

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

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

**May 10, 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 April 12, 2021 regular meeting
  - b. Minutes of the April 19, 2021 special meeting
  - c. Activity fund report
  - d. General fund report
  - e. Building fund report
  - f. Sinking fund report
  - g. Bond fund report
  - h. Child Nutrition fund report
4. Discussion and action to approve or not approve transfer of General Fund to Sinking Fund in the amount of \$43,063.57
5. Discussion and action to approve or not approve Cooperative agreement with Wes Watkins Technology Center for Math and Science for the 2022 fiscal year.
6. Discussion and action to approve or not approve Stipend/Compensation plan in response to COVID Pandemic
7. Discussion and action to approve or not approve pay application for bond issue in the amount of \$ 93,346.33
8. Discussion and action to approve or not approve OSSBA School membership, Policy Maintenance Service, and Comprehensive Employment Service Agreement.

9. Discussion and action to approve or not approve the following contracts for the 2022 fiscal year:
  - a. OKTLE Employee evaluation system
  - b. Municipal Accounting System MAS for Student Accounting and Financial Accounting
  - c. Barlow Education Management Services for Federal Programs
  - d. Oklahoma Public School Resource Center (OPSRC) Membership
  - e. Clearwater Enterprises (natural gas sales agreement)
  - f. Alcohol and Drug Testing INC.
10. Discussion and action to approve or not approve the following service contracts for the 2022 fiscal year:
  - a. Damon Dye, Physical Therapist
  - b. Articulation Therapy Services – Speech Pathology
  - c. Career Staff Unlimited, Speech Pathology
  - d. Bradford Company – Speech Pathology
  - e. Independent Contractor Agreement with Frances Deason, Paula Valdez and Lynnette Wright – Occupational Therapy
11. Discussion and action to approve or not approve surplus of current band uniforms to possibly be sold.
12. Action on general fund encumbrances.
13. Action on building fund encumbrances.
14. Action on child nutrition encumbrances.
15. Action on Bond encumbrances.
16. Administrator Report
17. 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 Jace Johnson -Teacher/ Coach
    2. Discuss retirement resignation from Allen Briggs – Teacher
    3. Discuss the resignation from Terry Phillips - Teacher
    4. Discuss the resignation from Beth Barrett – Nurse
    5. Discuss the resignation from Jean Alexander - Teacher
    6. Discuss the resignation from Sarah Kiper – Teacher
    7. Discuss the resignation from Amy Morrison – Teacher
    8. Discuss the resignation from Tricia George - Teacher
    9. Discuss the hiring of Rick Scott – History Teacher/ Coach
    10. Discuss the hiring of Shelley Carter – Special Education
    11. Discuss the hiring of Beverly Sanford – Special Education
    12. Discuss the hiring of Jacob Gunter – Reading Teacher/ Coach
    13. Discuss the hiring of Casey Carter – Teacher
    14. Discuss the hiring of Alicia Gonzalez – Teacher
    15. Discuss the hiring of Brittany Crosby - Teacher
    16. Discuss the rehiring of Certified staff (see attached list)
    17. Discuss contract for Superintendent Randy Davenport

- 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 from Jace Johnson– Certified Personnel.
  - 2. Action on resignation from Allen Briggs – Certified Personnel
  - 3. Action on resignation from Terry Phillips – Certified Personnel
  - 4. Action on resignation from Beth Barrett – Certified Personnel
  - 5. Action on resignation from Jean Alexander - Certified Personnel
  - 6. Action on resignation from Sarah Kiper – Certified Personnel
  - 7. Action on resignation from Amy Morrison – Certified Personnel
  - 8. Action on resignation from Tricia George – Certified Personnel
  - 9. Action on hiring Rick Scott – Certified Personnel
  - 10. Action on hiring Shelley Carter – Certified Personnel
  - 11. Action on hiring Beverly Sanford – Certified Personnel
  - 12. Action on hiring Jacob Gunter – Certified Personnel
  - 13. Action on hiring Casey Carter – Certified Personnel
  - 14. Action on hiring Alicia Gonzalez – Certified Personnel
  - 15. Action on hiring Brittany Crosby – Certified Personnel
  - 16. Action on rehiring Certified personnel (see attached list)
  - 17. Action on approving and signing Contract with Superintendent Randy Davenport

18. New Business

19. 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