

**AGENDA  
HOLDENVILLE PUBLIC SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING**

**ADMINISTRATIVE OFFICE CONFERENCE ROOM  
210 GRIMES STREET  
HOLDENVILLE, OKLAHOMA 74848**

**June 11, 2018  
7:00 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 35, Hughes County, Oklahoma will hold a regular meeting in the administration conference room located at 210 Grimes St, Holdenville, Oklahoma.

1. Call to order
2. Record of attendance
3. Consent Agenda  
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
  - a. Minutes of the May 14, 2018 regular meeting
  - b. Activity fund report
  - c. General fund report
  - d. Building fund report
  - e. Sinking fund report
  - f. Bond fund report
  - g. Child Nutrition fund report
4. Action on general fund encumbrances and change orders.
5. Action on building fund encumbrances and change orders.
6. Action on child nutrition encumbrances and change orders.
7. Administrative Reports.
8. Discussion on Bond Issue
9. Discussion and action to approve or not approve Open Transfers for the 2018-2019 school year.
10. Discussion and action to approve or not approve Membership and Policy Renewals with OSSBA.
11. Discussion and action to approve or not approve Oklahoma School Assurance Group quote for Workers Compensation insurance for the 2019 fiscal year. In the amount of \$18,667.00

12. Discussion and action to approve or not approve Insurance quotes for the 2019 fiscal year.
13. Discussion and action to approve or not approve service agreement with OSSBA/OPSUCA for unemployment compensation account for the 2019 fiscal year.
14. Discussion and action to approve or not approve agreement with Web Design for maintaining the school district web page for the 2019 fiscal year.
15. Discussion and action on sick bank or transfers of sick leave.
16. Discussion and action to approve the following fundraiser(s)
17. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Discuss the resignation from Sheri Ledbetter – Middle School teacher
    2. Discuss the resignation from Sharon Workman – FACS teacher
    3. Discuss the hiring of Sherry McDaniel – middle school teacher
    4. Discuss the hiring of Sara Box – middle school teacher
    5. Discuss the hiring of Catherine Brigden – middle school teacher
    6. Discuss the hiring of Chris Smith – teacher assistant
    7. Discuss the hiring of Lori Brittain – Custodian
    8. Discuss the hiring of Janna Davis – Para Professional
    9. Discuss the rehiring of Child Nutrition Support Personnel (list attached)
    10. Discuss contract for Superintendent Randy Davenport
  - b. Vote to enter into executive session
  - c. Acknowledge the boards return to open session
  - d. Executive Session Minutes Compliance Announcement.
  - e. Vote on executive session items:
    1. Action on approving resignation from Sheri Ledbetter – Certified Personnel
    2. Action on approving resignation from Sharon Workman – Certified Personnel
    3. Action on approving the hiring of Sherry McDaniel – Certified Personnel
    4. Action on approving the hiring – Sara Box - Certified Personnel.
    5. Action on approving the hiring – Catherine Brigden - Certified Personnel.
    6. Action on approving the hiring – Chris Smith – Support Personnel.
    7. Action on approving the hiring – Lori Brittain – Support Personnel
    8. Action on approving the hiring – Janna Davis – Support Personnel
    9. Action on approving the rehiring of Child Nutrition Support Personnel (list attached)
    10. Action on approving and signing contract for Superintendent Randy Davenport
18. New business
19. Adjournment

The Board may discuss, make motions, and vote upon any matter on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

I, the undersign clerk, do certify that the date, time, place of this meeting was filed with the county clerk prior to December 15 of last calendar year or ten (10) days prior to this meeting as required by law. At least 24 hours, excluding Saturdays, Sundays, and Holidays before this meeting, notice of date, time, place, and agenda were posted in prominent view at the meeting site.

I further certify that the only items discussed in Executive Session were the items noted in the agenda.

(School Seal)

\_\_\_\_\_  
Board Clerk

Name of person posting this Notice: \_\_\_\_\_ Peggy O'Kelley \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Minutes Clerk/Board Secretary  
Title

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_M, at the

Main entrance of the administration building 210 Grimes Street, Holdenville, Oklahoma