

Regular Board Meeting
Monday, August 8, 2022 5:30 PM



Denison School Board Room
3001 E. Washington St.
Idabel, OK 74745

Agenda

1. Call meeting to order.
2. Roll call - establish quorum
3. Approve Minutes of the Special Meeting held on July 28, 2022.
4. Approve general fund PO's 54-62 & 50008-50043 child nutrition 1-9 building fund 3-8
Sinking Fund 0 Building Bond Fund 1. Documents Attached
5. Vote to approve general fund claims & checks 42-127, child nutrition 1-3, building fund 3-8
, sinking fund 0 Building Bond fund 1. Documents Attached.
6. Vote to approve, not approve, or table activity treasure report.
7. Vote to approve, not approve, or table fundraisers.
8. Vote to approve, not approve, or table field trips.
9. Discuss and possible board action to approve, not approve, or table increasing adult breakfast prices to \$2.50 and adult lunch prices to \$5.00 for the 2022-2023 school year to be in compliance with the USDA and Child Nutrition Regulations.
10. Discuss and possible board action to approve, not approve, or table the use of 1080 hours for the 2022-2023 school calendar as provide in HB64.
11. Discuss and possible board action to approve not approve, or table Crystal Womack as attendance officer for the 2022-2023 school year.
12. Discuss and possible board action to approve, not approve, or table Conchita McCarrell, Crystal Womack, & Stacey Ebert as the Title IX Officers for the 2022-2023 school year.
13. Discuss and possible board action to approve, not approve, or table the 2022-2023 school committees.
 - Professional Development Committee - Stacey Ebert, Sherry Clampet, Christy Matlock, Tyrell Skieens, Monica Jefferson, & Michelle Green.
 - Title 1 Committee - Stacey Ebert, Crystal Womack, Sherry Clampet, Christy Matlock, Shelly Bishop, Monica Jefferson, Michelle Green, & Kenny Dial.
 - Safe School Committee - Stacey Ebert, Crystal Womack, Toni Butler, Sherry Clampet, Christy Matlock, Rhonda Nix, Monica Jefferson, & Michelle Green.
 - Healty & Fit Advisory Committee - Stacey Ebert, Crystal Womack, Sherry Clampet, Christy Matlock, Jordan Lindsey, Toni Butler, Monica Jefferson, & Michelle Green.
 - Indian Education Committee - Stacey Ebert, Monica Jefferson, Crystal Womack, Sherry Clampet, & Karen Robberson.
 - Reading Sufficiency Committee - Crystal Womack, Toni Butler, Monica Jerfferson, & Amanda Downing.
 - Gifted & Talented Committee - Sherry Clampet, Jordan Lindsey, Crystal Womack, & Misty Bryan.
 - Resident Teacher Committe - Jordan Lindsey, Tyrell Skieens, & Crystal Womack.



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14. Discuss and possible board action to approve, not approve, or table the 795 ESSER III Use of Funds Plan for the 2022-2023 school year.
15. Discuss and possible board action to approve, not approve, or table the Professional Development Plan for the 2022-2023 school year.
16. Resignations.
17. Discuss and possible board action to approve, not approve, or table hiring and Elementary Teacher for the 2022-2023 school year.
18. Discuss and possible board action to approve, not approve, or table pay scale for emergency certified teachers without certificate.
19. Discuss and possible board action to approve, not approve, or table 1 1/7th salary for C. Matlock & T. Billy for teaching planning period.
20. Discuss and possible board action to approve, not approve, or table Choctaw Nation Memorandum of Understanding for Special Education services and Preschool services.
21. Discuss and possible board action to approve, not approve, or table Co-op with Idabel Public School.
22. Sign contracts.
23. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).
24. Superintendent's report.
25. Adjourn

This agenda was posted at 10:00 AM on August 5th, 2022 at the East Gate.