

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

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

**February 13, 2023
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 January 9, 2023 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 a senior trip.
5. Discussion and action to approve or not approve new activity account for FACS Class
6. Discussion and action to approve or not approve the calendar for the 2024 fiscal year.
7. Discussion and action to approve or not approve the purchase of school band instruments for the 2024 fiscal year.
8. Discussion and action to approve or not approve the following fund raisers:
FACS Class – handmade items, lollipops
Sophomore Class – covered pretzel rods
Band – Fan Pledges
9. Discussion and action to approve or not approve sick bank or transfer days.
Sandy Odum to Monica Siemens – 2 days
Jo Leach to Ashley Dotson – 1 day
Mary Merriman to Monica Siemens – 3 day

Sherrie Ford to Monica Siemens – 6 days
Danielle Patterson to Abby Christopher – 7 day
Angela Norman to Abby Christopher 5 days
Diane McCoy to Abby Christopher 3 days

10. Action on general fund encumbrances.
11. Action on building fund encumbrances.
12. Action on child nutrition encumbrances.
13. Administrator Report
14. 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 Matt Peters – Maintenance Director
 2. Discuss the resignation from Kayla Montebello – Teacher Assistant
 3. Discuss the resignation from Alexis Corona – ISD Assistant
 4. Discuss the resignation from Thomas Davis – Transportation director
 5. Discuss the hiring of Abby LaValley - ISD Assistant
 6. Discuss the hiring of Juanita Chaffin – Bus Driver/Custodian
 - 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 Matt Peters – Support Personnel
 2. Action on resignation from Kayla Montebello – Support Personnel
 3. Action on resignation from Alexis Corona – Support Personnel
 4. Action on resignation from Thomas Davis – Support Personnel
 5. Action on hiring Abby LaValley – Support Personnel
 6. Action on hiring Juanita Chaffin – Support Personnel
15. Action on new business
16. 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