

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

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

**July 11, 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 June 13, 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 Career and Technology Education Contract for the Secondary Career and Technology Education Programs for the 2023 fiscal year.
5. Discussion and action to approve or not approve school handbooks for the 2023 fiscal year.
6. Discussion and action to approve or not approve agreement for Web Design for web page for the 2023 fiscal year.
7. Discussion and action to approve for not approve contract with Alcohol and Drug Testing INC. for the 2023 fiscal year.
8. Discussion and action to approve or not approve extra duty stipend amounts for the 2023 fiscal year.
9. Discussion and action to approve or not approve Activity Sub-Accounts and Fundraisers for the 2023 fiscal year.
10. Discussion and action to approve or not approve band surplus items. See Attached list.

11. Discussion and action to approve or not approve staff for the following responsibilities for the 2023 fiscal year.
  - a. Encumbrance Clerk for General, Building, Child Nutrition, Activity Fund Custodian – Crystal Sherry.
  - b. Payroll Clerk, Insurance Coordinator – Angie Norman.
  - c. Minutes Clerk, Treasurer – Peggy O’Kelley
  - d. Title IX Compliance Officer – Shawn Richmond
  - e. Receiving Agents – Randy Davenport, Peggy O’Kelley, Crystal Sherry, and Angie Norman.
  - f. Agent for the School, agent for purchasing, agent for all State/Federal Programs, Authorized Representative for all Title Programs, E-Rate and IDEA-B, Authorized agent for Child Nutrition Program, Hearing Officer for Civil Rights complaints, Agent for Commodities – Randy Davenport
12. Action on general fund encumbrances.
13. Action on building fund encumbrances.
14. Action on child nutrition encumbrances.
15. Action on Building Bond encumbrances.
16. Administrator Report
17. 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 Jedadiah Smith – Teacher/coach
    2. Discuss the resignation from Rhonda Janes – Teacher/Counselor
    3. Discuss the resignation from – Alyssa Shields - Teacher
    4. Discuss the resignation from Erica Tiger – Teacher
    5. Discuss the resignation from Kelly Ledo – Teacher
    6. Discuss the resignation from Amy Cofer – Teacher
    7. Discuss the resignation from Christy Wilkes – Teacher Assistant
    8. Discuss the resignation from Jennifer Batenhorst – Teacher
    9. Discuss the hiring of Jailynn Porter – Pre K Teacher
    10. Discuss the hiring of Brittany Skipworth - English Teacher
    11. Discuss the hiring of Anna Meadows - Elem. Teacher
    12. Discuss the hiring of Amanda Phillips – Teacher Assistant
    13. Discuss the hiring of William Williams – MS Teacher
    14. Discuss the hiring of Bailee McConnell – MS Teacher
    15. Discuss the hiring of Erin McLinskey – HS Teacher
    16. Discuss the Hiring of Elisha Townley – Pre-K Teacher
  - 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 Jedadiah Smith – Certified Personnel.

2. Action on resignation for Rhonda Janes – Certified Personnel.
3. Action on resignation for Alyssa Shields– Certified Personnel.
4. Action on resignation for Erica Tiger – Certified Personnel.
5. Action on resignation for Kelly Ledo – Certified Personnel.
6. Action on resignation for Amy Cofer – Certified Personnel.
7. Action on resignation for Christy Wilkes – Support Personnel.
8. Action on resignation for Jennifer Batenhorst – Certified Personnel
9. Action on hiring of Jailynn Porter – Certified Personnel.
10. Action on hiring of Brittany Skipworth – Certified Personnel.
11. Action on hiring of Anna Meadows – Certified Personnel.
12. Action on hiring of Amanda Phillips – Support Personnel.
13. Action on hiring of William Williams – Certified Personnel.
14. Action on hiring of Bailee McConnell – Certified Personnel.
15. Action on hiring of Erin McLinskey - Certified Personnel.
16. Acton on hiring of Elisha Townley – Certified Personnel.

18. Action on new business

19. 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