

Panama Public School
Regular Board Meeting
6:30 P.M. June 10, 2024
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 13, 2024 regular board meeting minutes.
3. Discussion with possible action on May 17, 2024 special board meeting minutes.
4. Discussion with possible action on payroll and claims represented by general fund warrants 2228-2360 in the amount of \$538,652.40, 2369-2496 in the amount of \$529,541.07 and 2503-2612 in the amount of \$421,354.71.
5. Discussion with possible action on General Fund, Building Fund purchase orders.
6. Discussion with possible action on open transfers.
7. Discussion with possible action on fundraisers.
8. Discussion with possible action on resignations
9. Discussion with possible action on workmen's compensation insurance with OSAG for 2024-2025.
10. Discussion with possible action to hire Manuel Upton as support employee for the 2024-2025 school year.
11. Discussion with possible action to hire Karyn Scott as Special Education teacher for the 2024-2025 school year.
12. Discussion with possible action to hire Thomas Hilton as Ag teacher for the 2024-2025 school year.
13. Discussion with possible action to hire Hanna Woodral as Tier II Paraprofessional for the 2024-2025 school year.
14. Discussion with possible action to hire Trittany Young as Upper Elementary teacher for the 2024-2025 school year.
15. Discussion with possible action to hire Christie Brady as Lower Elementary teacher for the 2024-2025 school year.
16. Discussion with possible action to hire Kelly Parker as Lower Elementary teacher for the 2024-2025 school year.
17. Discussion with possible action to hire Spencer Hill as Lower Elementary teacher for the 2024-2025 school year.

18. Discussion with possible action to hire Sydney Alegria as Assistant Band teacher for the 2024-2025 school year.
19. Proposed executive session to discuss the following: Hiring of staff for Choctaw summer school as listed per attached EXHIBIT C; Evaluation of Dusty Walden, Superintendent for 2023-2024 school year; 2024-2025 contracts for Mark McGuire, Lower Elementary Principal; Mark Self, Upper Elementary Principal; Chris Ford, Middle School Principal and Jamie Hoffman, High School Dean of Students; Dusty Walden High School Principal on Record; Dusty Walden, Superintendent. 25 O.S. Section 307(B)(1).
 - A. Vote to convene in executive session.
 - B. Vote to acknowledge returning to open session.
 - C. Executive session minutes' compliance announcement.
20. Discussion with possible action to hire staff for Choctaw summer school as per attached list on EXHIBIT C list for the 2023-2024 school year.
21. Discussion with possible action on administrator contract for Mark McGuire for 2024-2025 school year.
22. Discussion with possible action on administrator contract for Mark Self for 2024-2025 school year.
23. Discussion with possible action on administrator contract for Chris Ford for 2024-2025 school year.
24. Discussion with possible action on administrator contract for Jamie Hoffman for 2024-2025 school year.
25. Discussion with possible action on superintendent's contract for Dusty Walden for 2024-2025 school year.
26. Matthew Coker to address the board.
27. Board to consider and take action on a motion approving the renewal of the Sublease Agreement date December 1, 2014 between the District and Leflore County Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.
28. Mr. Walden to present the representation letter from Jenkins & Kemper on Bond Audit 2023.
29. Discussion with possible action on 2024 engagement letter from Jenkins & Kemper on Bond Audit.
30. Superintendents' report.
31. Treasurer report, Activity fund report and Booster club report.
32. New Business.

33. 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 6, 2024 at 2:30 p.m.

POSTED BY: Brittney Dawkins
Brittney Dawkins- Minutes Clerk