

AGENDA
SPECIAL BOARD MEETING
105 E. WASHINGTON
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
July 24, 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. Discussion and possible action to approve food bids for Walters Public Schools for the 2023-2024 school year.

5. Discussion and possible action to approve milk and juice bids for Walters Public Schools for the 2023–2024 school year.

6. Discussion and possible action to approve Memorandum of Understanding with HORIZON and join the Horizon Consortium for the 2023-2024 school year.

7. Discussion and possible action to approve Student E-Mail Policy.

8. Superintendent's Report with possible discussion.

A. Budget Update.

B. Building Projects

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. § 307 (B)(1))

2. Discuss the appointment of school board seat number 1.
(25 O.S. § 307 (B)(1) and 70 O.S. § 5-118)

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3. Discuss hiring Amy Roberts for cafeteria for Summer 2023. (25 O.S. § 307 (B)(1))
 4. Discuss rehiring Kim Terry for the 2023-2024 school year. (25 O.S. § 307 (B)(1))
 5. Discuss approving to pay health insurance for one (1) month for Chris Gates. (25 O.S. § 307 (B)(1))
 6. Discuss stipends for Darren Lamar, Chuck Terry, Dossanna Goode, Lauren Mason, and Javin Ricketts for Powerlifting Summer 2022. (25 O.S. § 307 (B)(1))
 7. Discuss Extra Duty Schedule. (25 O.S. § 307 (B)(1))
 8. Discuss hiring personnel for lay coaching position(s) for the 2023-2024 school year. (25 O.S. § 307 (B)(1))
 9. Discuss hiring teachers for available position(s) for 2023-2024 school year. (25 O.S. § 307 (B)(1))
 10. Discuss hiring support staff for available position(s) for 2023-2024 school year. (25 O.S. § 307 (B) (1))
 11. Discuss employee retention bonus. (25 O.S. § 307 (B)(1))
 12. Discuss approving Open Transfers for the 2023-2024 school year, as attached. (25 O.S. § 307 (B)(7))
 13. Discuss Superintendent's contract. (25 O.S. § 307 (B) (1))
 14. Discuss Principal's Contracts. (25 O.S. § 307 (B) (1))
 15. Discuss Support Salary Scale. (25 O.S. § 307 (B) (1))
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 appoint new school board member for seat number 1.

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13. Discussion and possible action to hire Amy Roberts for cafeteria for Summer 2023.
14. Discussion and possible action to rehire Kim Terry for the 2023-2024 school year.
15. Discussion and possible action to approve paying health insurance for one (1) month for Chris Gates.
16. Discussion and possible action to approve stipends for Darren Lamar, Chuck Terry, Dossanna Goode, Lauren Mason, and Javin Ricketts for Powerlifting Summer 2022.
(25 O.S. § 307 (B)(1))
17. Discussion and possible action to amend Extra Duty Schedule.
18. Discussion and possible action to hire personnel for lay coaching position(s) for the 2023-2024 school year.
19. Discussion and possible action to hire teachers for available position(s) for the 2023-2024 school year.
20. Discussion and possible action to hire support staff for available position(s) for 2023-2024 school year.
21. Discussion and possible action to approve employee retention bonus.
22. Discussion and possible action to approve Open Transfers for the 2023-2024 school year, as attached.
23. Discussion and possible action to approve Support Salary Scale.
24. CONSENT AGENDA:
 - A. Discussion and possible action to approve Regular Board Meeting Minutes, June 8, 2023.
 - B. Discussion and possible action to approve monthly financial report of activity funds.
 - C. 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.
 - D. Discussion and possible action to approve Change Orders as attached.

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- E. Discussion and possible action to approve purchase order encumbrance numbers:
 - General Fund – as submitted (FY 23 & FY 24)
 - Building Fund – as submitted (FY 23 & FY 24)
 - Child Nutrition Fund – as submitted (FY 23 & FY 24)
 - Bond Fund – as submitted
- F. Discussion and possible action to approve activity budgets for 2023-2024 school year, as submitted.
- G. Discussion and possible action to approve Certified Pay Schedule for 2023-2024 school year.
- H. Discussion and possible action to approve participation in the Child Nutrition Program and appoint Jimmie Dedmon as the Authorized Representative for the 2023-2024 school year.
- I. Discussion and possible action to approve School Hours Policy for Walters Public Schools for 2023-2024 school year.
- J. Discussion and possible action to approve Local Wellness Policy as required by Public Law 108-265 for the 2023-2024 school year.
- K. Discussion and possible action to approve Investment Policy for Walters Public Schools for the 2023-2024 school year.
- L. Discussion and possible action to approve Internet and Other Computer Networks Acceptable Use & Internet Safety Policy.
- M. Discussion and possible action to approve Emergency Plan for Walters Public Schools for the 2023-2024 school year.
- N. Discussion and possible action to approve Loan Agreement for food service deficits for 2023-2024 school year.
- O. Discussion and possible action to approve 2023-2024 handbooks for Walters Elementary, Middle School and High School.
- P. Discussion and possible action to approve Resolution to Transcript Math, Science and Technology classes taught at Red River Technology Center.
- Q. Discussion and possible action to approve South Central Oklahoma On-Line Consortium Cooperative agreement (Odyssey Ware) 2023-2024 school year.

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28. New Business

29. Vote to adjourn.

Posted by: Brenda Setzer
Walters Public School