

Agenda

1. Roll call and call to order.
2. Invocation - Shawn Nunley, and Pledge of Allegiance
3. Recognitions - Thank You to the administrators, teachers, staff, custodians, and students for finishing off 21-22, and for making the start of 22-23 a great one. Thank you card for maintaining the pool.
4. Discussion/Approval Items
 - 4.1. Consent agenda: All of the following items, which concern reports and items of a routine nature normally approved, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - 4.1.1. Approve minutes of the previous meetings.
 - 4.1.2. Approve financial statements.
 - 4.1.3. Approve purchase orders and warrants for the following funds: general, building, sinking, and any change order list.
 - 4.1.4. Approve activity accounts.
 - 4.1.5. Discussion and possible vote to approve the Oklahoma Department of Career and Technology Education Notice of Allocation of State or federal Aid to Districts for FY 2023 and approve the Career and Technology Contract for the upcoming school year.
 - 4.1.6. Discussion and possible vote to approve Danny Smart as an adjunct teacher teaching 7th Grade Science, 8th Science, and, Humanities for Art. Lacey Clements as an adjunct teacher for Music Appreciation and Humanities for Art.
 - 4.1.7. Discussion and possible vote to approve participation in an alternative education cooperative with Elgin Public Schools for the upcoming school year.
 - 4.1.8. Approve transfers for activity accounts.
 - 4.2. Discussion and possible vote to approve the revised support salary schedule.
 - 4.3. Discussion and possible vote to approve Policy COCA (Child Nutrition Charge Policy).
 - 4.4. Discussion to approve adding board members, Jeff Milam, Candra Turpin, Shannon Wilmeth, Shawn Nunley, Brian Moore, Superintendent John Pinkston and Anna Curry to the signature cards at First National Bank of Fletcher.

- 4.5. Discussion and possible vote to approve Mike Moore as a volunteer coach for the upcoming school year.
- 4.6. Discussion and possible vote to approve increases in lunch prices for the 2022-2023 school year.
- 4.7. Discussion of the State Aid Formula for the upcoming school year.
5. Discussion and possible vote to approve the district's Title I plan.
6. Administrative reports.
 - 6.1. Principal Reports
7. Superintendent report -Paving Project, Window Project, Awning Project and Gym Floor
8. Adjourn