

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

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

**April 12, 2021
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. Administer loyalty oath to Kristina Wells
4. Discussion and action to reorganize the Board of Education

President
Vice President
Board Clerk

5. 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 March 8, 2021 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
6. Discussion
7. Discussion and action to approve or not approve supplemental appropriation form 307 in the amount of \$1,225,294.76 of coronavirus relief.
8. Discussion and action to approve or not approve supplemental appropriation form 307 in the amount of \$109,073.34 for Child Nutrition.
9. Discussion and action to approve or not approve pay application for bond issue in the amount of \$140,063.12

10. Discussion and action to approve or not approve contract with Kerry Patten, CPA for the 2021 school audit.
11. Discussion and action to approve or not approve overnight stay for FFA State Convention.
12. Discussion and action to approve or not approve extra assignment pay scale.
13. Discussion and action to approve or not approve the surplus of walk-in freezer located at Thomas Intermediate site.
14. Discussion and action to approve or not approve summer driver's education program.
15. Discussion and action to approve or not approve the Resolution for Schools and Libraries Universal Services (E-Rate) for the 2021 – 2020 year. This resolution authorizes filing of the Form 471 applications for funding year 2021 – 2022 and the payment of the applicant's share upon approval of funding and receipt of services.
16. Discussion and action to approve or not approve the temporary appropriations for the 2022 fiscal year for the following amounts
General - \$9,400,000.00
Building – 280,000.00
Child Nutrition – 550,000
17. Discussion and action to approve or not approve the following fund raisers:
Band – Clothing Apparel
18. Discussion and action to approve or not approve sick bank or transfer days.
Debbie Waters to Kristen Kalinich
19. Action on general fund encumbrances.
20. Action on building fund encumbrances.
21. Action on child nutrition encumbrances.
22. Action on Building Bond encumbrances.
23. Action on Sinking Fund encumbrances.
24. Administrator Report
25. 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 Brent Reavis -Teacher/ Coach
 2. Discuss retirement resignation from Sharon Thetford – Cafeteria
 3. Discuss the resignation from Shane Phillips - Teacher
 4. Discuss hiring Thomas Walser – Teacher/ Coach
 5. Discuss hiring Melisa Walser - Teacher
 6. Discuss hiring Julie Horton – FFA Teacher

- 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 for Brent Reavis– Certified Personnel.
 - 2. Action on resignation for Sharon Thetford – Support Personnel
 - 3. Action on resignation for Shane Phillips – Certified Personnel
 - 4. Action on hiring Thomas Walser – Certified Personnel
 - 5. Action on hiring Melissa Walser - Certified Personnel
 - 6. Action on hiring Julie Horton – Certified Personnel

26. New Business

27. 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