

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

1. Call to order and roll call of members.
2. Discussion and possible action to reorganize officers.
3. Discussion with possible action on March 6, 2023 regular board meeting minutes.
4. Discussion with possible action on March 22, 2023 special board meeting minutes.
5. Discussion with possible action on payroll and claims represented by general fund warrants 1764-1843 in the amount of \$488,895.60.
6. Discussion with possible action on general fund purchase orders.
7. Discussion with possible action on opening bids for updates to softball complex.
8. Proposed executive session to discuss the employment of teacher/coach-Justin Payne, high school special ed teacher-Barbara Leonard, high school special ed para-Randall Weaver, high school special ed para-Tiffany Madewell, high school special ed para-Martha Killon, elementary special ed teacher-Tawnya Green, elementary special ed para-Veronica Whisenhunt and elementary special ed para-Amanda Richards. 25 O.S. Section 307(B)(1).
  - A. Vote to convene in executive session.
  - B. Vote to acknowledge return to open session.
  - C. Executive session minutes' compliance announcement.
9. Discussion with possible action on hiring teacher/coach Justin Payne for the 2023-2024 school year.
10. Discussion with possible action on hiring high school special ed teacher Barbara Leonard for the 2023-2024 school year.
11. Discussion with possible action on hiring high school special ed para-Randall Weaver for the 2023-2024 school year.
12. Discussion with possible action on hiring high school special ed para-Tiffany Madewell for the 2023-2024 school year.
13. Discussion with possible action on hiring high school special ed para-Martha Killon for the 2023-2024 school year.
14. Discussion with possible action on hiring elementary special ed teacher Tawnya Green for the 2023-2024 school year.

15. Discussion with possible action on hiring elementary special ed para-Veronica Whisenhunt for the 2023-2024 school year.
16. Discussion with possible action on hiring elementary special ed para-Amanda Richards for the 2023-2024 school year.
17. Discussion with possible action to approve extra duty contract for JH softball.
18. Discussion with possible action to approve extra duty contract for HS softball.
19. Discussion with possible action to approve contract for drug and alcohol testing for the 2023-2024 school year with The Compliance Resource Group, Inc.
20. Discussion with possible action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-2024. This resolution authorizes filing of the Form 471 applications for funding year 2023-2024 and the payment of the applicant's share upon approval of funding and receipt of services.
21. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's education program and degree of parental participation allowed.
22. Discussion with possible action on Math, Science and Computer Technology Academic Credit Instruction Agreement with Kiamichi Technology Center and Panama Public School for the 2023-2024 school year.
23. Discussion with possible action to accept resignations.
24. Discussion with possible action to accept fundraisers.
25. Superintendents' report.
26. New Business.
27. 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 April 6, 2023 at 1:00 p.m.

POSTED BY: \_\_\_\_\_  
Brittney Dawkins- Minutes Clerk