

Hammon Public Schools

Regular Board Meeting
Hammon Community Center (Dome)
802 East Shockey Street
Hammon, Oklahoma 73650

February 14, 2022

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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.

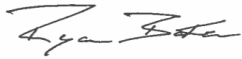
1. Call to order and recording of members present and absent:
2. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Approval of the minutes of the *January 10, 2022* regular board meeting or with changes.
 - b. General Fund Encumbrances numbered **319-335**, Building Fund Encumbrances numbered **0**, Child Nutrition Fund Encumbrances numbered **0**, and Sinking Fund Encumbrances numbered **1**. Bond Fund Encumbrances numbered **0** for accounts payable and salary and fixed charges and change orders for *2021-2022* as presented by the Encumbrance Clerk.
 - c. General Fund Warrants numbered **867-982** in the amount of **\$265,212.37**; Building Fund Warrants numbered **26-29** in the amount of **\$143,147.84**, Child Nutrition Fund **95-113** in the amount of **\$15,035.07**, Sinking Fund **0** in the amount of **\$0**, Bond Fund Warrants numbered **6** in the amount of **\$44,053.53** for *2021-2022* 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 or table renewing the OKTLE contract for the 2022-2023 school year.
 - b. Discussion, motion, and possible vote to approve/not approve or table the 2022-2023 school calendar.
5. Executive Session:
Pursuant to O.S. Section 307 (B) (1) the board may vote to enter into executive session to discuss certified employee evaluations, extra duty assignments, support evaluations, administrator evaluations, and resignations. In particular the local board proposes to discuss item d,e and f 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 2022-2023 school year.
- e. Affirm the Superintendent's acceptance of resignation from Ty Allen.
- f. Discussion, motion, and possible vote to approve or not approve Peyton Walker extra duty contract for basketball books and score keeping.

6. New Business:

7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Thursday, February 10, 2022 at or before 4:00 p.m. by Ryan Baker

A handwritten signature in black ink, appearing to read "Ryan Baker", is written in a cursive style.