

Panama Public School  
Regular Board Meeting  
6:30 P.M. January 8, 20185  
High School Library, 401 High School Drive  
Panama, OK 74951

1. Call to order and roll call of members.
2. Vote to approve December 11, 2017 regular board meeting minutes.
3. Vote to approve, disapprove or table payroll and claims represented by general fund warrants: 781-895.
4. Vote to approve, disapprove or table general fund purchase orders.
5. Vote to approve, disapprove or table 2018-2019 school calendar.
6. Vote to approve, disapprove or table Kodey Toney as adjunct teacher for Band for 2017-2018 school year.
7. Vote to approve, disapprove or table Policy changes to the Panama Middle School/High School Student Handbook.
8.
  1. Motion to convene an Executive Session for the purpose of confidential communications between the board of education and its attorney concerning the pending claim and litigation between Shelby Nave, Plaintiff, and the School District, the board having previously been advised by its attorney that a disclosure will seriously impair the ability of the board to process the possible claim and litigation in the public interest. The board of education will discuss *Nave v. Independent School District No. 20, et al.*, United States District Court for the Eastern District of Oklahoma, Case No. CV-17-96-JHP. Executive Session Authority, Okla.Stat. tit. 25, §307(B)(4).
  2. Vote to acknowledge return to open session and statement of Executive Session Minute.
  3. Consider vote to approve resolution granting limited authority for a board member to negotiate agreements in that board member's discretion for purposes of attending a settlement conference.
9. Proposed executive session to discuss the following: Re-employment of Elementary Principal Dearl Tobey, Upper Elementary Principal Mark Self, Middle School Dean of Students Jamie Hoffman, Grant Ralls Middle School Principal on Record, High School Principal Ryne Perdue and Janice Harrison as Federal Programs Coordinator so the board may return to open session and employ or table re-employment of Elementary Principal, Upper Elementary Principal, Middle School Dean of Students, Middle School Principal on Record, High School Principal and Federal Programs Coordinator. OKLA.STAT.title 25 O.S. 307 (B)(7)(Supp.2001).
  - a. Vote to convene in executive session.

- b. Vote to acknowledge return to open session.
  - c. Executive session minutes compliance announcement.
10. Vote to re-employ, or table re-employment of Dearl Tobey, Elementary Principal for 2018-2019 school year.
  11. Vote to re-employ, or table re-employment of Mark Self, Upper Elementary Principal for 2018-2019 school year.
  12. Vote to re-employ, or table re-employment of Jamie Hoffman, Middle School Dean of Students for 2018-2019 school year.
  13. Vote to re-employ, or table re-employment of Grant Ralls, Middle School Principal on Record 2018-2019 school year.
  14. Vote to re-employ, or table re-employment of Ryne Perdue, High School Principal for 2018-2019 school year.
  15. Vote to re-employ, or table re-employment of Janice Harrison as Federal Programs Coordinator 2018-2019 school year.
  16. New Business.
  17. Vote to adjourn meeting.

This agenda was posted on January 5, 2018 at 3:00 p.m. on the front door of the high school building.

NOTE: The Panama Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.