## Panama Public School Regular Board Meeting 6:30 P.M. May 12, 2025 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 April 14, 2025 regular board meeting minutes.
- 3. Discussion with possible action on April 24, 2025 special board meeting minutes.
- 4. Discussion with possible action on payroll and claims represented by general fund warrants 1947-2089 in the amount of \$539,907.83.
- 5. Discussion with possible action on general fund purchase orders.
- 6. Discussion with possible action on membership renewal with OSSBA for the 2025-2026 school vear.
- 7. Discussion with possible action on membership renewal with OSSBA Employment Services for the 2025-2026 school year.
- 8. Discussion with possible action on OKTLE for 2025-2026 school year.
- 9. Discussion with possible action on Federal Programs contract with Barlow Education Management Services for 2025-2026 school year.
- 10. Discussion and possible board action on the Superintendent's recommendation to grant Non-District Administrative Rights in the Grants Management System (GMS) on the Oklahoma State Department of Education's Single Sign On (SSO) to Barlow Educational Services representative <u>Amanda Drew</u>. Said Non-District Administrative rights authorize the Barlow Educational Services representative full access to enter and submit applications/forms/claims on behalf of the district in consultation with the District Superintendent.
- 11. Proposed executive session to discuss the following: Evaluation of Dusty Walden, Superintendent; Contract for Dusty Walden, Superintendent; certified personnel listed as per attached EXHIBIT A; temporary certified personnel listed as per attached EXHIBIT B; support staff as listed per attached EXHIBIT C; Choctaw summer school as listed per attached EXHIBIT D; and Special Education summer school as listed per attached EXHIBIT E.

  25 O.S. Section 307(B)(1).
  - A. Vote to convene in executive session.
  - B. Vote to acknowledge returning to open session.
  - C. Executive session minutes' compliance announcement.
- 12. Discussion with possible action on superintendent's contract for Dusty Walden.

13. Discussion with possible action to hire certified employees as per attached list on EXHIBIT A list for the 2025-2026 school year.

14. Discussion with possible action to hire temporary certified employees as per attached list on EXHIBIT B list for the 2025-2026 school year.

15. Discussion with possible action to hire support employees as per attached list on EXHIBIT C list for

the 2025-2026 school year.

16. Discussion with possible action to hire staff for Choctaw summer school as per attached list on

EXHIBIT D list for the 2024-2025 school year.

17. Discussion with possible action to hire staff for Special Education summer school as per attached

list on EXHIBIT E for the 2024-2025 school year.

18. Discussion with possible action to hire Mark Williams as Special Education teacher for 2025-2026

school year.

19. Discussion with possible action to hire Melanie McManus as Special Education teacher for 2025-

2026 school year.

20. Discussion with possible action on resignations.

21. Discussion with possible action on fundraisers.

22. Discussion with possible action on open transfers.

23. Superintendents' report.

24. Treasurer's report, Activity fund report, Booster club report.

25. New Business.

26. 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 front entrance on May 9, 2025 at 11:30 a.m.

POSTED BY: Brittney Dawkins- Minutes Clerk