

**BARNSDALL PUBLIC SCHOOL
401 SOUTH 10TH
BARNSDALL, OKLAHOMA
AGENDA
REGULAR MEETING - ELEMENTARY SCHOOL TEACHER'S LOUNGE
JUNE 6, 2022
5:30 P.M.**

1. Call meeting to order
2. Establish a quorum
3. Hearing from the public
4. Consideration and vote to approve consent agenda:
 - a. Minutes of the May 9, 2022 regular meeting; and May 24, 2022 special meeting;
 - b. Treasurer's report for May 2022;
 - c. FY22 General Fund purchase orders 226-232; FY 2022 Building Fund purchase orders 39-41; Sinking Fund Payment #4103;
 - d. High School Activity Fund report for May 2022;
 - e. Elementary School Activity Fund report for May 2022.
5. Principal reports:
 - A. Leasa Marshall, Elementary Principal
 - B. Sayra Bryant, JH/HS Principal
6. Jeff Lay, Superintendent report
7. Consideration and vote to approve, disapprove, or table declaring the property at 904 W. Cedar, Barnsdall, Oklahoma as surplus and directing the superintendent to dispose of property in the most expedient manner.
8. Consideration and vote to approve, disapprove, or table designating the profit from the sale of the property at 904 W. Cedar, Barnsdall, Oklahoma to the AG/FFA Activity Fund sub-account.
9. Consideration and vote to approve, disapprove, or table the insurance coverage with Oklahoma Schools Insurance Group (OSIG) for the 2022-2023 school year.
10. Consideration and vote to approve, disapprove, or table the worker's compensation insurance coverage with Oklahoma School Assurance Group (OSAG).
11. Consideration and vote to approve, disapprove, or table the following fundraiser:
 - A. Lift-a-thon.....Football

12. Consideration and vote to approve, disapprove, or table the revised 2022-2023 School Calendar.
13. Executive Session
 - A. Consideration and vote to go into executive session to discuss the following action pursuant to section 307 (b)(1) of the Oklahoma Open Meeting Act:
 - i. Hiring of an Elementary Teacher for the 2022-2023 school year;
 - ii. Hiring of an Elementary Paraprofessional for the 2022-2023 school year;
 - iii. Extra Duty contract for Marie David for summer school teacher;
 - iv. Hiring of a Jr. High/High School principal for the 2022-2023 school year;
 - v. Discussion of staffing for the 2022-2023 school year.
 - B. Vote to acknowledge return to open session
 - C. Statement of executive session.
14. Consideration and vote to approve, disapprove, or table the hiring of an Elementary Teacher for the 2022-2023 school year.
15. Consideration and vote to approve, disapprove, or table the hiring of an Elementary Paraprofessional for the 2022-2023 school year.
16. Consideration and vote to approve, disapprove, or table the extra duty contract for Marie David for summer school teacher.
17. Consideration and vote to approve, disapprove, or table the hiring of a Jr. High/High School principal for the 2022-2023 school year.
18. New business, limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda; pursuant to section 311 (a)(9) of the Oklahoma open meeting act.
19. Adjournment

Where posted: Barnsdall Elementary at 401 S. 10th Street in Barnsdall, Oklahoma.

Date and time of posting: June 2, 2022 at 3:00 p.m.

By: _____
Jeff Lay, Superintendent