

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

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

**April 11, 2022
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. Swear in and administer loyalty oath to Lacey Rollins
Administer Loyalty oath to Dewayne Maylen
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 10, 2022 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 and action to approve or not approve contract with OKTLE for the 2022 – 2023 school year.
7. Discussion and action to approve or not approve contract with Barlow Education Management Services for the 2022-2023 school year for ARP in the amount of \$2,500.00 and Federal Programs in the amount of \$8,292.00
8. Discussion and action to approve or not approve overnight stay for girls' basketball to go to the ORU team camp in Tulsa, OK. in June

9. Discussion and action to approve or not approve Resolution for Schools and Libraries Universal Services (E-rate) for 2022 – 2023 school year. This resolution authorizes filing of the form 471 application for funding year 2022 – 2023 and the payment of the applicant's share upon approval of funding and receipt of services.
10. Discussion and action to approve or not approve Payroll list for alternative duties.
11. Discussion and action to approve or not approve contract with Municipal Accounting Systems for the 2022 – 2023 school year.
12. Discussion and action to approve or not approve School Work Study program through the Workforce Innovation and Opportunity Act for the 2022 – 2023 school year.
13. Discussion and action to approve or not approve the contract with Kerry J. Patten, CPA Firm to conduct School Audit for the 2022 fiscal year.
14. Discussion and Action to approve or not approve the following staff to be classified for Adjunct
Avery Jones
David Merkel
Heidi Reed
15. Discussion and action to approve or not approve the temporary appropriations for the 2023 fiscal year for the following amounts
General - \$12,000,000
Building – \$400,000
Child Nutrition – \$885,000
16. Discussion and action to approve or not approve the following fund raisers:
Talent Show – High School
Donations T-shirt Junior High Cheer
17. Discussion and action to approve or not approve sick bank or transfer days.
Angie Norman to Ashley Dotson – 5 days
Koral Linker to Pricilla Eastman – 2 days
Diane McCoy to Pricilla Eastman – 2 days
Ladonna Merkel to Ashley Dotson – 3 days
David Merkel to Ashley Dotson – 4 days
Darin Johnson to Ashley Dotson – 3 Days
Shawn Richmond to Ashley Dotson – 3 days
Donald Thomas to Ashley Dotson – 2 days
Talana Hailey to Ashley Dotson – 3 days
Carrie McFarland to Ashley Dotson – 2 days
Paula Meeks to Ashley Dotson – 1 day
Kevin Tatum to Ashley Dotson – 1 day
Gus Talbert to Ashley Dotson – 1 day
18. Action on general fund encumbrances.
19. Action on building fund encumbrances.
20. Action on child nutrition encumbrances.

- 21. Action on Transportation Bond encumbrances.
- 22. Administrator Report
- 23. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 - 1. Discuss the retirement resignation from Betty Reavis - Teacher
 - 2. Discuss the hiring of Kristin Hall – Reading Specialist
 - 3. Discuss the hiring of Randolph Howell - Teacher/Coach
 - 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 Betty Reavis– Certified Personnel.
 - 2. Action on hiring of Kristin Hall – Certified Personnel.
 - 3. Action on hiring Randolph Howell - Certified Personnel
- 24. Action on new business
- 25. 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