

Hammon Public Schools

Regular Board Meeting
Board of Education Building
802 East Shockey Street
Hammon, Oklahoma 73650

February 08, 2021

7:00 P.M.

Agenda

NOTE: The Hammon Board of Education may discuss, make motions and vote upon any matter appearing on the agenda. Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter. The Hammon Board of Education will make every attempt to comply with the Open Meeting Law.

1. Call to order and recording of members present and absent:
2. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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 January 11, 2021 regular board meeting, January 16 and February 2, 2021 special board meeting or with changes.
 - b. General Fund Encumbrances numbered **337-346**, Building Fund Encumbrances numbered **0**, Child Nutrition Fund Encumbrances numbered **0**, Sinking Fund Encumbrances numbered **0** for accounts payable and salary and fixed charges and change orders for 2020-2021 as presented by the Encumbrance Clerk.
 - c. General Fund Warrants numbered **879-987** in the amount of **\$309,215.88**, Building Fund Warrants numbered **16-19** in the amount of **\$9,180.12**, Child Nutrition Fund **80-96** in the amount of **\$11,797.82**, Sinking Fund **0** in the amount of **\$0** for 2020-2021 as presented by the Encumbrance Clerk.
 - d. District financial reports and treasurer statements.
 - e. Monthly activity fund report.
3. Administrative Reports:
4. General Business:
 - a. Discussion, motion, and possible vote to approve/not approve terms of the contract for Ryan Baker as Superintendent for the 2021-2022 school year.
 - b. Discussion, motion, and possible vote to approve/not approve or table renewing the OKTLE contract for the 2021-2022 school year.
 - c. Discussion, motion, and possible vote to approve/not approve or table renewing the MAS contract for the 2021-2022 for the financial software, student information system, gradebook, and lunch program software.

5. Executive Session:
Pursuant to O.S. Section 307 (B) (1) the board may vote to enter into executive session to discuss the employment of Elementary Principal Jeff Morton and High School Principal Mike Higgins. In particular the local board proposes to discuss items d & e under board discussion and action.
- a. Vote to convene or not convene into executive session.
 - b. Acknowledge boards return to open session.
 - c. Executive session minutes compliance announcement.
 - d. Discussion, motion, and possible vote to approve or table re-employment of Elementary Principal Jeff Morton for the 2021-2022 school year.
 - e. Discussion, motion, and possible vote to approve or table re-employment of High School Principal Mike Higgins for the 2021-2022 school year.
6. New Business:
7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Friday, February 5, 2021 at or before 4:00 p.m. by Andrea Whittington

A handwritten signature in black ink, appearing to read "Andrea Whittington", with a stylized flourish at the end.