**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**

Mailing Address: 87 CR 3304 Pawhuska, OK 74056

Physical Address: 1001 Lottie Street Bowring, OK 74009

Phone: 918-336-6892 Fax: 918-336-1348

BOWRING SCHOOL BOARD MEETING

JANUARY 4, 2024 6:00 p.m.

BOWRING SCHOOL BOARD ROOM

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 January 4, 2024, at 6:00 pm, at the Bowring School Board Room, main building, Bowring Public Schools, 1001 Lottie Street, Bowring, Oklahoma.

1. Call meeting to order and roll call.
2. Public Participation
3. CONSENT AGENDA: All of the following items, which concern reports and items of a routine 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:
4. Minutes

Regular Board Meeting December 6, 2023

1. Treasure’s Report
   1. General Fund
   2. Building Fund
   3. Activity Fund

d. Bond Fund

1. Approval of Warrants and Encumbrances
   1. General Fund
   2. Building Fund
   3. Bond Fund
2. Superintendent’s Report

Bowring Tournament

Resource Officer

Board Election

5. Board discussion and possible vote to adjunct Ashley Johnson.

6. Board discussion and possible vote to keep or eliminate the Prek-k aide position.

7. Board discussion and possible vote to pay Judy Donaho $300 retention bonus.

8. New Business

9. Vote to Adjourn

Posted this 3rd day of January, 2024, 6:00P.M. on the front window of the Main Building, Bowring Public Schools, 1001 Lottie Street, Bowring Oklahoma by Nicole Hinkle Superintendent