

BOARD AGENDA  
REGULAR MEETING  
Lone Wolf Board of Education  
Office of the Superintendent  
Lone Wolf School Building  
THURSDAY, April 7, 2022  
7:00 P.M.

1. Call the meeting to order and record of members present and absent (Quorum)
2. Administer Oath of Office and Loyalty Oath for (Board Seat No. 2) re-elected.
3. Reorganization of the Lone Wolf Board of Education.
4. Minutes of regular meeting March 10, 2022 record or amend as recorded.
5. Approval or disapproval of Activity Fund and Treasurer Report.

Approval or disapproval of encumbrances to date.

General Fund: 27,292.48	Mar.General Fund Pay Warrants	83,230.56
Building Fund: 0	Mar: Building Fund Pay Warrant:	0
Building Bond Fund:	Gen. Fund Encumbrances to Date:	1,443,163.94
	Building Fund Encumbrance to Date:	30,203.00
	Building Bond Fund Encumbrance to Date:	800.00
	Insurance Recovery Account:	188,897.00

4. Public Hearing.
5. Five Minute Study.
6. Board discussion and action to approve application for temporary appropriations for the 2022-2023 school year.

General Fund	1,134,144.00
Building	52,048.00
7. Board discussion and action to accept Misty Smith resignation effective June 30, 2022.
8. Board discussion and action on employment of school personnel for the 2022-2023 school year. Carrie Anderson, Billy Arganbright, Annie Evetts, Brianna Hollister, Marquita Jarvis, Kimberly Mullican, Sierra Orrell, Ruth Ramsey, Lori Talley, Katelyn Burnett, Karolyn Koester, Counselor half-time.
9. Board discussion and action to hire Joanna Martin, for General Fund Encumbrance Clerk, Building and Building Bond Clerk, Activity Fund Clerk, and Accuclaim Clerk for Cafeteria.
10. Board discussion and action on support personnel for the school year 2022-2023, Karen Anderson, Miranda Giddens, Craig Edmundson, Trina Mathew, Claudia Ortega, Joanna Martin, Jay Rhodes, Jennifer Willis.
11. Board discussion and action on accepting Nancy Davis resignation as Treasurer and Board Clerk effective June 30, 2022.

12. Board discussion and action to approve the following school activities.

1. April 20, 2022                      3-year old Library
2. April 28, 2022                      3-year old Farm
3. May 5, 2022                         3-year, Mother's Day Outing
4. April 22, 2022                      High School Prom
5. April 27, 2022                      Oklahoma City Dodgers
6. May 3, 2022                         High School, Murrah Bombing Field Trip
7. May 12, 2022                        PK, Kindergarten, First, Second Grade, Cordell
8. May 14, 2022                        Lone Wolf School Talent Show

13. Superintendent report.

14. Adjournment

Filed at the Lone Wolf School Building at 2:00 p.m. April 5, 2022.

James Sutherland



Superintendent