

Panama Public School  
Regular Board Meeting  
May 14, 2018 6:30 PM  
401 High School Drive, High School Library  
Panama, OK 74951

1. Call to order and roll call of members.
2. Vote to approve or disapprove April 9, 2018 special board meeting minutes.
3. Vote to approve or disapprove April 9, 2018 regular board meeting minutes.
4. Vote to approve, disapprove or table payroll and claims represented by general fund warrants 1464-1524.
5. Vote to approve, disapprove or table general, building, sinking and bond fund purchase orders.
6. Sherri Walker to address the Board. The Board may vote to stay, uphold or table administration's decision concerning pay dock for missed day of work on April 13, 2018.
7. Vote to approve, disapprove or table administrator contract for Ryne Perdue for 2018-19 school year.
8. Vote to approve, disapprove or table administrator contract for Jamie Hoffman for 2018-2019 school year.
9. Vote to approve, disapprove or table administrator contract for Mark Self for 2018-2019 school year.
10. Vote to approve, disapprove or table administrator contract for Dearl Tobey for 2018-2019 school year.
11. Vote to approve, disapprove or table administrator contract for Grant Ralls for 2018-2019 school year.
12. Vote to approve, disapprove or table hiring back certified personnel for 2018-2019 school year per attached list.
13. Vote to approve, disapprove or table hiring back support personnel for 2018-2019 school year personal attached list.
14. Vote to approve, disapprove or table resignation(s).
15. Vote to approve, disapprove or table Temporary Appropriations for the 2018-2019 school year.
16. Vote to approve, disapprove or table Child Nutrition Procurement Plan allowing Rhunetta Porter, Grant Ralls, Brittney Dawkins, Janice Harrison and Scott Brown to sign for 2018-2019 school year.

17. Vote to approve, disapprove or table contract with TCA/Federal Programs Services for the 2018-2019 school year.
18. Vote to approve, disapprove or table Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services.
19. Vote to approve, disapprove or table audit engagement letter with Jenkins & Kemper CPA for 2016-2017 year bond audit.
20. Vote to approve, disapprove or table revised 2017-2018 school calendar.
21. Vote to approve, disapprove or table extra duty contract with Janet Hopson for the 2017-2018 school year.
22. Vote to approve, disapprove or table transferring \$16,300.00 from sinking to general for Bond payment.
23. Vote to approve, disapprove or table Math/Science Course Agreement and Computer Technology Course Instruction Agreement with Kiamichi Technology Center and Panama Public School for 2018-2019 school year.
24. New Business.
25. Vote to adjourn meeting.

This agenda was posted on May 11, 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.

Grant Ralls, Superintendent