

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

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

**September 12, 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 August 8, 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 adjusting substitute teacher, substitute bus driver and bus monitor pay scale for the 2023 fiscal year.
5. Discussion and action to approve or not approve the Estimate of Needs for the 2023 fiscal year.
6. Discussion and action to approve or not approve sanctioning of parent organizations and booster club for the 2023 fiscal year.
7. Discussion and action to approve for not approve to Adjunct the following personnel
Darin Johnson – Economics/Government
Jan Robison - English
8. Discussion and action to approve or not approve Accreditation Status for the 2023 fiscal year.
9. Discussion and action to approve or not approve overnight trip for National FFA Convention in October.

10. Discussion and action to approve or not approve Policy EGG Prohibition of Race and Sex Discrimination.
11. Discussion and action to approve or not approve surplus items for child nutrition.
12. Discussion and action to approve or not approve open transfers
13. Discussion and action to approve or not approve the following fund raisers:
Junior Class – Dances, sell of spirit items
14. Discussion and action to approve or not approve sick bank or transfer days.
Lisa Roger to Ashley Dotson – 40 days
15. Action on general fund encumbrances warrants.
16. Action on building fund encumbrances warrants.
17. Action on child nutrition encumbrances warrants.
18. Action on Bond encumbrances, warrants.
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 Rachel Harrington – Para
 2. Discuss the resignation from Gary Parris – Custodian
 3. Discuss the resignation from Lisa Rogers – Bus Driver/ Custodian
 4. Discuss the hiring of Darren Faulkinberry – Custodian
 5. Discuss the hiring of Randee Taylor – Teacher Assistant
 - 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 Rachel Harrington – Support Personnel.
 2. Action on resignation for Gary Parris – Support Personnel.
 3. Acton on resignation for Lisa Rogers – Support Personnel.
 4. Action on hiring of Darren Faulkinberry – Support Personnel
 5. Action on hiring of Randee Taylor – Support Personnel
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