

**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 August 3, 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. Board vote to make Agenda an official part of the minutes.
3. 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 July 6, 2022 and Special Meeting held on July 12, 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 Facilities Use Contract submitted by Katie Eaton for the use of the front of High School for a Class Reunion on September 1, 2022.
 - f. Approval of the updated Activity Fund Sub-Account Listing and descriptions for the 2022-23 school year.
 - g. Approval of the Resolution to transfer \$1,000.00 from the MS Cheer Activity Fund Sub-Account to the HS Cheer Activity Fund Sub-Account to reimburse for cheer choreographer payment.
 - h. Approval of a Beta Club Organization and Fellowship of Christian Athletes Organization.
 - i. Approval of the Fundraisers as presented.
4. Vote to approve or disapprove the High School and Middle School Student Handbooks for the 2022-23 school year.
 5. Vote to approve or disapprove the Memorandum of Understanding for the 2022-2023 School Year with Tulsa Community College.
 6. Vote to approve or disapprove the resignation of Rachel Carter, Paraprofessional effective immediately.

7. Vote to approve or disapprove the employment of Noah Collier as an Elementary Certified Teacher for the 2022-2023 school year and place him on a temporary contract (contingent on certification).
8. Vote to approve or disapprove the employment of Lee Merrifield as a Certified Middle School Teacher for the 2022-2023 school year and place her on a temporary contract (contingent on certification).
9. Vote to approve or disapprove the employment of Ashley Green as a Certified Elementary Teacher for the 2022-2023 school year and place her on a temporary contract (contingent on certification).
10. Vote to approve or disapprove the following Adjunct Teachers for the 2022-2023 school year: Sarah Eaton – Drama, Kellye Roberts – Physical Science and Caleb Christian – Government/History.
11. Vote to approve or disapprove the employment of Kaylee Brooks as a Para-Professional for the 2022-2023 school year (pending certification).
12. Vote to approve or disapprove the employment of Laurie Tyner as a Special Education Para-Professional for the 2022-2023 school year (pending certification).
13. Vote to approve or disapprove the employment of Megan Page as a Special Education Para-Professional for the 2022-2023 school year (pending certification).
14. Vote to approve or disapprove the employment of Vicki Williams as a Community and Support Family Coordinator for the 2022-23 school year and place her on a Temporary Contract.
15. Vote to approve or disapprove the contract with Sue Goza and Shelly Henry for Occupational Therapy Services for the 2022-23 school year.
16. Vote to approve or disapprove the chemical bid submitted for the Cafeteria for the 2022-23 school year.
17. Vote to approve or disapprove the School Site Statutory Waiver/Deregulation Application for Hominy Alternative Academy for less than ten students for school years 2022-2025.
18. Vote to approve or disapprove the E-Rate Contract for the 2021-2022 school year with CRW Consulting Services.
19. Vote to approve or disapprove the Hominy Schools as the LEA of a Carl Perkins Consortium and establishing a Fund 12 for that purpose for the 2022-2023 school year.
20. Vote to approve or disapprove the Project Turning Point Joint Drop-Out Recovery Program Agreement with Central Technology Center for the 2022-23 school year.
21. Vote to approve or disapprove the Lunch Prices for the 2022-23 school year as follows: ECC/Elem \$2.40 and MS/HS \$2.55 for lunch.

22. Vote to approve or disapprove the following Substitute Teachers for the 2022-2023 school year: Dana Hull, Dora Anthony, Vicki Williams, Vicki Prater, Theresa Cowan and Amos Satepauhoodle.
23. Administrative Report
24. New Business (Any item not known before the posting of the agenda)
25. Adjournment.

Posted this 2nd day of August, 2022 at 1:00 p.m., at the west entrance of the Administration Building, Hominy Public Schools.


Signature of the Person Posting Agenda


Title