

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

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

**July 13, 2020  
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 8, 2020 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. Administrative Report.
5. Discussion and action to approve or not approve winning bid for school buses to be purchased by bond funds
6. Discussion and action to approve or not approve bid for Elementary PE multi-purpose building to be purchased with bond funds.
7. Open, discussion and action to approve or not approve for Vocational Ag Truck to be purchased with bond funds.
8. Discussion and action to approve or not approve bid for windows for the High School to be purchased with bond funds
9. Open, discussion and action to approve or not approve HVAC bids for Thomas Schools to be purchases with bond funds.

10. Discussion and action to approve or not approve handbook changes for the 2021 fiscal year.
11. Discussion and action to approve or not approve staff for the following responsibilities for the 2021 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, and 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
12. Discussion and action to approve or not approve Cooperative agreement with Wes Watkins Technology Center for Math and Science for the 2021 fiscal year.
13. Discussion and action to approve or not approve contract with Debbie Carter for cleaning.
14. Discussion and action to approve pay scales for summer food, Subs, tutoring, sports gate, and certified personnel.
15. Discussion and action to approve or not approve sick bank or transfer days.
16. Action on general fund encumbrances.
17. Action on building fund encumbrances.
18. Action on child nutrition encumbrances.
19. Action on building bond encumbrances.
20. Action on transportation bond encumbrances
21. 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 Rodney Weaverling – English Teacher
    2. Discuss the rehiring of Support Personnel – see attached list
    3. Discuss the resignation from Carrie Koonce – Elementary Teacher
    4. Discuss the resignation from Morgan Teague – Teacher Assistant
    5. Discuss the hiring of Steven Pendersen
    6. Discuss the hiring of Priscilla Eastman
    7. Discuss the extra duty stipend pay scale
  - 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 resignation from Rodney Weaverling - Certified Personnel

2. Action on rehiring Support Personnel – Attached list
3. Action on resignation from Carrie Koonce – Certified Personnel
4. Action on resignation from Morgan Teague – Support Personnel
5. Action on hiring Steven Pendersen – Certified Personnel
6. Action on hiring Priscilla Eastman – Certified Personnel
7. Action on approving extra duty stipend pay scale

22. New Business

23. 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 \_\_\_\_\_

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

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

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