

**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 May 4, 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 April 6, 2022 and the Special Meeting held on April 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 Board Resolution to transfer \$77.86 from the Middle School Student Council Activity Fund Sub-Account to the High School Cheerleader Activity Fund Sub-Account for the purchase of concession supplies.
 - f. Approval of the fundraiser request submitted by Quarterback Club for tshirts and car tags.
 - g. Approval of the Facilities Use Contract submitted by Cory Campbell for the use of the Hull Gymnasium for a Basketball Camp.
 - h. Approval of continued internet content filtering for all staff and students of Hominy Public Schools.
6. Administrative Report
 7. Vote to approve or disapprove authorizing Cory Campbell as the Representative for Hominy Public Schools, Certificate of Authority for Oklahoma State Department of Education Child Nutrition Programs for the 2022-23 school year.
 8. Vote to approve or disapprove the Comprehensive Employment Service Agreement with OSSBA for Employment Services for the 2022-23 school year.

9. Vote to approve or disapprove the Membership Renewal Agreement with OSSBA for the 2022-2023 school year.
10. Vote to approve or disapprove the Policy Subscription Renewal with OSSBA for the 2022-23 school year.
11. Vote to approve or disapprove the agreement with the Osage County Inter-local Cooperative for the 2022-23 school year.
12. Vote to approve or disapprove the contract with Therapyworks for speech services for the 2022-23 school year.
13. Discussion on a Schoolwide Parent-Teacher Association for the 2022-23 school year.
14. Discussion on raising High School Class Dues beginning with the 2022-23 school year.
15. Vote to approve or disapprove entering into Executive Session to discuss Support Personnel and Extra-Duty Assignments for the 2022-23 school year pursuant to OKLA. STAT. title 25 § 307 (B)(1) & (7).

Executive Session for the discussion of the employment of any individual employee is authorized pursuant to OKLA. STAT. Title 25 § 307 (B) (1) & (7) of the Oklahoma Statutes. Any vote concerning the discussion must be taken in open session.
16. Acknowledge the return to Open Session.
17. Board President Statement of Executive Session minute.
18. Vote to approve, disapprove or table the employment of the following Support Personnel for the 2022-2023 school year:

Rachel Carter	Allison Clark	Jimmy Coon	Morgan Coon
Tammy Coon	Regina Cotton	Gayla Crenshaw	Norma DeRoin
Terease Dewitt	John Enloe	Amanda Goode	Chace Green
Oney Harlan	Cheridy Hayes	Sara Hensley	Danelle Higgins
Aneattra Johnson	Charlotte Lowry	Cindy Mahan	Russell Mashunkashey
Susan Pogue	Vicki Prater	Misty Ray	Waylon Stokes
Tiffany Torbert	Rita Trumbly	Karen Volkman	Victoria Wallace
Christena Waller	Hunter Woods		
19. Vote to approve or disapprove the employment of the following Certified Teachers for the 2022-2023 school year and place them on a Temporary Contract (contingent on valid Oklahoma Teaching Certification): Farrah Boyd, Caitlin Braden, Terease Dewitt, Katherine Eaton, Melissa Funkhouser, Danelle Higgins, Tina Hudson-Himes, Stephanie Kennedy, Courtney Sills, Kathy Smith, Hunter Sumner.
20. Vote to approve or disapprove the employment of Kelly Dyer as a part-time Early Childhood Principal and Media Specialist.
21. Vote to approve or disapprove the Extra-Duty Assignment Schedule for the 2022-23 school year.

22. Discussion on Support Employee Salaries for the 2022-23 school year.
23. Vote to approve or disapprove the appointment of Sara Hensley as the Hominy Board of Education's Minutes Clerk for the 2022-23 school year.
24. Vote to approve or disapprove the appointment of Gayla Crenshaw as the Hominy Board of Education's Deputy Minutes Clerk for the 2022-23 school year.
25. Discussion and possible action on the naming of the Band and Tech Ed Building.
26. New Business: (Those items not known prior to the posting of the agenda.)
27. Adjournment.

Posted this 3rd day of May, 2022 at 11:00 a.m., at the west entrance of the Administration Building, Hominy Public Schools.

Sara Hensley
Signature of the Person Posting Agenda

Minutes Clerk
Title