

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

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

**April 14, 2025
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 of Office for Terry Swayze
4. Discussion and action to reorganize the Board of Education
President
Vice President
Clerk of the Board
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 desire 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 March 10, 2025, 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 Temporary Appropriations for the 2026 fiscal year. General Fund; \$9,800,000, Building Fund: \$500,000, Child Nutrition; \$1,000,000.
7. Discussion and action to approve or not approve pay application for the construction of saferoom in the amount of \$87,929.71
8. Discussion and action to approve or not approve form 307 supplemental appropriations for General Fund in the amount of \$164,459.49
9. Discussion and action to approve or not approve form 307 supplemental appropriations for Child Nutrition in the amount of \$114,000.00

10. Discussion and action to approve or not approve Lease purchase agreement with Government Capital for equipment in new safe room project.
11. Discussion and act to approve Chase Morris Sudden Cardiac Arrest Response Plan.
12. Presentation and acknowledgement of annual dropout and college remediation report
13. Discussion and action to approve or not approve Drivers Education for students in Holdenville Schools for summer program. The program will have 2 instructors.
14. Discussion and action to approve or not approve the following fund raisers:
15. Discussion and action to approve or not approve sick bank or transfer days.
 - Tiffany Cook to Sherry Ellingsworth – 2 days
 - Shona Taylor to Sherry Ellingsworth – 2 days
 - Chris Smith to Sherry Ellingsworth - 2 days
 - Sam White to Sherry Ellingsworth - 3 days
 - Sherry McDaniel to Sherry Ellingsworth – 5 days
 - Danny Sipes to Sherry Ellingsworth – 5 days
 - Terri Phillips to Sherry Ellingsworth – 4 days
 - Amie Johnson to Sherry Ellingsworth – 2 days
 - Elizabeth Dean to Sherry Ellingsworth – 1 day
 - David Merkel to Tristan Laster – 5 days
 - Kim Wood to Tristan Laster – 1 day
 - Rebecca Sipes – Amanda Chesser – 3 days
16. Action on general fund encumbrances.
17. Action on building fund encumbrances.
18. Action on child nutrition encumbrances.
19. Action on Bond Encumbrances.
20. Action on Sinking Fund encumbrances
21. Administrator Report
22. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss the rehiring of Danielle Patterson – Elementary Principal
 2. Discuss the rehiring of Shawn Richmond – High School Principal
 3. Discuss the resignation from Faith Voigt – Elementary Music
 4. Discuss the resignation from Jennifer Batenhorst – Middle School science
 5. Discuss the resignation from Casi Story - Elementary School 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 rehiring Danielle Patterson – Principal
 - 2. Action on rehiring Shawn Richmond – Principal
 - 3. Action on resignation from Faith Voigt – support personnel.
 - 4. Action on resignation from Jennifer Batenhorst – Certified Personnel.
 - 5. Action on resignation from Casi Story - Certified Personnel

23. Action on new business

24. 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