## Panama Public School Regular Board Meeting 6:30 P.M. June 9, 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 May 12, 2025 regular board meeting minutes.
- 3. Discussion with possible action on payroll and claims represented by general fund warrants 2174-2311 in the amount of \$538,397.74, 2312-2436 in the amount of \$519,365.45 and 2437-2542 in the amount of \$409,472.10.
- 4. Discussion with possible action on General Fund and Sinking Fund purchase orders.
- 5. Discussion with possible action on open transfers.
- 6. Discussion with possible action to purchase laptops for all teachers.
- 7. Discussion with possible action on The Compliance Resource Group, Inc. contract for 2025-2026 school year.
- 8. Discussion with possible action on Discover Pediatric Therapy contract for 2025-2026 school year.
- 9. Discussion with possible action on More Than Milestones Therapy Services for 2025-2026 school year.
- 10. Discussion with possible action on J & J School Services Impact Aid contract for the 2025-2026 school year.
- 11. Discussion with possible action on workmen's compensation insurance with OSAG for 2025-2026.
- 12. Discussion with possible action to hire Ronnie Covey as support employee for the 2025-2026 school year.
- 13. Discussion with possible action to hire Farrah Brown as support employee for the 2025-2026 school year.
- 14. Discussion with possible action to hire Faith Potter as support employee for the 2025-2026 school year.
- 15. Discussion with possible action to hire Preston Porter as support employee for the 2025-2026 school year.
- 16. Discussion with possible action to hire Amber McMahan as certified employee for the 2025-2026 school year.

- 17. Discussion with possible action to hire Kourtney Aikey as certified employee for the 2025-2026 school year.
- 18. Discussion with possible action to hire Jami Hackler as certified employee for the 2025-2026 school year.
- 19. Proposed executive session to discuss the following: 2025-2026 contracts for Mark McGuire, Lower Elementary Principal; Mark Self, Upper Elementary Principal; Chris Ford, Middle School Principal; Jamie Hoffman, High School Principal and Dusty Walden, Superintendent. 25 O.S. Section 307(B)(1).
  - A. Vote to convene in executive session.
  - B. Acknowledge board's returning to open session.
  - C. Executive session minutes' compliance announcement.
- Discussion with possible action on administrator contract for Mark McGuire for 2025-2026 school year.
- 21. Discussion with possible action on administrator contract for Mark Self for 2025-2026 school year.
- 22. Discussion with possible action on administrator contract for Chris Ford for 2025-2026 school year.
- 23. Discussion with possible action on administrator contract for Jamie Hoffman for 2025-2026 school year.
- 24. Discussion with possible action on superintendent's contract for Dusty Walden for 2025-2026 school year.
- 25. Discussion with possible action to declare board seat #1 vacant as per 70 O.S. Section 5-110.
- 26. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #1. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.
  - A. Vote to convene in executive session.
  - B. Acknowledge board's returning to open session.
  - C. Executive session minutes' compliance announcement.
- 27. Discussion with possible action appointing individual to vacant school board seat #1.
- 28. Superintendents' report.
- 29. Treasurer report, Activity fund report and Booster club report.
- 30. New Business.
- 31. 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 June 5, 2025 at 3:00 p.m.

POSTED BY: Brittney Dawkins- Minutes Clerk