

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

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

**August 10, 2020
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. Discussion and action to reorganize the Board of Education and appoint the following positions

President of the Board of Education
Vice President of the Board of Education
Clerk of the Board of Education
4. 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 13, 2020 regular meeting
 - b. Activity fund report
 - c. General fund report
 - d. Building fund report
 - e. Sinking fund report
 - f. Building Bond fund report
 - g. Child Nutrition fund report
 - h. Transportation Bond Fund
5. Administrative Report.
6. Discussion and action to approve or not approve Stage of Precaution for opening school.
7. Discussion and action to approve or not approve Calendar for 2020-2021
8. Open, discussion and action to approve or not approve booster club sanctioning for the 2021 fiscal year.

9. Discussion and action to approve or not approve activity fund sub accounts for the 2021 fiscal year.
10. Open, discussion and action to approve or not approve contract with the Oklahoma Department of Career Technology programs at Holdenville Schools
11. Discussion and action to approve or not approve milk and bread bids for 2021 fiscal year.
12. Discussion and action to approve or not approve policy update for online instruction. Policy EHDF.
13. Discussion and action to approve or not approve providing 10 days (80) hours to meet federal guidelines for all staff for Covid-19 emergency leave related absences for the 2021 fiscal year.
14. Discussion and action to approve or not approve sick bank or transfer days.
15. Action on general fund encumbrances.
16. Action on building fund encumbrances.
17. Action on child nutrition encumbrances.
18. Action on building bond encumbrances.
19. 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 Beverly Sanford – Child Nutrition
 2. Discuss the resignation from Doris Brown – Para Professional
 3. Discuss the resignation from Susan Paslay – Reading Specialist
 4. Discuss the hiring of Jennifer Batenhorst – 4th Grade Teacher
 5. Discuss the hiring of Kim Carter – Child Nutrition
 6. Discuss the rehiring of Jeanna Woolard – Assistant
 7. Discuss the rehiring of Madison Keeney - 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 from Beverly Sanford – Support Personnel
 2. Action on resignation from Doris Brown – Support Personnel
 3. Action on resignation from Susan Paslay – Certified Personnel
 4. Action on hiring Jennifer Batenhorst – Certified Personnel
 5. Action on hiring Kim Carter – Support Personnel
 6. Action on rehiring Jeanna Woolard – Support Personnel
 7. Action on rehiring Madison Keeney – Support Personnel
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