

AGENDA

BOARD OF EDUCATION, SCHOOL DISTRICT I-1, WOODWARD COUNTY WOODWARD HIGH SCHOOL, 2406 13TH STREET, MEDIA CENTER

MONDAY, DECEMBER 12, 2022 - 6:00 P.M.

1. ORDER OF BUSINESS

- A. Call to Order
- B. Pledge of Allegiance – Horace Mann Student
- C. Open Forum

2. Presentation of FY 2021-2022 Audit, presented by the office of Chas. W. Carroll, P.A.

3. Board to accept receipt of the auditor's report and findings for FY 2021-2022 and direct the superintendent to forward the received audit to the Oklahoma State Board of Education.

4. SUPERINTENDENT'S REPORT

- A. Ron Sunderland – Annual Accounting of Dropouts and College Remediation Rate and ACT Reporting
- B. Principals - Student Academic Performance Reports
- C. Kyle Reynolds – Reports

5. CONSENT AGENDA

The following are items of a routine nature that are normally approved at Board meetings and will be considered and voted upon with one motion unless any Board Member requests to have a separate vote on any or all of them.

- A. Approval of the Financial Reports for November 2022
- B. Approval of Treasurer's Report – November 2022
- C. Approval of the Budget Revisions for FY 2022-2023
- D. Approval of Expenditures, Transfer of Funds, and Financial Statement of Woodward Public Schools Activity Fund for November 2022
- E. Approval of Minutes of Previous Meeting: November 14, 2022
- F. Approval of the Hawkins Certified Teacher Recruitment Stipends for December 2022
- G. Approval of the 2022-2023 Head Start MOU between Big Five Community Services and Woodward Public Schools, Early Childhood Center
- H. Approval of the Amended Schedule for the Regular Board Meetings for the 2023 Calendar Year
- I. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims, and additional payroll for November 2022 = **GF PO's 593-681, Bldg. Fund PO's 136-141 and Hawkins Fund PO 50025**

YEAR 23 – (Without Change Orders)

- 1. General Fund: \$331,676.12
- 2. Building Fund: \$35,567.62
- 3. Hawkins Fund: \$0.00
- 4. Co-op Fund: \$0.00

YEAR 23 – (With Change Orders)

- 1. General Fund: \$614,256.24
- 2. Building Fund: \$34,429.54
- 3. Hawkins Fund: \$2,153.00
- 4. Co-op Fund: **\$18,788.96**

6. EXECUTIVE SESSION

Consider and possibly vote to go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307(B)(1)

- A. December District Personnel Report - Appendix A
- B. Quarterly Performance Evaluation of Kyle Reynolds, Superintendent

7. Vote to reconvene into Open Session

8. Consider and vote to approve, disapprove, or table the December District Personnel Report – Appendix A

9. **NEW BUSINESS**

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

10. **ADJOURN**

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.

I, Sue Laird, posted this Agenda on _____ in the lobby of the Board of Education Building, 1023 Tenth Street, Woodward, Oklahoma and at the Woodward County Clerk's Office, 1600 Main Street, Woodward, Oklahoma.

Sue Laird/ Board Clerk

Date

Time