BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT NO. I-038 OSAGE COUNTY, OKLAHOMA HOMINY PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. I-038, Osage County, Oklahoma will hold a REGULAR MEETING on April 6, 2022 at 6:00 p.m. at the Superintendent's Office, Administrative Building, Hominy Public Schools, 200 South Pettit, Hominy, Oklahoma.

AGENDA

- 1. Call the meeting to order and establish a quorum.
- 2. Administer the Oath of Office to newly-elected Board Member, Darrell Brown.
- 3. Reorganization of Hominy School Board.
- 4. Board vote to make Agenda an official part of the minutes.
- 5. Consent Agenda.

All of the following items, which concern reports and items of a routine nature, normally 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. Approval of the Minutes of the Regular Meeting held on March 2, 2022 and the Special Meeting held on March 21, 2022.
- b. Approval of the monthly treasurer's report.
- c. Approval of the activity fund report
- d. Approval of the encumbrances as presented.
- e. Approval of the Temporary Appropriations for the 2022-2023 school year.
- f. Approval of a Board Resolution to transfer \$400 from the General Fund to the High School Cheerleaders' Activity Fund Sub-Account for cleaning services.
- g. Approval of the a Board Resolution to transfer \$150 from the General Fund to the Middle School Cheerleaders' Activity Fund Sub-Account for cleaning services.
- 6. Public Participation: The following parents and/or students have requested to speak to the Board regarding coaching assignment. 1. Jane Perrier. 2. Jill Hough. 3. Alice Goodfox. 4. Angela Dooling. 5. BK. 6. Brandi Sutton. 7. TS.
- 7. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
- 8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$900,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

- 9. Administrative Report
- 10. Vote to approve or disapprove the revision in the calendar for the 2021-2022 school year.
- 11. Vote to approve or disapprove the revision to the 1080 hour minimum plan for the 2021-2022 school year.
- 12. Board discussion on Transgender Student Policy.
- 13. Vote to approve or disapprove the resignation of Emily Miller as Para-Professional at the close of the 2021-2022 school year.
- 14. Vote to approve, disapprove or table the employment of the following Certified Personnel for the 2022-2023 school year contingent on valid Oklahoma Teaching Certification:

| Summer Akin Caleb Branscum Samantha Clark Ed Green | Mike Bobbitt Jana Canavan Kimberly Eason Susan Haymond | Maschelle Bobbitt Rachael Carter Sarah Eaton Tamara Johnson | Baylee Branscum Caleb Christian Amy Funkhouser Becky King |
|---|---|--|--|
| Mary Martin | Felishae Maupin-Murray | | Angela Miller |
| Crystal Passmore | Jenny Beth Rice | Eric Roberts | Kellye Roberts |
| Cheryl Serna Ashley Watashe | Jonathan Stowe | Jera Tyler | Rebekah Warnke |

- 15. Vote to approve or disapprove the employment of Ty Allen as High School Principal for the 2022-2023 school year (contingent on valid Oklahoma Teaching Certification).
- 16. Vote to approve or disapprove the employment of Alaina Collier as Middle School Principal and Teacher for the 2022-2023 school year and place her on a Temporary Contract (contingent on valid Oklahoma Teaching Certification).
- 17. New Business: (Those items not known prior to the posting of the agenda.)
- 18. Adjournment.

Posted this 4th day of April, 2022 at 4:30 p.m., at the west entrance of the Administration Building, Hominy Public Schools.

Signature of the Person Posting Agenda

Minutes Clerk