

**AGENDA**  
***Hulbert Public Schools***  
Board of Education-Regular Meeting  
Hulbert Public Schools Auditorium  
316 Rider Lane, Hulbert, OK  
February 10th, 2019  
5:30 P.M.

1. Order of Business
  - a. Call to Order
  - b. Invocation
  - c. Roll Call-Establish quorum
2. Superintendent's Report
  - a. Above and Beyond
  - b. Principal Reports
  - c. Financial Report
3. Public Comment
4. Consent Agenda-All of the following items, which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any 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. Agenda as part of the minutes
  - b. Minutes from:
    - i. Regular meeting on December 9th, 2019
  - c. Approval of the monthly financial report of activity funds
  - d. General Fund Encumbrances: 187-198
  - e. Building Fund Encumbrances: 50-52
  - f. Child Nutrition Fund Encumbrances: 26
  - g. Sinking Fund Encumbrances:
  - h. Take action on approving the following fund raisers for the 2019-20 school year:
    - i. Baseball:
      1. Custom License Plate
      2. Hoodies, T-Shirt & Polo
      3. Hats
      4. Dinner
    - ii. Fast Pitch Softball: Arrowhead float trip raffle
    - iii. ROHC STARS Valentine Dance
    - iv. E-Sport Super Smash Bros Tournament
5. Discuss and/or vote to approve/disapprove a May 6th Senior Trip to 6 flags over TX (Arlington)
6. Discuss and/or vote to approve/disapprove FFA going to Neosho MO on Thursday March 5, 2020 for Crowder Community College Aggie Day to compete in their Leadership and Speaking contest
7. Discuss and/or vote to approve/disapprove 2020-21 audit contract and engagement letter with Sanders, Bledsoe and Hewett
8. Discuss and/or vote to approve/disapprove ADPC to provide our financial accounting/payroll software and support for the 2020-21 school year

9. Discuss and/or vote to approve/disapprove the 2020-21 agreement with OKTLE for teacher evaluations
10. Discuss and/or vote to approve/disapprove Title VI parent advisory committee By-Laws
11. Discuss and/or vote to approve/disapprove 2020-21 contract with Barlow for Federal Programs
12. Discuss and/or vote to approve/disapprove 2020-21 contract with Ruth Kelley for school pictures
13. Discuss and/or vote to approve/disapprove surplus of library books
14. Discuss and/or vote to approve/disapprove resignations
15. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Rehiring of Taf Morphis as Elementary Principal for the 2020-2021 school year
  - b. Rehiring of Chad Botts as the MS/HS Principal for the 2020-2021 school year
16. Acknowledge the board's return to open session
17. Executive session minutes compliance announcement
18. Vote to approve/disapprove the rehiring of Taf Morphis as Elementary Principal for the 2020-2021 school year
19. Vote to approve/disapprove the rehiring of Chad Botts as the MS/HS Principal for the 2020-2021 school year
20. New Business
21. Vote to Adjourn

The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)(B2)].

The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Posted by: Scott Kempenich, Supt.

Date: February 7th, 2020

Time: 2:00 p.m.

Place Posted: Front door of the Hulbert Public Schools Superintendent's Office

Front window of the Hulbert Public Schools Auditorium