

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

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

**June 13, 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. 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 May 9, 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
4. Discussion and action to approve or not approve Property, Liability and auto Insurance for the 2023 fiscal year.
5. Discussion and action to approve or not approve Oklahoma School Assurance Group Workers Compensation quote for the 2023 fiscal year.
6. Discussion and action to approve or not approve Holdenville Minimum Salary Schedule for the 2023 fiscal year.
7. Discussion and action to approve or not approve support staff schedules for the 2023 fiscal year.
8. Discussion and action to approve or not approve Comprehensive Employment Service Agreement with OSSBA for the 2023 fiscal year.
9. Discussion and action to approve or not approve Randy Davenport-Superintendent to approve bid for new FFA barn up to \$100,000.00

10. Discussion and action to approve or not approve the following service contracts for IDEA for the 2023 fiscal year.  
CareerStaff Unlimited for Speech Pathologist  
Mackenzie Oxford for Speech Pathologist
11. Discussion and action to approve or not approve the following fund raisers:
12. Discussion and action to approve or not approve sick bank or transfer days.
13. Action on general fund encumbrances.
14. Action on building fund encumbrances.
15. Action on child nutrition encumbrances.
16. Action on Bond encumbrances.
17. Action on Sinking Fund encumbrances.
18. Administrator Report
19. 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 Jakob Gunter – Teacher
    2. Discuss the resignation from Christina Jeffrey – Teacher
    3. Discuss the resignation from Amada Phillips – Secretary
    4. Discuss the resignation from – Pamela Linder Teacher Assistant
    5. Discuss the hiring of Stephanie Jennings – Counselor
    6. Discuss the hiring of Paul Smith – H.S. Teacher
    7. Discuss the hiring of Nathan Henager –Choir Teacher
    8. Discuss the hiring of Cody Slater – History Teacher
    9. Discuss the hiring of Chandler Wilson – English Teacher
    10. Discuss the hiring of Kyle Wooten - Business/ DECA Teacher
    11. Discuss the hiring of Nikole King – Paraprofessional
    12. Discuss the hiring of Alan Hargis – P.E. Teacher
    13. Discuss the hiring of Stanley Brown -Custodian
    14. Discuss the hiring of Alexis Corona – Teacher Assistant
    15. Discuss the Hiring of Matt Peters - Maintenance
    16. Discuss the hiring of Kayla Montebello – Teacher Assistant
    17. Discuss the hiring of Triston May – Teacher Assistant
    18. Discuss the hiring of Esther Velasquez – Cafeteria
    19. Discuss the hiring of Richard Harrison - Custodian
    20. Discuss the hiring of Charity Riley - 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 for Jakob Gunter– Certified Personnel.
    2. Action on resignation for Christina Jeffrey– Certified Personnel.

3. Action on resignation for Amanda Phillips– Support Personnel.
4. Action on resignation for Pamela Linder – Support Personnel.
5. Action on hiring of Stephanie Jennings – Certified Personnel.
6. Action on hiring of Paul Smith – Certified Personnel.
7. Action on resignation for Nathan Henager – Certified Personnel.
8. Action on hiring of Cody Slater – Certified Personnel.
9. Action on hiring of Chandler Wilson – Certified Personnel.
10. Action on hiring of Kyle Wooten – Certified Personnel.
11. Action on hiring of Nikole King – Support Personnel.
12. Action on hiring of Alan Hargis – Certified Personnel.
13. Action on hiring of Stanley Brown – Support Personnel.
14. Action on hiring of Alexis Corona - Support Personnel.
15. Acton on hiring of Matt Peters – Support Personnel.
16. Action on hiring of Kayla Montebello – Support Personnel.
17. Action on hiring of Triston May – Support Personnel.
18. Action on hiring of Esther Velasquez – Support Personnel.
19. Action on hiring of Richard Harrison – Support Personnel.
20. Action on hiring of Charity Riley – Support Personnel.

20. Action on new business

21. 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