

AGENDA
Hulbert Public Schools
Board of Education-Regular Meeting
Hulbert Public Schools Auditorium
316 Rider Lane, Hulbert, OK
November 11, 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. Financial Report
 - b. Above and Beyond
 - c. Principal Reports
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 October 14th, 2019
 - ii. Special meeting on September 19th, 2019
 - c. Approval of the monthly financial report of activity funds
 - d. Approval of activity fund transfers to account #814 for Homecoming
 - e. General Fund Encumbrances: 143-162
 - f. Building Fund Encumbrances: 43-48
 - g. Child Nutrition Fund Encumbrances: 22-24
 - h. Sinking Fund Encumbrances: 1
 - i. Take action on approving a professional development committee of the following teachers: Lacy Graalfs, Susan Young, Aubree Korte, Lyndsi Gaylor, Nick Pruitt, Rachel Buford & Chad Botts
 - j. Take action on approving the following fund raisers for the 2019-20 school year:
 - i. Baseball - 5k Jingle Bell Jog
 - ii. FFA - Pie Auction
 - iii. 8th grade class - Pretzel Rods and tickets for Rider Quilt
 - iv. 10th grade class - Country Meats Smoked Snack Stick fundraiser
 - v. 10th grade class - Pop and Drink sales
 - vi. 10th grade class - Movie Night
 - vii. 10th grade class - Christmas Dinner
 - viii. 11th grade class - Country Market Collection sales

5. Discuss and/or vote to approve/disapprove the regular meeting dates for the Hulbert Board of Education meetings for the year 2020
6. Discuss and/or vote to approve/disapprove MOU between Hulbert and Forest Grove Public Schools in collaboration with the CNCS Project VISTA Grant
7. Discuss and/or vote to approve/disapprove Tyler Teague and Mickey McGowan as adjunct teachers for the following subjects: Mr. Teague-World History, Mr. McGowan-Geometry
8. Discuss positives and negatives of limited open campus for HS students in the future
9. Discuss and/or vote to approve/disapprove resignations
10. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. Termination of two support employees
 - b. Hiring a Custodian and Maintenance (pending drug test and background test)
11. Acknowledge the board's return to open session
12. Executive session minutes compliance announcement
13. Vote to approve/disapprove the superintendent's termination of support employees
14. Vote to approve/disapprove hiring a Custodian and Maintenance (pending drug test and background test)
15. New Business
16. 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)].

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: November 7th, 2019

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