

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

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

**July 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. 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 14, 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 staff for the following responsibilities for the 2022 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, Treasure – 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
5. Discussion and action to approve or not approve pay application for bond issue in the amount of \$0
6. Discussion and action to approve or not approve School Handbooks for the 2022 fiscal year.

7. Discussion and action to approve or not approve open transfers
8. Discussion and action to approve or not approve overnight trip for softball to travel to Broken Arrow
9. Discussion and action to approve or not approve additional pay for service and stipends.
10. Action on general fund encumbrances for 2022 fiscal year.
11. Action on building fund encumbrances for 2022 fiscal year.
12. Action on child nutrition encumbrances for 2022 fiscal year.
13. Action on Building Bond encumbrances for 2022 fiscal year.
14. Administrator Report
15. 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 Kelsey Odum - Para
    2. Discuss the resignation from Steven Pedersen – Teacher
    3. Discuss the hiring of Kelsey Miller – 4<sup>th</sup> Teacher
    4. Discuss the hiring of Shannon Brown – 7<sup>th</sup> teacher
    5. Discuss the hiring Tyson Jones – PE teacher/coach
    6. Discuss the hiring of Peggy Mussler – computer teacher
    7. Discuss the hiring of Casey Lavalley – teacher/coach
    8. Discuss the hiring of Brandon Khale – AG ED
    9. Discuss the hiring of Larry Sparkman - Choir
    10. Discuss the hiring of Nesha Olney – Para
    11. Discuss the hiring of Cecilia Mathis – Para
    12. Discuss the hiring of Kathy Houck – Para
    13. Discuss the hiring of Alicia Martch – Para
    14. Discuss extra duty pay stipend for 2022 fiscal year
  - 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 Kelsey Odum – Support Personnel.
    2. Action on resignation for Steven Pedersen – Certified Personnel
    3. Action on hiring for Kelsey Miller – Certified Personnel
    4. Action on hiring for Shannon Brown – Certified Personnel
    5. Action on hiring Tyson Jones – Certified Personnel
    6. Action on hiring Peggy Mussler – Certified Personnel
    7. Action on hiring Casey LaValley – Certified Personnel
    8. Action on hiring Brandon Khale – Certified Personnel
    9. Action on hiring Larry Sparkman – Certified Personnel
    10. Action on hiring Nesha Olney – Support Personnel
    11. Action on hiring Cecilia Mathis – Support Personnel
    12. Action on hiring Kathy Houck – Support Personnel
    13. Action on hiring Alicia Martch – Support Personnel
    14. Action on approving Extra duty pay scale.

16. New Business

17. 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