

AGENDA
REGULAR BOARD MEETING
105 E. WASHINGTON
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
MARCH 9, 2023
5:15 P.M.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the Agenda.)

1. CALL TO ORDER

ROLL CALL

2. Introduction of guests.

3. Public participation.

ADMINISTRATION

4. **Public Hearing** for review of new or continuing Title VI, JOM Programs at Walters Public School.

5. Discussion and possible action to approve purchasing camera systems for school buses.

6. Discussion and possible action to purchase used school bus from Midwest Bus sales.

7. Discussion and possible action to approve calendar for 2023-2024 school year.

8. SUPERINTENDENT'S REPORT

A. Budget Update

B. Building Project

C. Legislative Update

9. Proposed executive session to discuss the following items so that the Board may return to open session and vote to approve, not to approve, vote to table, or take no action on each of the following items:

1. Discuss resignations, if any. (25 O.S. Section 307 (B)(1))

2. Discuss approving student A request to extend internship to 3 hours.
(25 O.S. §§ 307 (B)(5 and (B)(7)).

3. Discuss hiring Jessica King for Elementary Aide position for the 2022-2023 school year. (25 O.S. § 307 (B)(1))

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4. Discuss request by Charlie Smith to take leave on March 9, 2023 which is an extended leave before Spring break.

10. Return to Open Session.

STATEMENT: In order to protect the School Board and to maintain the integrity of executive sessions, upon the return of the board to open session, the following information will be stated by the Board President: (1) names of those present and absent during executive session, (2) all matters considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken.

11. Discussion and possible action to accept resignations, if any.

12. Discussion and possible action to approve student A request to extend internship to 3 hours.

13. Discussion and possible action to approve hiring Jessica King for Elementary Aide position for the 2022-2023 school year.

14. Discussion and possible action to approve Charlie Smith's request to take leave on March 9, 2023, which is an extended leave before Spring break.

15. CONSENT AGENDA:
 - A. Discussion and possible action to approve Regular Board Meeting Minutes, February 9, 2023.

 - B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2022-2023 school year, as submitted.

 - C. Discussion and possible action to approve monthly financial report of activity funds.

 - D. Discussion and possible action to approve Treasurer's Report on status funds and investments including General Fund, Building Fund, Child Nutrition Fund and Sinking Fund.

 - E. Discussion and possible action to approve Change Orders as attached.

 - F. Discussion and possible action to approve purchase order encumbrance numbers:

General Fund – as submitted
Building Fund – as submitted
Child Nutrition Fund – as submitted

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- G. Discussion and possible action to approve contract with Municipal Accounting Systems for student information, Gradebook, Lunchroom programs, Google Classroom Integration and Accounting software systems for 2023–2024 school year.
 - H. Discussion and possible action to approve Employee Evaluation Systems, Inc. (OKTLE/McREL) renewal for 2023-2024 school year.
 - I. Discussion and possible action to approve Local Wellness Policy as required by Public Law 108-265 for the 2023-2024 school year.
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- 16. New Business.
 - 17. Vote to adjourn.

JIMMIE DEDMON, Superintendent
Walters Public Schools