

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

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

**May 14, 2018
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 April 9, 2018 regular meeting
 - b. Resend minutes of the March 29, 2018 special meeting
 - c. Minutes of the March 29, 2018 special meeting - reapprove
 - d. Activity fund report
 - e. General fund report
 - f. Building fund report
 - g. Sinking fund report
 - h. Bond fund report
 - i. Child Nutrition fund report
4. Action on general fund encumbrances and change orders.
5. Action on building fund encumbrances and change orders.
6. Action on child nutrition encumbrances and change orders.
7. Administrative Reports.
8. Discussion on Resource officer/ Armed Employee
9. Discussion and action to approve or not approve the employment of Stephen H. McDonald and Associates, Inc. as financial Consultant of the School District
10. Discussion and action to approve or not approve two separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

11. Discussion and action to approve or not to approve agreement with Healthcare Dining Solutions, Inc. for Speech for the 2019 fiscal year.
12. Discussion and action to approve or not approve agreement with Artic-U-L8 for Speech for the 2019 fiscal year and extended year services.
13. Discussion and action to approve or not approve agreement with Damon Dye for Physical Therapy services for the 2019 fiscal year.
14. Discussion and action to approve or not approve agreement with Oklahoma State Department of Rehabilitation for transition school to work for the 2019 fiscal year.
15. Discussion and action to approve or not to approve agreement with Independent Contractors for Occupational Therapy for the 2019 fiscal year.
16. Discussion and action to approve or not approve agreement with Career staff unlimited for Speech for the 2019 fiscal year.
17. Discussion and action to approve or not to approve agreement with East Central Oklahoma family Health Center for counseling for the 2019 fiscal year.
18. Discussion and action to approve or not approve agreement with Clearwater Enterprises for Natural Gas supply to the district for the 2019 fiscal year.
19. Discussion and action to approve or not approve surplus of various band items – see attached list.
20. Discussion and action to approve or not approve surplus of various softball and baseball items – see attached list.
21. Discussion and action on sick bank or transfers of sick leave.
Denise Hickerson – Norma King 2 days
Beverly Sanford – Norma King – 1 day
Sandy Odum – Norma King – 1 day
Terri Lipton – Norma King 1 - day
22. Discussion and action to approve the following fundraiser(s)
23. 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 Lacey Rollins - Elementary Teacher
 2. Discuss the resignation from Mr. Scott Simpson – High School Teacher/Coach
 3. Discuss the resignation from Mr. Frank Marsaln – Elementary Teacher/Coach
 4. Discuss the resignation from Mrs. Dakota Houck – Elementary Assistant
 5. Discuss the hiring of Mr. Reade Box – High School Teacher/coach
 6. Discuss the hiring of Christina Jeffrey- Certified Personnel
 7. Discuss the rehiring of Certified Personnel – see attached list
 8. Discuss the rehiring of Support Personnel – see attached list
 - b. Vote to enter into executive session
 - c. Acknowledge the boards return to open session

- d. Executive Session Minutes Compliance Announcement.
- e. Vote on executive session items:
 - 1. Action on approving resignation from Lacey Rollins– Certified Personnel
 - 2. Action on approving resignation from Scott Simpson – Certified Personnel.
 - 3. Action on approving resignation from Frank Marsaln – Certified Personnel.
 - 4. Action on approving rehiring Dakota Houck – Support Personnel.
 - 5. Action on approving hiring Reade Box – Certified personnel.
 - 6. Action on approving hiring Christina Jeffrey Certified personnel
 - 7. Action on approving rehiring Certified Personnel as listed
 - 8. Action on approving rehiring Support Personnel as listed

24. 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