

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

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

**January 10, 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 December 13, 2021 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. Presentation by Ms. Eastman Class.
5. Presentation of Audit for the 2021 fiscal year.
6. Discussion and action to approve or not approve Audit Report for the 2021 fiscal year.
7. Discussion and action to approve or not approve open transfers
8. Discussion and action to approve or not approve sick leave bank or transfer of sick leave Ladonna Merkel to Morgan Baer – 5 days
9. Discussion and action to approve or not approve the following fundraisers:
Sophomore class – Homecoming dance
Junior Class – Flower bulb sales, Donkey Basketball, Talent Show.
Senior Class - see attached list
Child Nutrition – Buy a Valentine Heart

10. Action on general fund encumbrances for 2022 fiscal year.
11. Action on building fund encumbrances for 2022 fiscal year.
12. Action on child nutrition encumbrances for 2022 fiscal year.
13. Action on Building Bond encumbrances for 2022 fiscal year.
14. Administrator Report
15. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss resignation from Kelsey Miller – Teacher
 2. Discuss resignation from Mitchell Gosey – Transportation director
 3. Discuss the resignation from Thomas Walser – Teacher/Coach
 4. Discuss the hiring of Logan Gibbs – ISD supervisor
 5. Discuss the evaluation 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 Kelsey Miller – Certified Personnel
 2. Action on resignation from Mitchell Gosey– Support Personnel
 3. Action on resignation from Thomas Walser – Certified Personnel
 4. Action on hiring Logan Gibbs– Support Personnel
 5. Place Superintendent Randy Davenport evaluation in personnel file.
16. New Business
17. 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