

Panama Public School  
Regular Board Meeting  
6:30 P.M. January 8, 2024  
High School Library, 401 High School Drive  
Panama, OK 74951

1. Call to order and roll call of members.
2. Discussion with possible action on December 11, 2023 regular board meeting minutes.
3. Discussion with possible action on payroll and claims represented by general fund warrants: 1082-1219 in the amount of \$531,898.22.
4. Discussion with possible action on general fund and sinking fund purchase orders.
5. Discussion with possible action to approve extra duty contract for Softball, H.S. Head Coach-Spring.
6. Discussion with possible action to approve extra duty contract for Softball, H.S. Asst. Coach-Spring.
7. Discussion with possible action on open transfers.
8. Discussion with possible action on employee stipend concerning COVID-19.
9. Discussion with possible action on hiring Heather Schwartz as Tier II Paraprofessional for 2023-2024 school year.
10. Proposed executive session to discuss the following: Re-employment of Upper Elementary Principal Mark Self, Middle School Principal Chris Ford, High School Dean of Students Jamie Hoffman, High School Principal on Record Dusty Walden and Brittney Dawkins as Federal Programs Coordinator so the board may return to open session and employ or table re-employment of Upper Elementary Principal, Middle School Principal, High School Dean of Students, High School Principal on Record and Federal Programs Coordinator. OKLA.STAT.title 25 O.S. 307 (B)(7)(Supp.2001).
  - a. Vote to convene in executive session.
  - b. Vote to acknowledge return to open session.
  - c. Executive session minutes compliance announcement.
11. Discussion with possible action to re-employ, or table re-employment of Mark Self, Upper Elementary Principal for 2024-2025 school year.
12. Discussion with possible action to re-employ, or table re-employment of Chris Ford, Middle School Principal for 2024-2025 school year.

13. Discussion with possible action to re-employ, or table re-employment of Jamie Hoffman, High School Dean of Students for 2024-2025 school year.
14. Discussion with possible action to re-employ, or table re-employment of Dusty Walden, High School Principal on Record for 2024-2025 school year.
15. Discussion with possible action to re-employ, or table re-employment of Brittney Dawkins as Federal Programs Coordinator for 2024-2025 school year.
16. Superintendents' report.
17. Treasurer's report, Activity fund report, Booster club report
18. New Business.
19. Vote to adjourn meeting.

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.

This agenda was posted at the High School Building on January 5, 2024 at 10:00 a.m.

POSTED BY: \_\_\_\_\_  
Brittney Dawkins- Minutes Clerk