

FANSHAWE PUBLIC SCHOOL  
BOARD MEETING

Agenda

DATE: April 10, 2023  
TIME: 7:00 P.M.  
PLACE: Lab

Posted: April 6, 2023

MEMBERS:

Doug Horne-President  
Lee Shipman-Clerk  
Aaron Branscum-Vice President

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The Fanshawe School Board of Education will meet in Regular Session on Monday, April 10, 2023, pursuant to written and called notice given the County Clerk, prior to date of meeting.

NOTE: The Fanshawe School Board of Education may discuss, vote to approve/disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call Meeting to order and record members present
2. Discuss, consider and vote to approve/disapprove March, Reg. Minutes
3. Discuss, consider and vote to approve/disapprove the following encumbrances, warrants, change orders, treasurers' report, activity fund report, general, and building fund reports  
General- 1-10,12-15,17,19,22,26,30,32,61,78,102-109  
Gen. Warrants-500-563
4. Board to discuss, consider, and vote to take action on 23-24 Temporary Appropriations.
5. Board to discuss, consider, and vote to take action on Insurance
6. Board to discuss, consider, and vote to take action Resolutions for School and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 applications for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.
7. Board to discuss, consider, and vote to take action to accept resignation of Heather Nichols
8. Board to discuss, consider, and vote to take action to accept resignation of Korie Moody
9. Executive Session to discuss, consider, and vote to take action on the employment, hiring of Kyla Herrington.
  - A. Vote to convene in executive session as provided in the Provision of Section 307 of this title authorizing the Executive Session. Section 311 (B)(2)(C) 25 O.S. Section 307 (B)(1)  
Time: \_\_\_\_\_
  - B. Acknowledge returning of the Board to open session. Time: \_\_\_\_\_
  - C. Statement of Executive Session
10. Executive Session to discuss, consider, and vote to take action on the employment, hiring, appointment, promotion, demotion, discipline or resignation of the following career teachers for the 2020-2023 school year. Carla Vanhook, Amber McGowen, Karlie Crane, Shane Mabry Penny Williams, Bailie Hamlin.
  - A. Vote to convene in executive session as provided in the Provision of Section 307 of this title authorizing the Executive Session. Section 311 (B)(2)(C) 25 O.S. Section 307 (B)(1)  
Time: \_\_\_\_\_
  - B. Acknowledge returning of the Board to open session. Time: \_\_\_\_\_
  - C. Statement of Executive Session

11. Executive Session to discuss, consider, and vote to approve/disapprove the employment, hiring, appointment, promotion, demotion, discipline or resignation of the Paraprofessionals:  
Rebekkha Qualls, Sherry Shadwick, Sharon Branscum

A. Vote to convene in executive session as provided in the Provision of Section 307 of this title authorizing the Executive Session. Section 311 (B)(2)(C) 25 O.S. Section 307 (B)(1)

Time: \_\_\_\_\_

B. Acknowledge returning of the Board to open session. Time: \_\_\_\_\_

C. Statement of Executive Session

12. Support Staff: Anthony Borden, Doyal Akers, Theresa Percifield, Mary Ann Qualls

A. Vote to convene in executive session as provided in the Provision of Section 307 of this title authorizing the Executive Session. Section 311 (B)(2)(C) 25 O.S. Section 307 (B)(1)

Time: \_\_\_\_\_

B. Acknowledge returning of the Board to open session. Time: \_\_\_\_\_

C. Statement of Executive Session

13. Superintendent Report

14. New Business: "New Business for the purpose of this agenda means any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of this agenda. Section 25 O.S. 311 (A)(9).

15. Adjourn.

NOTE: The Board may vote to convene in Executive Session to discuss any matter on this agenda for which a Executive Session may be held Oklahoma Law Section 307 (B)(1)(2)(3)(4)(5)(6)(7).

STATE OF OKLAHOMA )

COUNTY OF LEFLORE )

I, the undersigned secretary of the Board of Education of Fanshawe Public School, District C039, of LeFlore County, Oklahoma, certify that prior to December 15<sup>th</sup> of last calendar year, the date, time, and place of the regular meeting was filed in the office of the County Clerk of LeFlore County, Oklahoma.

I, also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and Holidays, notice of the time, date, place and agenda of the meeting was posted in public prominent view at the location of the meeting.

Witness my hand this 6<sup>th</sup> day of April, 2023, this agenda was posted on the inside door of the Elementary Building on the 6<sup>th</sup> day of April, 2023, and notice of the meeting was given to the LeFlore County Clerk prior to April 10<sup>th</sup>, 2023.

Angie Moody, Minute Clerk