

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

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

**May 13, 2024
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 Micah Mitchum
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 April 8, 2024 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
6. Discussion and action to approve or not approve Service agreement for the 2025 fiscal year for OSSBA for unemployment, policy services subscription, and membership.
7. Discussion and action to approve or not approve form 307 for Child Nutrition in the amount of \$116,533.
8. Discussion and action to approve or not approve the following items to be surplused from the band program.
9. Discussion and action to approve or not approve The following Service provider contracts for the 2025 fiscal year.

Damon Dye – Physical Therapy
Total Rehab – Occupational Therapy
Career Staff Unlimited – Speech Language Pathologist
Articu-L8 – Speech Services
Drug and Alcohol Testing INC. – Student and CDL driver testing.
Youth & Family Services – First time offender Program.

10. Discussion and action to approve or not approve the following fund raisers:
11. Discussion and action to approve or not approve sick bank or transfer days.
12. Action on general fund encumbrances warrants.
13. Action on building fund encumbrances warrants.
14. Action on child nutrition encumbrances warrants.
15. Administrator Report
16. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss the retirement of Jana Pettis - Teacher
 2. Discuss the resignation from Debra Carroll -Teacher
 3. Discuss the resignation from Amy McDaniel - Teacher
 4. Discuss the resignation From Monica Siemens - Cafeteria
 5. Discuss the resignation from Kilie Harber – Assistant
 6. Discuss the resignation from Kyle Wooten – Teacher
 7. Discuss the resignation from Jailynn Porter – Teacher
 8. Discuss the resignation from Anna Meadows - Teacher
 9. Discuss the hiring of Marizol Prieto Elementary Teacher
 10. Discuss the hiring of Laura Jones – Special Ed. Teacher
 11. Discuss the rehiring of Certified Personnel and twelve-month employees – Attached list
 - 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 retirement resignation from Jana Pettis – Certified Personnel.
 2. Action on resignation from Debra Carroll – Certified Personnel.
 3. Action on resignation from Amy McDaniel– Certified personnel
 4. Action on the resignation from Monica Siemens – Support Personnel.
 5. Action on the resignation from Kilie Harber – Assistant
 6. Action on the resignation from Kyle Wooten – Certified Personnel
 7. Action on the resignation from Jailynn Porter – Certified Personnel
 8. Action on the resignation from Anna Meadows – Certified Personnel
 9. Action on hiring Marizol Prieto – Certified Personnel.
 10. Action on hiring Laura Jones - Certified Personnel.
 11. Action on rehiring Certified Personnel and twelve-month employees

17. Action on new business

18. 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