

Beggs Board of Education Meeting
Beggs Administration Building
Monday, Apr. 11, 2022
6:00 P.M.

The Board of Education may Discuss, Approve, Disapprove, Table or Take No Action on any item on the agenda. With the exception of the agenda item calling the meeting to order, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed below.

Routine Items:

1. Opening
 - a. Call to order and recording of members present and absent.
 - b. Adoption of the agenda as part of the minutes.

Consent Agenda: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board members desire to have a separate vote on any or all of these items. The consent agenda consists of the discussion, and approval of the following items:

1. Minutes of March 7, 2022 Board Meeting.
2. School finances, encumbrances, and financial statements for fiscal year 2021.
 - a. Fund 11 #8, 532-584 for \$120,806.47
 - b. Fund 21 #41-50 for \$199,859.30
 - c. Fund 22 #53-58 for \$42,594.90
 - d. Fund 36 #1 for \$25,000.00

Business Agenda:

1. Discussion, motion, and vote to transfer \$5,000.00 from Fund 60 admin account to Fund 11 General fund for water bottle filling stations. .
2. Discussion, motion, and vote to approve renewal of contract with Wonderfully Made Therapy for the 2023 fiscal school year.
3. Discussion, motion, and vote to approve renewal of contract with Rosenstein, Fist, & Ringold for the 2023 fiscal school year.
4. Discussion, motion, and vote to approve Request of use for the Beggs Auditorium.
5. Discussion, motion, and vote to approve renewal of contract with Barlow for the 2023 fiscal school year.
6. Discussion, motion, and vote to approve renewal of contract with Renaissance for the 2023 fiscal school year.
7. Discussion, motion, and vote to approve renewal of contract with Ralph Osborn for the 2023 fiscal school year.
8. Discussion, motion, and vote to renew coverage with OSIG for the 22-23 fiscal year.
9. Discussion, motion, and vote to approve General Fund Appropriations increase from \$8,796,015.62 to \$10,675,782.29 for the 22 fiscal year.

10. Discussion, motion, and vote to approve the creation of a Fund 60 Weight Lifting account.
11. Discussion, motion, and vote to approve or disapprove any of the following fund raiser requests. (3) Varsity Football, (2) Football Boosters, Weight lifting, Cheerleading, Varsity Basketball
12. Reading of Mr. Caldwell's resignation.

Staff Report:

1. Principal's Report
2. A.D. Report

Executive Session: The Board of Education will consider and may vote to convene in Executive Session Pursuant to Oklahoma Statutes Title 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118 to discuss:

Discussion on the resignation of Mr. Caldwell
Discussion of the rehire of certified staff
Discussion the hiring of Kenneth Sisco

- a. Vote to convene into executive session
- b. Acknowledge Board's return to open session and statement of executive session by Board President.
- c. Discussion and motion to vote to rehire certified staff on attachment A for the 22-23 fiscal year.
- d. Discussion motion and vote to rehire staff on attachment B on a temporary contract for the 22-23 fiscal year.
- e. Discussion, motion, and vote to accept Mr. Caldwell's resignation.
- f. Discussion, motion, and vote to hire Kenneth Sisco.

Superintendent's Report

New Business

Adjournment

Posted on April 8, 2022, at 4:00 p.m. at the Beggs Administration office.
Notification of the meeting was filed with Okmulgee County Clerk.



Shawn Tennyson – Beggs Supt.

Attachment A

Lee Ann Brantley
Casi Devine
Annette Eggleston
Karen Busby
Dana Grimmett
Kim Hewitt
Kristy Huckabee
Darla Jones
Kim Karbowski
Lauren Long
Kellie Mount
Angela Lopez
Karen Freeman
Matt Caldwell
Carol Creason
Russell Fredrick
Kristy Huckabee
Pam Norris
Julie Randol
Kaitlin Rouk
Mandy Been
McChell Cash
Jamie Cross
Kristin Hudson
Tyler Reeves
Robert Ross
Ginger Shaw
Chad Stanton

Heather Castlebury
Jennifer Duck
Mandi Foster
Shelia Green
Keli Groves
Katie Holdaway
Jordan James
Pam Kautz
Vickey Jones
Melissa McNabb
TeShauna Roach
Christi Stuart
Vickey Jones
Laura Rannels
Trina Doersom
Denise Gray
Nichole Chesser
JoLynn Pemberton
Rebecca Rickelman
Darla Six
Tyler Blizzard
Robert Cash
Stacey Horton
Derrick Markes
Carl Ross
David Shannon
Kandi Stanton
Amanda Terry

Attachment B

Monique Edelbrock
Kathleen Hilton
Crystal Hughes
Savannah Gray
Tammy Harris
Preston King
Saundra Tenison
Allie Turner
Angelica Wells
Gerard Alexander
Janet Burk
David Tenison
Cody Tutwiler