

**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 June 8, 2023 at 7:00 p.m. The place and street of the meeting will be the Boardroom located at the north end of 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 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 May 11, 2023 Regular Board Meeting.
- b. Approval of the Minutes of the May 11, 2023 Special Board Meeting.
- c. Approval of the Claims.
- d. Approval of the Treasurer's Report.
- e. Approval of Fund Raiser Requests.

4. 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.

5. Discussion and possible action to approve a property and liability insurance carrier for the 2023-2024 school year.

ROLL CALL VOTE

6. Superintendent's Report

7. Discussion and possible action to approve a workers compensation carrier for the 2023-2024 school year.

ROLL CALL VOTE

8. Discussion and possible action concerning the naming of Mickey Edwards as the Board's Purchasing Agent, and authorized representative for all State and Federal Programs for the 2023-2024 school year.

ROLL CALL VOTE

9. Discussion and possible action concerning the approval of any or all of the listed sub-accounts in the Activity Fund for the 2023-2024 school year.

ROLL CALL VOTE

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| Annual News | Class of 2029 | GS Cheerleading |
| Athletics | Class of 2030 | GS Joshua's Closet |
| Class of 2037 | Class of 2031 | Science Grant |
| Athletic Booster Club | Class of 2032 | GS PTO |
| Class of 2033 | Computer Fund | High School |
| Class of 2034 | Edwards Scholarship | HS Scholarship |
| Class of 2035 | FCA | JH Cheerleader |
| Class of 2036 | Little League | McComas Scholarship |
| Class of 2024 | FFA | Miscellaneous |
| Class of 2025 | FFA Livestock Booster | Petty Cash |
| Class of 2026 | FFA Scholarship | Student Council |
| Class of 2027 | FFA Shooting Sports | Sr. High Cheerleader |
| Class of 2028 | General Fund Refund | Stowe Scholarship |
| Grade School | Indian Education | |

10. Discussion and possible action concerning the approval of the Elementary School Student Handbook for the 2023-2024 school year.

ROLL CALL VOTE

11. Discussion and possible action concerning the approval of the High School Student Handbook for the 2023-2024 school year.

ROLL CALL VOTE

12. Discussion and possible action on the approval of Verden Public Schools Return to Learn Plan.

ROLL CALL VOTE

13. Discussion and possible action on agreement with Brandon Willis to cut and bale school land.

ROLL CALL VOTE

14. Discussion and possible action on approval of Memorandum of Understanding between Verden Schools and Washita Valley CAC Headstart.

ROLL CALL VOTE

15. Discussion and possible action on the approval of summer mowing stipend for Waylon Heavin. **ROLL CALL VOTE**
16. Vote to hire any new certified staff recommended by the administration. **ROLL CALL VOTE**
17. Vote to hire any new non-certified staff recommended by the administration. **ROLL CALL VOTE**
18. Discussion and possible action on the approval of the Negotiated Agreement for the 2023-2024 school year. **ROLL CALL VOTE**
19. Discussion and possible action on support employee pay scale adjustment. **ROLL CALL VOTE**
20. Discussion and possible action on amendment to contract of Superintendent Mickey Edwards for the 2023-2024 school year. **ROLL CALL VOTE**
21. Vote to hire the following for temporary summer work effective May 30, 2023.
Ashleigh Keil, Dee Sifford, Race Mayfield, and Hunter Sifford. **ROLL CALL VOTE**
22. Discussion and possible action on the approval of an activity account for Verden World Classroom trip. **ROLL CALL VOTE**
23. Discussion and possible action on the approval of the budget for the upcoming bond project. **ROLL CALL VOTE**
24. New Business
25. Adjournment **ROLL CALL VOTE**

Posted this 7 day of June, 2023 at 12:00 p.m. on the front door of the Elementary School Building, High School Building and Superintendent's Office of Verden Public Schools, and on the Verden Public Schools website.

