

Lowrey Public School

District C010
21132 East 640 Road, Tahlequah, OK 74464
Superintendents' Office
Regular Board Meeting Agenda

Agenda

Board Meeting
September 8th, 2022, 5:30 p.m.
Lowrey Public Schools

The Board of Education may discuss, make motions, table, modify the order of any agenda item and/or vote upon all matters appearing on this Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter. The Board may also vote to convene in an executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting law.

1. Call the meeting to order and record members absent and present.
2. Consideration and action on a motion to approve or not to approve appointing new board member to fill set number #1.
3. Consideration and action on a motion to approve or not to approve the minutes of the August 4th 2022 regular board meeting.
4. Consideration and action on a motion to approve or not to approve the resignation of Mrs. Denice Kelly.
5. Consideration and action on a motion to approve or not to approve the Estimate of Needs and Financial Statement for fiscal year 2020-2023.
6. Consideration and action on a motion to enter in executive session or not to enter into executive session.

The Board will vote to go into executive session or to not enter into executive session. Proposed Executive session pursuant to 25 O.S. Section 307 (b) (1) of the Open Meeting Act for the purpose of discussing the employment, dismissal, hiring, appointment, promotion, demotion, discipline, resignation, duties, evaluations, and salaries of employees: discuss the purchase or appraisal of property: discussing confidential communication with the Board's attorney: discuss matters involving handicapped students, and discussing information which are confidential by law. The board will discuss:

- A) Discuss to hire personnel.

7. Return to open session.
8. Consideration and action on a motion to approve or not to approve to hire a support person for the Lowrey Reading program for school term 2022-2023.
9. Consideration and action on a motion to approve or not to approve the contract for the new person for the Reading Program for the school term 2022-2023.
10. Consideration and action on a motion to approve or not approve extra duty contract for Mr. Thomas.
11. Consideration and action on a motion to approve or not to approve an employee to possess a weapon on campus up on completing certification.
12. Consideration and action on a motion to approve or not approve appointing Paul Pinkerton as Federal Program director for the 2022-2023 school term.
13. Consideration and action on a motion to approve or not to approve fund raiser request for the school term 2022-2023.
14. Consideration and action on a motion to approve or not to approve amendment to the school calendar for 2202 -2023.
15. Consideration and action on a motion to approve or not to approve the 2017 Ford Van as surplus and take bid on the van.
16. Consideration and action to approve or not approve OSSBA policy:

A) GKF (Bathrooms)

17. Treasurer's Report

A. General Fund:	\$433,592.54
B. Building Fund:	\$77,242.82
C. Activity Fund:	\$29,290.19
D. Bond Fund:	\$12,390.67

18. Consideration and action on the approval of General Fund encumbrance and warrant numbers. 110 to 186

19. Consideration and action on the approval of Building Fund encumbrance and warrant numbers #10 to #13.

20. Consideration and action on a motion to approve or not to approve the following Purchase Orders: # 45. to # 66.

21. New Business

("Any matter not known about or which could not have been reasonably foreseen prior to the time of posting." 25 O.S. § 311)

22. Superintendents Report.

23. Consideration and action on a motion to adjourn.

Posted: Paul Pinkerton Date: 9/7/2022
Time: 3:00 pm

Posted by 3:00 pm this 7th day of September 2022 in the front office window of Lowrey School, 21132 East 640 Road, Tahlequah, OK. 74464. Notice of this regular meeting has been filed with the county clerk of Cherokee County

Paul Pinkerton, Superintendent Paul Pinkerton