

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

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

**October 14, 2019  
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 September 9th 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.
5. Action on building fund encumbrances.
6. Action on child nutrition encumbrances.
7. Action on sinking fund encumbrances.
8. Administrative Report.
9. Discuss Bond Issue
10. Discussion and action to approve or not approve staff for the following responsibilities for the 2020 fiscal year.
  - A. Encumbrance Clerk for General, Building, Child Nutrition, Activity Fund Custodian – Crystal Sherry.
  - B. Payroll Clerk, Insurance Coordinator – Angie Norman

- C. Minutes Clerk, Treasurer – Peggy O’Kelley
- D. Title IX Compliance Officer – Shawn Richmond
- E. Receiving Agents – Randy Davenport, Peggy O’Kelley, Crystal Sherry, Angie Norman
- F. Agent for the School, Agent for Purchasing, Agent for all State/Federal Programs, Authorized Representative for all Title Programs, E-Rate and IDEA-B, Authorized Agent for Child Nutrition Program, Hearing Officer for Civil Rights complaints, Agent for Commodities – Randy Davenport.

11. Discussion and action to approve or not approve acknowledgement of certified election results for the September 10, 2019 bond election
12. Discussion and action to approve or not approve Annual Election Resolution for School Board Election to be held on April 7, 2020 if less than 3 candidates file, and February 11, 2020 for primaries if 3 or more candidates file for seat number file.
13. Discussion and action to approve or not approve adjunct teachers for the 2020 fiscal year. Julie Kibby, Diane Bennett, Donald Thomas.
14. Discussion and action to approve or not approve summer food program pay scale. For the 2020 fiscal year.
15. Discussion and action to approve or not approve Certificate of Authority for Child Nutrition Program to add Sandy Odum to State Department user form.
16. Discussion and action to approve or not approve Surplus Item - Pizza Oven from the Child Nutrition Program
17. Discussion and action to approve or not approve bid to redo Softball field back stop and seating area.
18. Discussion and action to approve or not approve to adopt resolution to endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.
19. Discussion on graduation ceremony policy change.
20. Discussion and action to approve or not approve sick bank and sick leave transfers.
21. Discussion and action to approve the following fundraiser(s)  
Sophomore class – Hayride  
Senior Class – Winter Formal, Sponsor Wall  
FCCLA – Hot Chocolate/ popcorn at Christmas Festival, movie day, 3 on 3 basketball tournament, Hat day.

22. Personnel:
- a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    - Discuss the hiring of Morgan Teague for Para Professional at Reed
    - Discuss the resignation of Mrs. Kara Medcalf – teacher assistant at Reed
  - b. Vote to enter into executive session
  - c. Acknowledge the boards return to open session
  - d. Executive Session Minutes Compliance Announcement.
  - e. Vote to approve executive session items:
    - 1. Action on hiring Morgan Teague – Support Personnel.
    - 2. Action on resignation Kara Medcalf – Support Personnel.

23. New Business

24. 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