**NICOLE HINKLE RHONDA KOHNLE JOHN STROM GINGER CHINN**

 Superintendent Vice President President Clerk

Board of Education Board of Education Board of Education

 **MELISSA STOY TAMMY BUTCHER**

Treasurer Encumbrance Clerk

**Bowring School Dist. C007**

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BOWRING SCHOOL BOARD MEETING
April 6, 2022 6:00p.m.

2/22/

As required by section 311, title 25 of the Oklahoma Statutes, notice is hereby given that the Board of

 Education of Elementary School district No. 7, Osage County, Oklahoma, will hold a REGULAR meeting on

 April 6, 2022, at 6:00 p.m., in the board room, main building, Bowring Public Schools, 1001 Lottie St.

 Bowring, Oklahoma.

1. Call meeting to order Roll Call.

1. Presentation of  FY 21 Audit by Kerry Patten, CPA

1. Board discussion and possible vote to acknowledge/accept FY 21 audit.

1. Public Participation
2. CONSENT AGENDA:  All of the following items, which concern reports and items of a routing nature normally approved at a board meeting, 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 on the following items:

I. Minutes Regular Board Meeting – March 2, 2022

 Special Board Meeting- March 2, 2022

 Special Board Meeting – March 28, 2022

II. Treasurer’s Reports:

a. General fund b. Building fund  c. Activity fund

III. Approval of Warrants and Encumbrances

General Fund – Warrants, Encumbrances

Building Fund - Warrants, Encumbrances

             6. Superintendent’s Report

     COVID 19 Virus Update

     End of the year activities

 Graduation May 12

 All School Dinner May 10

   State Testing April 25-29

 7.  Board proposed executive session to discuss, 1) the employment, hiring, appointment, promotion, demotion, and/or disciplining of any or all of the employees or volunteers of the school district, 25 O.S. Section 307 B (1) and (7)}

a. Vote to convene into executive session

b. Vote to acknowledge return from executive session:  and

c. Statement of minutes of executive session

8. Board discussion and possible vote to hire a superintendent for FY 23.

9. Board discussion and possible vote to rehire certified staff for SY 22-23.

10. Board discussion and possible vote to contract for FY 22 audit.

11. Board discussion and possible vote to approve temporary appropriations for FY 23.

12. Board discussion and possible vote to allow softball reunion at Bowring School Softball Field.

13. Board discussion and possible vote to remove COVID stipulations.

14. Board discussion and possible vote to accept/amend cleaning contracts.

             15. New Business

16. Vote to adjourn

Posted this 4th day of April 2022, NLT 6:00 PM, on the front window of the Main Building, Bowring Public School, 1001 Lottie Street, Bowring, Oklahoma.  Posted by Nicole Hinkle, Superintendent.