 2025.

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. Approval of check signers for the General Fund, Coop Fund, Building Fund, Sinking Fund, Lunch Fund, and Activity Fund.
2. 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.
3. General Fund Encumbrances: 161 thru 165 in the amount of \$13,503.75 for the 2024-2025 school year.
4. Building Fund Encumbrances: 38 thru 39 in the amount of \$2,744.94 for the 2024-2025 school year.
5. Lunch Fund Encumbrances: 15 thru 15 in the amount of \$4,862.05 for the 2024-2025 school year.
6. Bond Fund Encumbrances: 1 thru 2 in the amount of \$1,866,191.69 for the 2025-2026 school year.
7. General Fund Encumbrances: 1 thru 14 in the amount of \$135,762.14 for the 2025-2026 school year.
8. Building Fund Encumbrances: 1 thru 4 in the amount of \$92,100.00 for the 2025-2026 school year.

9. Treasurer's Report

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

IV. CURRENT BUSINESS

A. (Action) Discuss, consider and possible action to approve or disapprove the OSIG school insurance quotation for 2025-2026 SY.

B. (Action) Discuss, consider and possible action to approve or disapprove the Speech Pathology Services Agreement with TalkPath Live for 2025-2026 school year.

C. (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”).

D. Discuss, consider and possible action to approve or disapprove the Strong Readers Act (EKBA) policy.

E. (Action) Discuss, consider and possible action to approve or disapprove of the 2025-2026 OSAG Workers Comp contract.

F. Proposed Executive Session to Discuss: David Slaughter for Special Education Consultant for the 2025-2026 school year, (Pursuant to 70 O.S. 25 O.S. Section 307 (B) (1):

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

H. Executive Session Minutes Compliance Announcement.

I. (Action) Vote to employ or not to employ David Slaughter as special education consultant for the 2025-2026 school year.

J. Propose Executive Session to discuss: The denial or acceptance of the appeal of transfer revocation for student 1911.

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

L. Executive Session Minutes Compliance Announcement.

M. (Vote) to deny or to accept the appeal of transfer revocation for student 1911.

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 6, 2025. The meeting was registered with the Texas County Clerk on October 15, 2024.

_____ Rocio Dominguez