

**BARNSDALL PUBLIC SCHOOL**  
**401 SOUTH 10TH**  
**BARNSDALL, OKLAHOMA**  
**AGENDA**  
**REGULAR MEETING - ELEMENTARY TEACHER LOUNGE**  
**FEBRUARY 7, 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 January 10, 2022 regular meeting;
  - b. Treasurer's report for January 2022;
  - c. FY22 General Fund purchase orders 171-183; Building Fund purchase orders 34-35;
  - d. High School Activity Fund report for January 2022;
  - e. Elementary School Activity Fund report for January 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 the Speech Language Pathology Services contract for the 2022-2023 school year.
8. Consideration and vote to approve, disapprove, or table the following fundraiser requests:

Hit-A-Thon.....	Baseball
Calendar Squares.....	Senior Class
Read-A-Thon.....	Elementary Fundraiser
Biscuits and Gravy.....	Senior Class
9. Consideration and vote to approve, disapprove, or table the 2022 Senior Trip.
10. 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. Discussion of staffing for the 2022-23 school year.
- ii. Discussion of reemployment of principals for the 2022-23 school year.
- iii. Extra Duty contract for Alyssa Robbins for attending professional development.
- iv. Review of applications received for the position of Superintendent for the 2022-23 school year.
- iv. Discussion of scheduling interviews for the position of Superintendent for the 2022-23 school year.

B. Vote to acknowledge return to open session

C. Statement of executive session

11. Consideration and vote to approve, disapprove, or table the employment of Leasa Marshall as Elementary Principal for the 2022-23 school year.

12. Consideration and vote to approve, disapprove, or table the employment of Sayra Bryant as Jr/Sr High Principal for the 2022-23 school year.

13. Consideration and vote to approve, disapprove, or table the extra duty contract for Alyssa Robbins for attending professional development.

14. Consideration and vote to approve, disapprove, or table a schedule for interviews for the position of Superintendent for the 2022-23 school year.

15. 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.

16. Adjournment

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

Date and time of posting: February 1, 2022 at 12:00 p.m.

By: \_\_\_\_\_