

Regular Board Meeting Agenda  
Afton Board of Education  
Monday, November 7, 2022, at 6:00 pm  
Afton School Cafetorium, 410 S. Main, Afton, OK

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, rearrange the order of the agenda items, or take no action on any agenda matter.

1. Call to Order
  - A. Roll Call of Members
  - B. Recognition of Visitors
2. Public Participation
3. Possible consideration and vote to consent agenda:

All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items A-F.

  - A. Approve minutes of the October 4, 2022, regular board meeting.
  - B. Approve general fund encumbrance numbers 119 through 145 and 70160 through 70163.
  - C. Approve building fund encumbrance numbers 31 through 36.
  - D. Approve child nutrition fund encumbrance number 19.
  - E. Approve the October activity fund report
  - F. Approve the activity fund transfer request.
4. Administrative Reports:
5. Board Reports:
6. Discuss, consider and vote to make any and all decisions regarding a multi-purpose building.
7. Discuss, consider and vote to approve or not approve the appropriations for general fund, building fund and child nutrition fund for the 2022-23 school year.
8. Discuss, consider and vote to approve or not approve fundraiser requests.
9. Discuss, consider and vote to approve or not approve Amy Pendergraft as an adjunct intervention teacher in grades 1<sup>st</sup> to 8<sup>th</sup> with an elementary education certification working kids in math and reading.
10. Discuss, consider, and vote to approve or not approve whether, after a review of the District's financial condition, to approve payment of a one-time 2022-23 fiscal year only stipend to District employees for services rendered to the District, and, if so, to determine the amount of the stipend.
11. Discuss, consider and vote to approve the board meeting dates for 2023.

12. Discuss, consider and vote to approve or not approve an extra duty CDL pay for school sponsored extra-curricular activities and events when a CDL driver is required.
13. Discuss, consider and vote to amend or not amend drug testing for CDL drug and alcohol testing for the 2022-23 school year.
14. New Business
15. Discuss, consider and vote to adjourn or dismiss and reconvene the meeting.

The Ottawa County Clerk was notified on October 5, 2022, regarding the change in the board meeting date from November 10, 2022, to November 7, 2022, due to scheduling conflicts.

This agenda was posted on November 4, 2022, at 11:00 a.m. on the outside window of the superintendent's office and the Afton School Website.

Teresa Speer  
Board Secretary