

Regular Board Meeting  
Monday, April 17, 2023 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 March 6, 2023.
4. Approve general fund PO's 106-117, child nutrition 0, building fund 0, Sinking Fund 3, Building Bond Fund 6. Documents Attached
5. Vote to approve general fund claims & checks 803-908, child nutrition 38-43, building fund 0, sinking fund 2, building bond fund 6. 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 re-hiring support staff listed on Schedule A for the 2023-2024 school year.
10. Discuss and possible board action to approve, not approve, or table hiring a certified teacher for the 2023-2024 school year.
11. Discuss and possible board action to approve, not approve, or table updating the following policies
  - DEC-R1
  - DEC-R2
12. Discuss and possible board action to approve, not approve, or table the contract with Barlow Federal Programs Management for the 2023-2024 school year.
13. Discuss and possible board action to approve, not approve, or table Barlow Education Management for the ESSER III program for the 2023-2024 school year.
14. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.
15. Discuss and possible board action to approve, not approve, or table the renewal of the OSSBA Membership for the 2023-2024 school year.



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16. Approve Resignations.
17. Sign Diplomas.
18. 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).
19. Superintendent's report.
20. Adjourn

This agenda was posted at 12:30 PM on April 14, 2023, at the East Gate.

<b>NON-CERTIFIED STAFF</b>		
<b>SCHEDULE A</b>		
Box, Brittany		
Bryan, Misty		
Burnett, Henrietta		
Endsley, Delphina		
Hegland, Rhonda		
Jordan, Veva		
Lappin, Christy		
Level, Henry		
Roson, Desiree		
Sargent, Celia		
Scott, Lindy		
Skieens, Becky		
Smith, Alma		
Tunnell, Alex		