

Panama Public School
Regular Board Meeting
6:30 P.M. August 12, 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 July 8, 2024, regular board meeting minutes.
3. Discussion with possible action on July 22, 2024, special board meeting minutes.
4. Discussion with possible action on July 26, 2024, special board meeting minutes.
5. Discussion with possible action on payroll warrants represented by general fund 57-93 in the amount of \$114,812.48.
6. Discussion with possible action on general fund and bond fund purchase orders.
7. Discussion with possible action on resignations.
8. Discussion with possible action to add Class of 2027 sub account.
9. Discussion with possible action to add Class of 2028 sub account.
10. Discussion with possible action on fundraisers.
11. Discussion with possible action on open transfers.
12. MOU to allow high school students who are enrolled at Kiamichi Technology Center Stigler to take the following courses and receive academic credit. Courses are taught by an appropriately certified instructor, and grades are sent to sending schools to be transcribed on the student transcript for high school graduation credit, to meet the College Preparatory/Work Ready or Core Curriculum requirements.
13. Discussion with possible action on 10-month employee's contract for 2024-2025 school year.
14. Discussion with possible action on extra duty pay scale/assignments for the 2024-2025 school year.
15. Discussion with possible action on Special Education Paraprofessional Handbook.
16. Discussion with possible action on Extermco Pest Management Contract for 2024-2025 school year.
17. Discussion with possible action on Discover Pediatric Therapy for 2024-2025 school year.
18. Discussion with possible action on hiring Nancy Jackson as Paraprofessional for 2024-2025 school year.

19. Discussion with possible action on hiring Todd Hackler as certified employee for 2024-2025 school year.
20. Superintendents' report.
21. Treasurer report, Activity fund report and Booster club report.
22. New Business.
23. 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 August 9, 2024 at 3:00 p.m.

POSTED BY: Brittney Dawkins
Brittney Dawkins- Minutes Clerk