

Panama Public School
Regular Board Meeting
6:30 P.M. May 13, 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 April 8, 2024 regular board meeting minutes.
3. Discussion with possible action on payroll and claims represented by general fund warrants 2020-2158 in the amount of \$537,657.37.
4. Discussion with possible action on general fund and building fund purchase orders.
5. Discussion with possible action on membership renewal with OSSBA for the 2024-2025 school year.
6. Discussion with possible action on membership renewal with OSSBA Employment Services for the 2024-2025 school year.
7. Discussion with possible action on J & J School Services Impact Aid contract for the 2024-2025 school year.
8. Discussion with possible action on OKTLE for 2024-2025 school year.
9. Discussion with possible action on Precision Drug Screening Contract for 2024-2025 school year.
10. Discussion with possible action on Medicaid Contract for 2024-2025 school year.
11. Discussion with possible action on More Than Milestones Therapy Services for 2024-2025 school year.
12. Proposed executive session to discuss the hiring of certified personnel listed as per attached EXHIBIT A; support staff as listed per attached EXHIBIT B; Choctaw summer school as listed per attached EXHIBIT C; and Special Education summer school as listed per attached EXHIBIT D.
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.
13. Discussion with possible action to hire certified employees as per attached list on EXHIBIT A list for the 2024-2025 school year.
14. Discussion with possible action to hire support employees as per attached list on EXHIBIT B list for the 2024-2025 school year.

15. 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.
16. Discussion with possible action to hire staff for Special Education summer school as per attached list on EXHIBIT D for the 2023-2024 school year.
17. Discussion with possible action to amend the terms of Jennifer Toney's employment contract.
18. Discussion with possible action to hire Andrea Hurlocker as Tier II Paraprofessional for 2024-2025 school year.
19. Discussion with possible action on resignations.
20. Discussion with possible action on fundraisers.
21. Superintendents' report.
22. Treasurer's report, Activity fund report, Booster club report.
23. New Business.
24. 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 front entrance on May 9, 2024 at 11:30 a.m.

POSTED BY: _____
Brittney Dawkins- Minutes Clerk