

**VERDEN BOARD OF EDUCATION  
VERDEN PUBLIC SCHOOLS  
196 SOUTH LOCUST  
VERDEN, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 99, Grady County, Oklahoma, will hold a Regular Board Meeting on **April 13, 2023 at 7:00 p.m.** The place and street of the meeting will be the **Verden Board of Education Room located in Verden Elementary at 196 S. Locust, Verden, Oklahoma.**

The Verden 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.

**AGENDA**

1. Call to order. Roll call of members. Establish a quorum.
2. Pledge of Allegiance
3. Discussion and action to administer oath of office for Norman Wood for Board of Education seat #4.
4. Discussion and possible action concerning the reorganization of the Verden Board of Education.

**ROLL CALL VOTE**

5. Discussion and possible action concerning the approval of the Consent Agenda. **ROLL CALL VOTE**

All of the following items, which concern items of a routine nature, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items.

- a. Approval of the Minutes of the March 9, 2023 Regular Board Meeting.
- b. Approval of Amended Minutes for Jan. Special, Jan. and Feb. Regular Meeting
- c. Approval of the Claims.
- d. Approval of the Treasurer's Report.
- e. Approval of Fund Raiser Requests

6. Public Comments.

Public Comment is an opportunity for the general public to address the School Board. Comments should be limited to three minutes, and groups wishing to address the Board should designate one spokesperson. The Board cannot take action or respond to comments on issues that are brought up during Public Comments.

7. Elementary Principal's Report
8. High School Principal's Report

9. Superintendent's Report

10. Discussion and possible action concerning the approval of the agreement between Caddo Kiowa Technology Center and Verden Public Schools for the 2023-2024 school year allowing sophomore students to enroll at Caddo Kiowa Technology Center. **ROLL CALL VOTE**

11. Discussion and possible action to approve the High School Academic Math, Science and Computer Credit Agreement with Caddo Kiowa Technology Center. **ROLL CALL VOTE**

12. Discussion and possible action concerning the approval of the list of academic classes for graduation credit available at Caddo Kiowa Technology Center **ROLL CALL VOTE**

13. Discussion and possible action on the approval of additional activity absences for those students who will exceed the 10 day limit by the end of the school year. **ROLL CALL VOTE**

14. Discussion and possible action on the approval of Audit Contract with Angel, Johnston, and Blasingame for an annual audit of the 2022-2023 fiscal year. **ROLL CALL VOTE**

15. Discussion and possible action on the approval of contract with Clearwater Enterprises for the 2023 - 2024 school year. **ROLL CALL VOTE**

16. Discussion and possible action on the approval of contract with One Way Speech Therapy for the 2023 - 2024 school year. **ROLL CALL VOTE**

17. Discussion and possible action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$675,000 General Obligation Building Bonds of the school district. **ROLL CALL VOTE**

18. Proposed Executive Session to discuss the employment of certified teachers listed in exhibit A for the 2023-2024 school year and to discuss the employment of new certified staff members for science and boys basketball coach for the 2023-2024 school year. 25 O.S. Section 307 (B)(1).

19. Vote to convene into Executive Session. **ROLL CALL VOTE**

20. Board President acknowledgment of the return of the Board to Open Session.

21. Executive Session Compliance Statement.

22. Vote on the renewal of any or all of the listed certified teachers currently on continuing contracts as full-time teachers for the 2023-2024 school year. **ROLL CALL VOTE**

Tina Dolch	Kevin McLendon	Donna Jacobs	Patrick Davis
Marc Boles	Tracey Singleton	Brooke McHugh	Becky Hughes
Darin Hughes	Delonia Verser	Carla Jarboe	Waylon Heavin
Jessica Cunningham			

23. Vote on the renewal of any or all of the listed full-time certified teachers currently on temporary contracts for the 2023-2024 school year. **ROLL CALL VOTE**

Bryanne Carlile            Shayla Turner            Donya Charlson            Bobby Dawson  
Tim Black                    Angela Robnett

24. Discussion and possible action on all resignations received to date. **ROLL CALL VOTE**

25. Vote to hire any additional certified staff recommended by the administration. **ROLL CALL VOTE**

26. Discussion and possible action on the approval of the 2024 prom being held at USAO Ballroom. **ROLL CALL VOTE**

27. Discussion and possible action on the amendment of Verden Board of Education Policy FOB Corporal Punishment. **ROLL CALL VOTE**

28. Discussion and possible action on the approval of Verden Board of Education Policy FO-R5 Restraints and Seclusion. **ROLL CALL VOTE**

29. New Business

30. Adjournment **ROLL CALL VOTE**

Posted this 12 day of April, 2023 at 12:00 PM on the district website, the front door of the Elementary School Building, High School Building, and Superintendent's Office of Verden Public Schools, by Mickey Edwards, Superintendent.

By: 

Exhibit A:

Tina Dolch	Kevin McLendon	Donna Jacobs	Patrick Davis
Marc Boles	Tracey Singleton	Bryanne Carlile	Brooke McHugh
Darin Hughes	Delonia Verser	Shayla Turner	Carla Jarboe
Jessica Cunningham	Angela Robnett	Becky Hughes	Waylon Heavin
Tim Black	Bobby Dawson	Donya Charlson	