

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

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

**May 16, 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 April 10, 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 Resolution for Schools and Libraries Universal Services (E-Rate) for the 2023-2024 school year. This resolution authorizes filing of the from 471 applications for funding year 2023-2024 and the payment of the applicant's share upon approval of funding and receipt of services.
5. Discussion and action to approve or not approve renewal with OKTLE for teacher evaluation framework for the 2024 fiscal year.
6. Discussion and action to approve or not approve Agreement with Muscogee Creek Nation Head Start to provide special services for qualified disable children ages three through five attending school.
7. Discussion and action to approve or not approve Municipal Accounting Systems for Financial and Student accounting.
8. Discussion and action to approve or not approve Contract with Barlow Education Management Services for Federal Program Management for 2023-2024

9. Discussion and action to approve or not approve Services Agreement for 2023-2024 for OSSBA Employment Services (unemployment) \$1,246.00, Service Agreement for 2023-2024 for OSSBA Policy Services Subscription \$1,000.00 and Service Membership Dues for 2023-2024 for OSSBA \$3,055.00.
10. Discussion and action to approve or not approve contract with Alcohol & Drug Testing for Student and Bus Drivers drug testing for 2023-2024
11. Discussion and action to approve or not approve membership renewal with OPSRC for 2023-2024.
12. Discussion and action to approve or not approve contracts for services rendered for special needs.
 - a. Agreement with Oklahoma Rehabilitation Services for 2023-2024
 - b. Contract with Damon Dye Registered Physical Therapist for 2023-2024
 - c. Contract with Articulate Therapy Services (Christy Sloat) for 2023-2024
 - d. Contract with Hannah Hoover for Speech-Language Pathology Services for 2023-2024
 - e. Contract with Marcy Turner for Speech-Language Pathology Services for 2023-2024
 - f. Contract with CareerStaff Unlimited for Speech-Language Services for 2023-2024
 - g. Contract with Sherri Fairchild Certified School Psychologist and Morgan Kowalewski Nationally Certified School Psychologist for 2023-2024
 - h. School Services Agreement with Ergonomic Consultants for OT services for 2023-2024
 - i. School Services Agreement with Ergonomic Consultants for Summer School Services May16, 2023 thru June 30, 2023
13. Discussion and action to approve or not approve Cooperative Academic Credit agreement an open enrollment for sophomores with Wes Watkins for the 2024 fiscal year.
14. Discussion and action to approve or not approve sick bank or transfer days.
Cindy Linier is requesting days from the sick bank due to surgeries
Monica Story to Cindy Linier – 3 days
Sherry McDaniel to Cindy Linier – 3 days
15. Action on general fund encumbrances.
16. Action on building fund encumbrances.
17. Action on child nutrition encumbrances.
18. Action on sinking fund encumbrances.
19. Administrator Report
20. 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 Brittany Gabbard - Cafeteria
 2. Discuss the resignation from Denise Moreno - Para
 3. Discuss the resignation from Karen Lefler – Teacher
 4. Discuss the resignation from Angel Johnson – Teacher
 5. Discuss the resignation from Donald Thomas – Teacher
 6. Discuss the resignation from Melissa Walser – Teacher

7. Discuss the resignation from Peggy Mussler – Teacher
 8. Discuss the resignation from Janna Davis – Teacher
 9. Discuss the resignation from Becky McCorkle – HS Counselor
 10. Discuss the resignation from Ryan Turner – Teacher/Coach
 11. Discuss the resignation from Triston May – Para
 12. Discuss the resignation from Cindy Lanier – Para
 13. Discuss the resignation from Abigail LaValley – Assistant
 14. Discuss the hiring of Jonathan Bennett - High School Counselor
 15. Discuss the hiring of Casey Stackhouse – Thomas Counselor
 16. Discuss the rehiring of Certified Staff – Attached List
 17. Discuss the rehiring of Support Staff – attached list
 18. Discuss emergency certified 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 from Brittany Gabbard – Support Personnel.
 2. Action on resignation from Denise Moreno – Support Personnel.
 3. Action on resignation from Karen Lefler – Certified Personnel.
 4. Action on resignation from Angel Johnson – Certified Personnel.
 5. Action on resignation from Donald Thomas – Certified Personnel.
 6. Action on resignation from Melissa Walser – Certified Personnel.
 7. Action on resignation from Peggy Mussler – Certified Personnel.
 8. Action on resignation from Janna Davis – Certified Personnel.
 9. Action on resignation from Becky McCorkle – Certified Personnel.
 10. Action on resignation from Ryan Turner – Certified Personnel.
 11. Action on resignation from Triston May – Support Personnel.
 12. Action on resignation from Cindy Lanier – Support Personnel.
 13. Action on resignation from Abigail LaValley – support Personnel.
 14. Action on hiring of Jonathan Bennett – Certified personnel
 15. Action on the hiring of Casey Stackhouse - Certified Personnel
 16. Action on the rehiring of Certified Staff
 17. Action on the rehiring of Support Personnel
 18. Action on emergency certified staff

21. Action on new business

22. 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