

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

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

**October 14, 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. 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 desire 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 September 9, 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
4. Discussion and action to approve or not approve pay application for construct of saferoom in the amount of \$245,059.61.
5. Discussion and action to approve or not approve overnight trip for Cheer to the Cheez It Bowl.
6. Discussion and action to approve or not approve excused absences to be excused for Rheighnielle Hardgraves and Hailee McCulley to attend an international jump rope workshop in North Carolina.
7. Discussion and action to approve or not approve the Annual Election Resolution for seat #5 which has a 5 year term.
8. Discussion and action to approve or not approve the following Activity Fund accounts
HS S.T.E.M #961
E-SPORTS #962

9. Discussion and action to approve or not approve the following fund raisers:
 - Raffle and Bingo night 8th grade
 - Raffle and Bingo night - E Sports
 - Winter Dance – Sr. Class
 - Sale items – STEM program
 - Food and drink/ Face painting - Art

10. Discussion and action to approve or not approve sick bank or transfer days.
 - Emily Effinger – Jennifer Batenhorst – 5 days
 - Richard Harrison – Jennifer Batenhorst – 10 days
 - Stan Brown – Jennifer Batenhorst – 3 days
 - Danny Sipes – Jennifer Batenhorst – 5 days
 - Maria Eva Aguire – Jennifer Batenhorst – 5 days
 - Shonna Taylor – Jennifer Batenhorst – 5 days
 - Terri Phillips – Jennifer Batenhorst – 1 day
 - Jeri Stafford – Jennifer Batenhorst – 2 days
 - Tiffany Cook – Jennifer Batenhorst – 2 days
 - Sam Crosby – Jennifer Batenhorst – 2 days
 - Amie Johnson – Jennifer Batenhorst – 5 days
 - Michelle Rhine – Jennifer Batenhorst – 8 days
 - Nathan Harrington – Jennifer Batenhorst – 5 days

11. Action on general fund encumbrances.

12. Action on building fund encumbrances.

13. Action on child nutrition encumbrances.

14. Action on bond encumbrances

15. Action on sinking Fund 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 of Jonathan Bennett - Counselor

 - 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 the resignation from Jonathan Bennett – 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