

*Handwritten signature*

NOTICE OF REGULARLY SCHEDULED MEETING OF OKLAHOMA  
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS MUSKOGEE COUNTY  
MONDAY, AUGUST 8, 2022 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL  
410 N 4<sup>TH</sup> STREET, PORUM, OKLAHOMA

2022 AUG -5 PM 3:35

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, August 8, 2022 at 7:00 p.m. in the cafeteria at Porum School, 410 N 4<sup>th</sup> Street, Porum Oklahoma. Notice of this meeting was given to the Muskogee County Clerk at least twenty-four (24) hours in advance of the meeting, and agenda is posted in prominent public view at the entrance of the High School building at least twenty-four (24) hours prior to the meeting, excluding Saturday, Sundays, and holidays, pursuant to Title 25, Oklahoma Statutes section 301 et seq, the Oklahoma Open Meeting Act. Copies are posted in Porum at south entrance of the Porum High School, the U.S. Post Office and on [www.porum.k12.ok.us](http://www.porum.k12.ok.us).

**NOTE: DURING ANY PROPERLY SCHEDULED OPEN MEETING THE BOARD MAY DISCUSS, MAKE MOTIONS, VOTE TO APPROVE OR DISAPPROVE, VOTE TO TABLE, ADOPT, REJECT, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA MATTER AND VOTE TO CONVENE IN EXECUTIVE SESSION WHEN APPROPRIATE.**

AGENDA

1. Call meeting to order
2. Roll call to establish quorum
3. Consent Agenda. All of the following items, which concern reports and items of a routine nature normally approved at board meetings, could represent a consent agenda. The consent agenda consists of the discussion, consideration, and approval of the following items.
  - A. Accept agenda as part of the meeting
  - B. General Fund encumbrances, no. 154 through no. 166 in the amount of \$10,484.10
  - C. Approval of minutes of the July 25, 2022 Special board meeting
  - D. Monthly Activity Fund Revenue/Expenditure Summary
  - E. Monthly Treasurer's Report
  - F. Change Orders
  - G. Prosperity Bank Credit Card Statement
  - H. Approval of fund raisers
  - I. Approval of School Board Policies:
    - (1) EBA – School Hours
    - (2) Approval of Class Size Capacity for July 2022



| Grade(s)                                 | Capacity | Current Enrollment | Available Enrollment |
|--|----------|--------------------|----------------------|
| Pre-K                                    | 20       | 10                 | 10                   |
| Kindergarten                             | 40       | 22                 | 18                   |
| 1 <sup>st</sup> Grade                    | 40       | 39                 | 1                    |
| 2 <sup>nd</sup> Grade                    | 40       | 24                 | 16                   |
| 3 <sup>rd</sup> Grade                    | 40       | 30                 | 10                   |
| 4 <sup>th</sup> Grade                    | 40       | 23                 | 17                   |
| 5 <sup>th</sup> Grade                    | 40       | 35                 | 5                    |
| 6 <sup>th</sup> Grade                    | 40       | 35                 | 5                    |
| 7 <sup>th</sup> -8 <sup>th</sup> Grades  | 80       | 61                 | 19                   |
| 9 <sup>th</sup> -12 <sup>th</sup> Grades | 160      | 127                | 33                   |

4. Open Forum
5. Secondary Principal's Report
6. Superintendent's Report
7. Vote to approve or not to approve to amend the paragraph addressing Immunization Records in the High School and Elementary School Handbooks for the 2022-2023 school year
8. Discussion and action to name Armstrong Bank as the official depository for the school district for the 2022-2023 school year
9. Vote to approve or not approve a deregulation for the library program for the 2022-2023 school year
10. Possible action to appoint the Porum School Superintendent, Landon Berry, as the designated Representative for business correspondence with the Oklahoma School Assurance Group (OSAG) for the 2022-2023 school year
11. Vote to approve or to not approve Dr. Landon Berry, Superintendent, as safety coordinator and as the designated person responsible for carrying out the provision of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2022-2023 school year
12. Vote to approve or not approve Bobbie Wheat, Athletic Director, as compliance coordinator for Title IX of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and of the state and federal laws addressing equal opportunities in the Porum School District for the 2022-2023 school year
13. Consideration and action to approve Porum Public Schools' participation in the National School Lunch Program, School Breakfast, and Special Milk Program for the 2022-2023 school year
14. Vote to approve or not approve Participation Agreement between Oklahoma State Department of Education (OSDE), Public Consulting Group, Inc. (PCG), and Porum School District for Medicaid School-Based Health Services for the 2022-2023 school year
15. Consideration and action on naming school officials for the 2022-2023 school year
 

|  |                            |
|--|----------------------------|
| Federal Programs Administrator         | Dr. Landon Berry           |
| Federal Programs Administrator         | Tom Cameron and Associates |
| Activity Programs Custodian            | Brent Pearce               |
| Activity Programs, Athletics Custodian | Dr. Landon Berry           |
| Activity Clerk                         | Karen Wright               |
| Treasurer                              | Shawna Smith               |
| Assistant Treasurer                    | Aaron Spears               |
| Encumbrance Clerk                      | Karen Wright               |
| Minutes Clerk                          | Tina Corbell               |
| Payroll Clerk                          | Shawna Smith               |
16. Vote to approve or to not approve Stacie Rea as the Section 504 Compliance Coordinator and as the ADA (American Disabilities Act) Coordinator for the 2022-2023 school year
17. Consideration and action to approve or not to approve continuing the contract with Career Tech Center for the Vo-Ag Program and FACS Program during the 2022-2023 school year

18. Proposed executive session to discuss personnel, resignations and retirements, the hiring of a cafeteria worker and to discuss the appointment of an individual and/or interview candidates for the vacant Board seat #3 pursuant to 25 O.S. 307(B)(1) for the 2022-2023 school year
19. Vote to convene into executive session
20. Vote to acknowledge return to open session
21. Statement of Executive Session Minutes
22. Consideration and action to approve or not approve to hire a Cafeteria worker for the 2022-2023 school year
23. Vote to accept or not accept resignations and/or retirements since the last meeting
24. Discussion and possible Board action to appoint an individual to vacant Board seat #3
25. Administration of the Oath of Office
26. New business
27. Vote to adjourn

This agenda was posted at the entrance of the Porum High School building on the 5<sup>th</sup> day of August, 2022 at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2021.

Posted by:



Dr. Landon Berry  
Superintendent of Schools

**REGULAR MEETING**

**STATE OF OKLAHOMA  
COUNTY OF MUSKOGEE**

**I, the undersigned Clerk of the Board of Education of Porum School District, Muskogee County, Oklahoma, certify that prior to December 15 of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Muskogee County, Oklahoma.**

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

**Witness my hand this 8<sup>th</sup> day of August, 2022.**

---

**Clerk, Board of Education**