

Panama Public School
Regular Board Meeting
6:30 P.M. September 11, 2023
High School Library, 401 High School Drive
Panama, OK 74951

1. Call to order and roll call of members.
2. Discussion with possible action August 14, 2023 regular board meeting minutes.
3. Discussion with possible action payroll warrants represented by general fund 223-354 in the amount of \$513,922.92.
4. Discussion with possible action on General and Building Fund purchase orders.
5. Discussion with possible action on open transfers.
6. Discussion with possible action on fundraisers.
7. Discussion with possible action on resignation.
8. Discussion with possible action 2023-2024 Estimate of Needs.
9. Discussion with possible action on school year policy calculated by length of hours not days for the 2023-2024 school year.
10. High School Principal to address the board concerning Drop Report.
11. High School Principal to address the board on annual college remediation.
12. Discussion with possible action on Cleaning Contract with Shawn Tackett.
13. Discussion with possible action on revised page 3 support salary schedule for 2023-2024 school year.
14. Discussion with possible action the extra duty pay scale/assignments for the 2023-2024 school year.
15. Discussion with possible action on Tribal Regalia Policy.
16. Discussion with possible action to adjunct Lagina Ridenour as Music Appreciation teacher for the 2023-2024 school year.
17. Discussion with possible action to adjunct Jennifer Gollihare as MS Math/Science teacher for the 2023-2024 school year.
18. Discussion with possible action to adjunct Seth Ford as Algebra I, Oklahoma History and Government teacher for the 2023-2024 school year.
19. Discussion with possible action to adjunct Shannon Gotes as Middle Level World Geography teacher for the 2023-2024 school year.

20. Discussion with possible action on hiring Ina Cox as cook.
21. Discussion with possible action on hiring Donna Doll as Special Education Teacher.
22. Superintendents' report.
23. Treasurer report, Activity fund report and Booster club report.
24. New Business.
25. 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 September 8, 2023 at 1:00 p.m.

POSTED BY: _____
Brittney Dawkins- Minutes Clerk