

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

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

**August 14, 2017  
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 July 10, 2017 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. Action on general fund encumbrances and change orders.
5. Action on building fund encumbrances and change orders.
6. Action on child nutrition encumbrances and change orders.
7. Action on building bond encumbrances and change orders
8. Administrative Reports.
9. Bond Issue - update
10. Discussion and action to approve or not approve pay application for bond issue in the amount of \$104,971.95
11. Discussion and action to approve or not approve student handbooks for the 2018 fiscal year.
12. Discussion and action to approve Activity Sub Accounts and fundraisers for 2018 fiscal year.

13. Discussion and action approving Booster club sanctioning for the 2018 fiscal year.
14. Discussion and action to approve or not approve milk and bread bids for the 2018 fiscal year.
15. Discussion and action to approve or not approve contract with Oklahoma Career Tech to offer Career Tech programs at the high school for the 2018 fiscal year.
16. Discussion and action on 3 years Lease agreement with Ross Transportation for a 2018 71 passenger school bus, VIN IBAKGCSH6JF345180.
17. Discussion and action on approving hours vs days for the 2017-2018 school year.
18. Discussion and action to approve or not approve staff to the following responsibilities for the 2018 fiscal year.
  - a. Encumbrance Clerk for General fund, 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. Agent for the school, Agent for Purchasing and receiving for the school, Agent for all State/Federal Programs, Authorized Representative for Title I and Title VII, E-Rate and IDEA-B, Authorized Agent for the Child Nutrition Program, Hearing officer for Civil Rights complaints, Agent for Commodities – Randy Davenport
19. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Discuss the hiring Mikayla Brown as para-professional
    2. Discuss the hiring Jenelle Defries as Special Ed. para-professional
    3. Discuss the hiring of Lori Brittain as cafeteria personnel
    4. Discuss the hiring of Bernita Bowhuis – cafeteria personnel
    5. Discuss the hiring of Jena Lueking as para professional
    6. Discuss the hiring of Barbara Leftwich as para-professional
    7. Discuss the hiring of Ashley Dotson – special Ed. teacher
    8. Discuss extra duty stipends for 2018
  - b. Vote to enter into executive session
  - c. Acknowledge the boards return to open session
  - d. Executive Session Minutes Compliance Announcement.
  - e. Vote on executive session items:
    1. Action on hiring Mikayla Brown – support personnel
    2. Action on hiring Jenelle Defries – Support Personnel.
    3. Action on hiring Lori Briain – support personnel.
    4. Action on hiring Bernita Bowhuis – support personnel
    5. Action on hiring Jena Lueking – support personnel
    6. Action on hiring Barbara Leftwich – support personnel.
    7. Action on hiring Ashley Dotson – Certified Personnel.
    8. Action on approving extra duty stipends list.
    - 9.

20. New Business

## 21. 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