



Regular Board Meeting
Monday, September 12, 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 Regular Meeting held on August 8, 2022.
4. Approve general fund PO's 63-73 child nutrition 10 building fund 9-14 , Sinking Fund 0 . Documents Attached
5. Vote to approve general fund claims & checks 128-237 , child nutrition 4-10 , building fund 9-14 , sinking fund 0 . 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 Stacey Ebert as the Authorized Representative for the NSLP for the 22-23 school year.
10. Discuss and possible board action to approve, not approve, or table the Estimate of Needs for the 2022-2023 school year.
11. Discuss and possible board action to approve, not approve, or table Policy GKF.
12. Discuss and possible board action to approve, not approve, or table joining OPSRC for the 2022-2023 school year.
13. Discuss and possible board action to approve, not approve, table raising substitute pay for Certified Employees to \$125.00 and Non-Certified Employees to \$100.00.
14. Discuss and possible board action to transfer the NSLP Cares Emergency Funding (\$602.68) and P-EBT Local Administration (\$614.00) from the General Fund to the Child Nutrition fund.
15. Discuss and possible board action to approve, not approve, or table the Board Meeting Dates for the 2023 school year.
16. Discuss and possible board action to approve, not approve, or table the following plans:
 - Reading Sufficiency Plan
 - Parent Involvement Plan
17. Discuss and vote to approve, not approve, or table a one time stipend in the amount of \$750.00 for T. Beck & N. Slabaugh.



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18. Discuss and possible board action to approve, not approve, or table changing the names of the following activity fund accounts:
 - 813 from Hattabaugh 2nd to 2nd grade
 - 826 from Tatum to 4th Grade
19. 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).
20. Superintendent's report.
21. Adjourn

This agenda was posted at 2:00pm on September 8, 2022 at the East Gate.