

**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 July 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. 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 June 1, 2022 and Special Meetings June 15, 2022 and June 27, 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 School District Treasurer to invest all monies not required for invoice payment from the General, Building, Sinking and Child Nutrition Funds, under the direction of the Superintendent.
 - f. Approval of the Encumbrance Clerk to change prior approved non-open Purchase Orders, up to a maximum of \$500.00. Changes to be made for such things as price changes, shipping/handling charges, etc. Open Purchase Orders may be increased as needed, as long as any and all changes to any prior approved encumbrances shall be reported to the Board for approval.
 - g. Approval of the list of activity fund sub-accounts for the 2022-2023 school year.
 - h. Approval of a Board Resolution to transfer \$585.75 from the Athletics Activity Fund Sub-account to the General Fund for Senior Class Trip Bus Driver
 - i. Approval of the 2022-2023 concession stand and In-house Lunch/Activity Fundraisers
 - j. Approval of the fundraiser requests for the 2022-2023 school year, as presented
4. Vote to approve or disapprove the appointment of Sara Hensley as encumbrance clerk, minutes clerk, payroll clerk, and business manager for the 2022-2023 school year


5. Vote to approve or disapprove the appointment of Gayla Crenshaw as activity fund custodian, lunchroom custodian, Superintendent's secretary, treasurer and Deputy Minutes Clerk for the 2022-2023 school year.
6. Vote to approve or disapprove the authorization of Sara Hensley, Cory Campbell and Gayla Crenshaw as the only authorized personnel to sign and countersign activity fund check-warrants for the 2022-2023 school year.
7. Vote to approve or disapprove the authorization of Cory Campbell as the Board's representative to apply for and operate the following programs: Title I, Title IIA, (Improving Teacher and Principal Quality), Rural Low-Income School Grant, Title VII Indian Education, IDEA Programs, (Special Education Grants of the State Department), Assistance Grants of the State Department of Vo-Tech, and any other Federal and State Grants and/or programs made available during the fiscal year 2022-2023. Also in completing the agreement for participation in U.S.D.A. Donated Foods Program, and the National School Lunch for fiscal year 2022-2023.
8. Vote to approve or disapprove the Certified Salary Schedule and the Support Salary Schedules for the 2022-2023 school year.
9. Vote to approve or disapprove the revision of the Extra-Duty Salary Schedule for the 2022-2023 school year.
10. Vote to approve the revenue to expenditure analysis Fund 1122 General Fund for operations.
11. Vote to discuss and take possible action on a Pre-Kindergarten contractual agreement between Hominy Public Schools and United Community Action program head Start for the 2022-2023 school year.
12. Board to discuss and take possible action on a Special Services contractual agreement between Hominy Public Schools and United Community Action Program Head Start for the 2022-2023 school year.
13. Vote to approve or disapprove the Hominy Board of Education Policy and Procedures Manual.
14. Discuss dairy bids received for the cafeteria for the 2022-2023 school year. Vote to approve or disapprove the best suited bid.
15. Discuss pest control bids received for the cafeteria for the 2022-2023 school year. Vote to approve or disapprove the best suited bid.
16. Discuss chemical bids received for the cafeteria for the 2022-2023 school year. Vote to approve or disapprove the best suited bid.
17. Discuss pest control bids received for all sites (not including cafeteria) for the 2022-2023 school year. Vote to approve or disapprove the best suited bid.
18. Vote to approve or disapprove the contract with Mobilized Vision LLC for the 2022-2023 school year.

19. Vote to approve or disapprove the transfer of 2021-2022 Redbud Funds from the General Fund to the Building Fund.
20. Vote to approve or disapprove the Cheer Code of Conduct revision to grandfather Senior Cheerleaders who have been cheerleaders their Sophomore and Junior years.
21. Vote to approve or disapprove the resignation of Kim Eason, Certified Teacher, effective immediately.
22. Vote to approve or disapprove the resignation of Susan Pogue, Alternative Education Teacher Assistant, effective immediately.
23. Vote to approve or disapprove the resignation of Stephanie Kennedy, Certified Teacher, effective immediately.
24. Vote to approve or disapprove the employment of Karen Clemishire as a Certified Special Education Elementary Teacher, pending certification for the 2022-2023 school year and place her on a Temporary Contract.
25. Vote to approve the contract with Gabbart Communications for Annual District and Teacher Websites, Notification System and Expenses for the 2022-23 school year.
26. Vote to approve or disapprove the Facilities Use Contract submitted by Hominy Youth Football Representative, Ronnie Gilley for the use of football field, practice field and locker room facilities for the 2022 football season.
27. Administrative Report
28. New Business
29. Adjournment

Posted this 5th day of July, 2022 at 5:00 p.m., at the west entrance of the Administration Building, Hominy Public Schools.



Signature of the Person Posting Agenda



Title