Panama Public School Regular Board Meeting 6:30 P.M. October 11, 2021 High School Library, 401 High School Drive Panama, OK 74951

- 1. Call to order and roll call of members.
- 2. Discussion with possible action September 13, 2021 regular board meeting minutes.
- 3. Discussion with possible action on payroll claims represented by general fund warrants 342-465 in the amount of \$439,708.81.
- 4. Discussion with possible action general fund purchase orders.
- 5. Discussion with possible action on annual election resolution for seat #2.
- 6. High School Principal to address the board with possible action on ACT.
- 7. Discussion with possible action on emergency transfers.
- 8. Discussion with possible action on fundraiser.
- 9. Discussion with possible action on adding an E-Sports Activity Account.
- 10. Discussion with possible action on hiring Nicole Boone as a Para Professional for the 2021-2022 school year.
- 11. Discussion with possible action to hire John Whiteaker as a Resource/Truancy Officer for 2021-2022 school year.
- 12. Discussion with possible action to hire Jeff Been as a Custodian for 2021-2022 school year.
- 13. Presentation from Michael Culwell with Kiamichi Technology Center.
- 14. Discussion with possible action on the starting date for car and cell phone allowance for Superintendent's 2021-2022 contract.
- 15. Discussion with possible to approve Superintendent's revised contract for the 2021-2022 school year.
- 16. Superintendents' report.
- 17. New Business.
- 18. Vote to adjourn meeting.

This agenda was posted on October 8, 2021 at 2:00 P.M. on the front door of the high school building.

NOTE: The Panama Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

Dusty Walden, Superintendent