

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

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

**July 9, 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 June 11, 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. Action on building bond encumbrances and change orders.
8. Administrative Reports.
9. Discussion on Bond Issue
10. Discussion and action to approve or not approve policy up on policy #EHBE Indian Education.
11. Discussion and action to approve or not approve student handbooks for the district.
12. Discussion and action to approve or not approve Leave of Absence for Alyssa Shields.

13. Discussion and action to approve or not to approve Hours vs. Days for 2019 fiscal year.

14. 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 Dusty Newberry – Middle School teacher/coach.
 2. Discuss the resignation from Luke Penrod – secondary teacher/coach
 3. Discuss the hiring of Dillon Snow – middle school teacher/coach
 4. Discuss the hiring of Jace Johnson – secondary school teacher/coach
 5. Discuss the hiring of Colby Grizzle – teacher assistant
 6. Discuss the hiring of Tracey Johnson - middle school teacher
 7. Discuss the extra duty stipends for 2019 fiscal year.
 8. Discuss the hiring of Chelsea Lee – Para Professional
 9. Discuss the hiring of Nathaniel Buck – Para Professional
 10. Discuss the hiring of Shanna Stremel – HS Science Teacher
 11. Discuss the hiring of Julie Kibby as adjunct/support personnel
 12. Discuss the hiring of Becky Roberts – Counselor

 - 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 Dusty Newberry – Certified Personnel
 2. Action on approving resignation from Luke Penrod – Certified Personnel
 3. Action on approving the hiring of Dillon Snow – Certified Personnel
 4. Action on approving the hiring Jace Johnson - Certified Personnel.
 5. Action on approving the hiring Colby Grizzle – Support Personnel.
 6. Action on approving the hiring Tracey Johnson - Certified Personnel
 7. Action on approving Extra Duty Stipend for 2019 fiscal year.
 8. Action on approving the hiring of Chelsea Lee – Para Professional
 9. Action on approving the hiring of Nathaniel Buck – Para Professional
 10. Action on approving the hiring of Shanna Stremel – Certified Personnel
 11. Action on approving the hiring of Julie Kibby as adjunct/support personnel
 12. Action on approving the hiring of Becky Roberts – Counselor

15. New business

16. 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