

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

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

**December 13, 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. 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 November 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
4. Discussion and action to approve or not approve pay application for the bond issue in the amount of \$60,232.64
5. Discussion and action to approve or not approve quote for fire alarm system for Thomas Intermediate school to bring system into compliance.
6. Discussion and action to approve or not approve Policy DECB-R1 Sick leave for Certified Staff.
7. Discussion and action to approve or not approve Policy FE Student Transfers.
8. Discussion and action to approve or not approve overnight trip for OSSBDA All-State Band Clinic February 10-12 at Oklahoma City University for 2 students and 1 teacher.
9. Discussion and action to approve or not approve Sanctioning for Boys Basketball Booster Club.
10. Discussion and action to approve or not approve sick leave bank or transfer of sick leave Peggy O'Kelley to Kelsey Miller – 18 days

11. Discussion and action to approve or not approve the following fundraisers:
Teacher Detention – 8th grade
12. Action on general fund encumbrances for 2022 fiscal year.
13. Action on building fund encumbrances for 2022 fiscal year.
14. Action on child nutrition encumbrances for 2022 fiscal year.
15. Action on Building Bond encumbrances for 2022 fiscal year.
16. Administrator Report
17. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss resignation from Rachel Miller – Child Nutrition.
 2. Discuss resignation from Mathew Miller – Paraprofessional/Coach
 3. Discuss the resignation from Rachel Ferree – Paraprofessional
 4. Discuss the resignation from Alisha Cowart – Paraprofessional
 5. Discuss the resignation from Loryn Hamilton - Paraprofessional
 6. Discuss the hiring of Mackenzie Gilbert – Paraprofessional
 7. Discuss the hiring of Denise Moreno – Paraprofessional
 8. Discuss the hiring of Justin Leach – Cafeteria
 - 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 Rachel Miller – Support Personnel
 2. Action on resignation from Mathew Miller – Support Personnel
 3. Action on resignation from Rachel Ferree - Support Personnel
 4. Action on retirement resignation from Alisha Cowart – Support Personnel
 5. Action on resignation from Loryn Hamilton – Support Personnel
 6. Action on hiring Mackenzie Gilbert – Support Personnel
 7. Action on hiring Denise Moreno – Support Personnel
 8. Action on hiring Justin Leach – Support Personnel
18. New Business
19. 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