

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

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

**April 10, 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. Administer Loyalty Oath of Office for Kevin Arthur
4. Discussion and action to reorganize the Board of Education

President
Vice President
Clerk of the Board

5. 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 March 9, 2023 regular meeting
 - b. Minutes of the April 4, 2023 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
6. Discussion and action to approve or not approve temporary appropriations for General Fund, \$12,000,000.00; Building Fund, \$500,000.00; Child Nutrition Fund, \$1,100,000.00
7. Discussion and action to approve or not approve Summers Drivers Education program.
8. Discussion and action to approve or not approve overnight trip for State FFA Convention
9. Discussion and action to approve or not approve Peggy Mussler as Adjunct Teacher.

10. Discussion and action to approve or not approve School policy GFK misuse of School bathrooms and changing facilities.
11. Discussion and action to approve or not approve payroll sheet for covering duties.
12. Discussion and action to approve or not approve the contract with Kerry J. Patten, CPA Firm to conduct School Audit for the 2023 fiscal year.
13. Discussion and action to approve or not approve the following fund raisers:
Junior Class – Mental Health Day Carnival
14. Discussion and action to approve or not approve sick bank or transfer days.
Shonna Taylor to Jessica Hinton – 5 days
Sherry McDaniel to Jessica Hinton – 5 days
Ryan Turner to Jessica Hinton – 5 days
Danny Sipes to Jessica Hinton – 10 days
Triston May to Jessica Hinton – 2 days
Logan Proctor to Jessica Hinton – 2 days
Maria Aguirre to Jessica Hinton – 2 days
15. Action on general fund encumbrances.
16. Action on building fund encumbrances.
17. Action on child nutrition encumbrances.
18. Action on building bond 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 transfer appeal application of a minor child
 2. Discuss the hiring on temporary contract Brent Reavis
 3. Discuss the resignation From Sherry Ford – Cafeteria
 4. Discuss the rehiring of Danielle Patterson – Reed Elementary Principal
 5. Discuss the rehiring of Danny Sipes – Thomas Intermediate Principal
 6. Discuss the rehiring of Shawn Richmond – High School Principal
 - 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 transfer appeal application of a minor child.
 2. Action on hiring Brent Reavis – Certified personnel
 3. Action on the resignation from Sherry Ford – Support Personnel
 4. Action on the rehiring of Danielle Patterson – Reed Elementary Principal
 5. Action on the rehiring of Danny Sipes – Thomas Intermediate Principal
 6. Action on the rehiring of Shawn Richmond – High School Principal

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