

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

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

**May 9, 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 April 11, 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 Contract with OSSBA membership and policy subscription for the 2023 fiscal year.
5. Discussion and action to approve or not approve Cooperative Academic Credit Agreement, Open Enrollment Agreement for Sophomores and Credit Recovery Courses with Wes Watkins for the 2023 fiscal year.
6. Discussion and action to approve or not approve Stipend for all staff under the ESSER III funds - COVID
7. Discussion and action to approve or not approve the following service contracts for IDEA for the 2023 fiscal year.

Articu-L8 Therapy Services, PLLC. ESY 220 Contract
Psychoeducational and Psychological Evaluations Agreement
Damon Dye – Physical Therapy Services
Hannah Hoover – Speech Language Pathology Services

Bradford Company, LLC. Speech Language Pathology Services
Independent Contractor with Frances Deason, Paula Valdez, Lynnette Wright for Occupational Services.

8. Discussion and action to approve or not approve the following fund raisers:
9. Discussion and action to approve or not approve sick bank or transfer days.
10. Action on general fund encumbrances.
11. Action on building fund encumbrances.
12. Action on child nutrition encumbrances.
13. Action on Bond encumbrances.
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 the resignation from Barbara Leftwich – Teacher
 2. Discuss the retirement resignation from Cathy Lankford – Teacher
 3. Discuss the resignation from Destiny Netzel – Cafeteria
 4. Discuss the resignation from Misty Turner – Elementary Teacher
 5. Discuss the resignation from Julie Horton – AG Teacher
 6. Discuss the resignation from Larry Sparkman – Choir Teacher
 7. Discuss the resignation from Billi (Gus) Talbert - Teacher
 8. Discuss the hiring of Jordan Nowlin – Teacher Assistant
 9. Discuss the hiring of Tristan Wood – Elementary Teacher
 10. Discuss the hiring of Jeri Beth Stafford – Elementary Teacher
 11. Discuss the hiring of Tiffany Cook – Librarian
 12. Discuss the hiring of Jenna Dockrey - Teacher
 13. Discuss the hiring of Savannah Childress – Teacher/Coach
 14. Discuss the hiring of Cody Richison – Ag Teacher
 15. Discuss the hiring of McKean Akin – Assistant Band
 16. Discuss the rehiring of Certified Staff
 17. Discuss the rehiring of Support Staff
 - 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 Barbara Leftwich – Certified Personnel.
 2. Action on resignation for Cathy Lankford – Certified Personnel.
 3. Action on resignation for Destiny Netzel – Support Personnel.
 4. Action on resignation for Misty Turner – Certified Personnel.
 5. Action on resignation for Julie Horton – Certified Personnel.
 6. Action on resignation for Larry Sparkman – Certified Personnel.
 7. Action on resignation for Billi Talbert – Certified Personnel.
 8. Action on hiring of Jordan Nowlin – Support Personnel.

9. Action on hiring of Tristan Wood – Certified Personnel.
10. Action on hiring of Jeri Beth Stafford – Certified Personnel.
11. Action on hiring of Tiffany Cook – Certified Personnel.
12. Action on hiring of Jenna Dockrey – Certified Personnel.
13. Action on hiring of Savannah Childress – Certified Personnel.
14. Action on hiring of Cody Richison - Certified Personnel.
15. Acton on hiring of Mckean Akin – Certified Personnel.
16. Action on rehiring Certified Personnel.
17. Action on rehiring Support Personnel.

16. Action on 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