

**BARNSDALL PUBLIC SCHOOL  
401 SOUTH 10TH  
BARNSDALL, OKLAHOMA  
AGENDA  
REGULAR MEETING - ELEMENTARY TEACHER LOUNGE  
JANUARY 10, 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 the consent agenda:
  - a. Minutes of the December 6, 2021 special meeting;
  - b. Treasurer's report for December 2021;
  - c. FY22 General Fund purchase orders 164-170; Building Fund purchase order 33;
  - d. High School Activity Fund report for December 2021;
  - e. Elementary School Activity Fund report for December 2021.
5. Principal reports:
  - A. Leasa Marshall, Elementary Principal
  - B. Sayra Bryant, JH/HS Principal
6. Jeff Lay, Superintendent report
7. 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. Resignation of Jeff Lay as Superintendent effective at the end the 2021-2022 fiscal year.
    - ii. Employment of Agricultural Education teacher for the remainder of the 2021-2022 school year.
    - iii. Extra duty contract for Tiffany Cargill for after school tutoring for the remainder of the 2021-2022 school year.
    - iv. Staffing for the 2022-23 school year.
  - B. Vote to acknowledgment return to open session

C. Statement of executive session

8. Consideration and vote to approve, disapprove, or table the resignation of Jeff Lay as Superintendent effective at the end of the 2021-22 fiscal year.
9. Consideration and vote to approve, disapprove, or table the employment of an Agricultural Education teacher for the remainder of the 2021-2022 school year.
10. Consideration and vote to approve, disapprove, or table the extra duty contract for Tiffany Cargill for after school tutoring for the remainder of the 2021-2022 school year.
11. 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.
12. Adjournment

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

Date and time of posting: January 6, 2022 at 4:00 p.m.

By: \_\_\_\_\_ Jeff Lay \_\_\_\_\_