

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

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

**June 12, 2017
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 8, 2017 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. Action on Building Bond encumbrances and change orders.
8. Administrative Reports.
9. Bond Issue - update
10. Discussion and action to approve or not approve pay application for bond issue in the amount of \$89,588.01
11. Discussion and action to approve or not approve Amendment 4 between Holdenville Schools and Atlas Construction Group.

12. Discussion and action to approve or not approve agreement with Alcohol and Drug Testing INC. for DOT and student testing for the 2018 fiscal year.
13. Discussion and action to approve or not approve Oklahoma School Assurance Group quote for Workers Compensation insurance for the 2018 fiscal year. In the amount of \$26,742.00.
14. Discussion and action to approve or not approve Insurance quotes for the 2018 fiscal year.
15. Discussion and action to approve or not approve Purchase of school bus VIN# 1T8854B12W1162059 from Tinker Motor Company in the amount of \$3,500.00.
16. Discussion and action to approve or not approve the purchase and trade in for a mini bus.

Trade in – 2000 International 65 passenger, VIN#1HVBBABABP1YH287648
Purchase – 2008 Chevrolet mid bus 26 passenger VIN#1GBJG316881199913
17. Discussion and action to approve or not approve agreement with Clearwater Enterprises for natural gas sales for the 2018 fiscal year.
18. Discussion and action to approve or not approve membership renewal and policy contract with OSSBA for the 2018 fiscal year. In the amount of \$2,850.00
19. Discussion and action to elect or not elect the following as new members of the board of directors of the Oklahoma Public School Investment Inter-local Cooperative.
20. Discussion and action to approve or not approve service agreement with OPSUCA for unemployment compensation account for the 2018 fiscal year.
21. Discussion and action to approve or not approve the list of Open Transfers for the 2018 fiscal year.
22. Discussion and action on sick bank or transfers of sick leave.
23. Discussion and action to approve the following fundraiser(s)
24. 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 Mr. Kurtis Angerbauer – Science Teacher
 2. Discuss the retirement from Mrs. Jo Ellen Jennings – IT Director
 3. Discuss the hiring of Deborah Watters – Thomas Principal
 4. Discuss the hiring of Ms. Sherry Ledbetter – English Teacher
 5. Discuss the hiring of Mr. Dustin Newberry – Science Teacher/Coach
 6. Discuss the hiring of Mr. Ryan Turner – P.E. Teacher/Coach
 7. Discuss the hiring of Mrs. Jean Alexander – Paraprofessional
 8. Discuss the hiring of Mrs. Jenna Madron – Elementary Teacher.
 9. Discuss the hiring of Mr. Chad Smith – History Teacher/Coach.
 10. Discuss the hiring of Mr. William Rose – Custodian
 11. Discuss the hiring of Blake Dull – Summer Help
 12. Discuss the rehiring of all non-certified staff listed. See attached list
 - 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 Kurtis Angerbauer – Certified personnel
 - 2. Action on approving the retirement and rehiring part time of Mrs. Jo Ellen Jennings – Certified personnel.
 - 3. Action on approve hiring Deborah Watters – Thomas Principal
 - 4. Action to approve hiring Sherry Ledbetter – Certified Personnel.
 - 5. Action to approve hiring Dustin Newberry – Certified Personnel.
 - 6. Action to approve hiring Ryan Turner – Certified Personnel.
 - 7. Action to approve hiring Jean Alexander – Support Personnel
 - 8. Action to approve hiring Jenna Madron – Certified Personnel
 - 9. Action to approve hiring Chad Smith – Certified Personnel
 - 10. Action to approve hiring William Rose – Custodian
 - 11. Action to approve hiring Blake Dull – Summer Help
 - 12. Action on rehiring list of non-certified Staff.

25. New Business

26. 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