Hammon Public Schools

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

> March 07, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 *February 14*, 2022 regular board meeting and the *February 28*, 2022 special board meeting or with changes.
- b. General Fund Encumbrances numbered **336-344**, Building Fund Encumbrances numbered **18**, Child Nutrition Fund Encumbrances numbered **0**, Sinking Fund Encumbrances numbered **0**, 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 **983-1087** in the amount of **\$247,207.06**, Building Fund Warrants numbered **30-32** in the amount of **\$4,310.35**, Child Nutrition Fund **114-131** in the amount of **\$14,904.32**, Sinking Fund **1** in the amount of **\$24,500.00**, Bond Fund Warrants numbered **7** in the amount of **\$406,443.30** 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 the 2022-2023 audit contract with Britton, Kuykendall, and Miller Certified Public Accountants.
- b. Discussion, motion, and possible vote to approve/not approve or table renewing the MAS contract for the 2022-2023 for the financial software, student information system, gradebook, and lunch program software.
- c. Discussion, motion, and possible vote to approve/not approve or table a web hosting contract with Gabbart Communications for the 2022-2023 school year

5. Executive Session:

Pursuant to O.S. Section 307 (B) (1) (2) and (7), the board may vote to enter into executive session to discuss the employment, hiring, appointment, promotion, discipling or resignation of any individual salaried public officer or employee. In particular the local board proposes to discuss items d, and 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 any or all of the following Certified Teachers for the 2022-2023 school year.

Melanie Aneshansley Elizabeth Macumber Brenda Archer Jared Macumber Jennifer Baker Bari McIntosh Leah Beer Jeremy McIntosh Tate Beer Mindy Morton Jordan Parman Dinah Burch Debbie Spikes Grant Cleary Mary Cole Jamie Teel Vickie Dodson Connie VanMeter Chelsea Hughes Gay Walker Stephanie Hughes Peyton Walker Angie Ivey Kelah Watson

Nila Land

Bailey Johnson

e. Discussion, motion, and possible vote to approve or table the 2022-2023 extra duty assignments of any or all the following certified personnel.

Ruth Whiteskunk

Jennifer Baker HS Cheerleading

Leah Beer HS Girls Basketball, JH Girls Basketball, 5/6 & 3/4 Girls Basketball

Mary Cole HS Academic, JH Academic, 7/8 Academic

Vickie Dodson Saturday School

Tate Beer HS Cross Country, JH Cross Country, HS Track, JH Track, HS Boys Basketball, JH

Boys Basketball, 5/6 & 3/4 Boys Basketball

Jeremy McIntosh HS Boys Baseball, JH Boys Baseball, Basketball Announcing, July

Mowing

Denita Walker Technology Director, Boys and Girls Club Director Peyton Walker HS Girls Softball, JH Girls Softball, July Mowing

- 6. New Business:
- 7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Wednesday, March 2, 2022 at or before 4:00 p.m. by Ryan Baker.

Lya Bota