

**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 September 7, 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 August 3, 2022 and the Special Meeting held on August 9, 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 fundraisers for the 2022-2023 Fall Semester, as presented in Attachment A.
 - f. Approval of the Facilities Use Contract submitted by Jason Coon for the use of the cafeteria on October 21, 2022 for Hominy Youth Football Fundraiser.
 - g. Approval of Board Resolution to transfer \$279.68 from Elementary Activity Fund Sub-Account to the General Fund for reimbursement of supplies for the Parent Resource Room.
 - h. Approval of the revision to the Activity Fund Sub-Accounts for the 2022-23 school year.
 - i. Approval of the Service Agreement with Next Step Therapies, LLC for physical therapy services for the 2022-23 school year.
 - j. Approval of an amendment to the Support Personnel Salary Schedule to add 5% increase to Bus Driver Salary for a Bus Driver whose only job is a Bus Driver.
4. Administrative Report
 5. Vote to approve or disapprove the 2022-2023 Estimate of Needs and Financial Statement of the Fiscal Year 2021-2022.
 6. Vote to approve or disapprove the employment of Stephen L. Smith Corporation as financial consultants to the Hominy School District, for the fiscal year 2022-2023.
 7. Vote to approve or disapprove the ODFI/Originator Agreement with 1st Bank in Hominy for the purpose of direct deposit services, pending Attorney approval.
 8. Vote to approve or disapprove the resignation of Megan Page, Para-professional, effective September 9, 2022.

9. Vote to approve or disapprove the Memorandum of Understanding, Special Services Agreement and 4 Year-Old Program Agreement with United Community Action Program Head Start for the 2022-23 school year.
10. Vote to approve or disapprove new Board Policy to incorporate new law SB 1579 as part of leave of absence provisions.
11. Vote to approve or disapprove adding Bed Bug Protocol to Board Policy and Procedures.
12. Vote to approve or disapprove the employment of Lisa Neff, as a Special Education Para-Professional for the 2022-23 school year.
13. Vote to approve or disapprove a Professional Development Stipend for all Support and Certified Staff.
14. Vote to approve or disapprove the employment of Tayla Lowry, as a Special Education Para-Professional for the 2022-23 school year.
15. Vote to approve or disapprove the employment of Lawrence Eaton, as a Part-time Bus Driver for the 2022-23 school year.
16. Vote to approve or disapprove hiring Jennifer Gray as a Temporary Support Classroom Instructional Specialist for the 2022-2023 school year (pay based upon State Certified Salary Schedule).
17. Vote to approve or disapprove hiring Ashley Green Morgan as a Temporary Support Classroom Instructional Specialist for the 2022-2023 school year (pay based upon State Certified Salary Schedule).
18. Vote to approve or disapprove hiring Charlotte Lowry as a Temporary Support Classroom Instructional Specialist for the 2022-23 school year (pay based upon State Certified Salary Schedule).
19. Vote to approve or disapprove hiring Hunter Sumner as a Temporary Support Classroom Instructional Specialist for the 2022-23 school year (pay based upon State Certified Salary Schedule).
20. Vote to approve or disapprove the School Resource Officer Agreement with the City of Hominy, pending Attorney approval.
21. Vote to approve or disapprove the 307 Supplemental Income Form for Fund 12.
22. New Business (Any item not known before the posting of the agenda)
23. Adjournment.

Posted this 6th day of September, 2022 at 3:00 p.m., at the west entrance of the Administration Building, Hominy Public Schools.



Signature of the Person Posting Agenda



Title

**Hominy Board of Education
Regular Meeting
September 6, 2022**

ATTACHMENT A:

Approval of the following fundraisers:

1. Class of 2024: Double Good Popcorn Sales October 3-14, 2022
2. Class of 2026: Paint Party. November 3, 2022
3. Class of 2026: Walking Tacos. September 30, 2022 – Homecoming FB Game.
4. HMS Cheer: Long Sleeve T-shirts/Sweatshirts. September 16-27, 2022
5. Class of 2023: Chik-Fil-A Sales. November 11, 2022 – Sr. Night FB Game.
6. Elementary/ECC: T-shirts/Long Sleeve/Hoodies. November 1-15, 2022.
7. HS Student Council: Bake Sale at Football Game. October 21, 2022.
8. HS Student Council: Basket Donation at Football Game. November 4, 2022.