

Regular Board Meeting
Tuesday, June 20, 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 May 8th, 2023.
4. Approve general fund PO's 120-127 child nutrition 0 building fund 18-19 Sinking Fund 0 building bond fund 7, insurance recovery fund 0. Documents Attached
5. Vote to approve general fund claims & checks 1061-1152, child nutrition 49-53, building fund 18-19, sinking fund 0, building bond fund 7. 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 transferring Department of Agriculture Grant Money of \$5000 from General Fund to Child Nutrition Fund.
10. Discuss and possible board action to approve, not approve, or table the class size limits for the 2023-2024 school year.
11. Discuss and possible board action to approve, not approve, or table Temporary Appropriations for the 2023-2024 year.
12. Discuss and possible board action to approve, not approve, or table the audit contract for the 22-23 school year with Wilson, Dotson, & Associates, P.L.L.C.
13. Discuss and possible board action to approve, not approve, or table the Audit Engagement Letter with Wilson, Dotson, & Associates for the 2023-2024 school year.
14. Discuss and possible board action to approve, not approve, or table the following for the 2023-2024 school year:
 - Stacey Ebert as purchasing agent for Denison Public School
 - Stacey Ebert as authorized representative for all Federal Programs
 - Stacey Ebert as designated custodian for general fund, building fund, child nutrition fund, building bond fund, insurance fund, sinking fund, and all federal funds.
15. Discuss and possible board action to approve, not approve, or table updating the pay scales for the following support employees:
 - Cafeteria Manager

- Custodial
- Para-professional
- Payroll Clerk
- Secretary

16. Discuss and possible board action to approve, not approve, or table hiring for the following positions:

- Para-Professionals
- Kindergarten Teacher

17. Discuss and possible board action to approve, not approve, or table OSAG Workers Compensation for the 2023-2024 year.

18. Discuss and possible board action to approve, not approve, or table the Denison School Property/Casualty Insurance with OSIG for the 2023-2024 year.

19. Discuss and possible board action to approve, not approve, or table the following contracts for the 2023-2024 school year

- Sendi Raney - Occupational Therapist
- April Hurst - Physical Therapist

20. Discuss and possible board action to approve, not approve, or table transferring the 8th grade Legacy donation of \$2000 from the Activity 8th Grade account (820) to the 8th School Donation account (822).

21. Propose executive session to discuss the Superintendent's contract. 25 O.S. § 307 (B)(1).

21.A. Vote to convene or not to convene in executive session.

21.B. Acknowledge board's return to open session.

21.C. Executive session compliance announcement.

22. Discuss and possible board action to amend the Superintendents contract.

23. 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).

24. Superintendent's report.

25. Adjourn