Hammon Public Schools

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

> March 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 February 8, 2021 regular board meeting or with changes.
- b. General Fund Encumbrances numbered **347-377**, 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 **988-1101** in the amount of **\$271,040.27**, Building Fund Warrants numbered **20-21** in the amount of **\$3,226.10**, Child Nutrition Fund **97-111** in the amount of **\$7,426.42**, 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:

General Business:

- a. Discussion, motion, and possible vote to approve/not approve or table the 2021-2022 audit contract with Britton, Kuykendall, and Miller Certified Public Accountants.
- b. Discussion, motion, and possible vote to approve/not approve or table a web hosting contract with Gabbart Communications for the 2021-2022 school year.
- c. Discussion, motion, and possible vote to approve/not approve or table a contract with Barlow Educational Services during the 2021-2022 school year for Title I-A, Title II-A, Title IV, and Title V-B.
- d. Discussion, motion, and possible vote to approve/not approve or table revising the 2021-2022 school calendar.
- e. Discussion, motion, and possible vote on the placement of the new Ag building.
- f. Discussion, motion, and a possible vote to change March 5, 2021 from a snow day to a regular school day.

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, e, f, g, and h 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 2021-2022 school year.

Ruth Whiteskunk

Melanie Aneshansley Elizabeth Macumber Brenda Archer Jared Macumber Jennifer Baker Bari McIntosh Leah Beer Jeremy McIntosh Dinah Burch Richard Megli Mary Cole Mindy Morton Vickie Dodson Jordan Parman Jennifer Hawkins Debbie Spikes Chelsea Hughes Jamie Teel Stephanie Hughes Andle Temple Angie Ivey Connie VanMeter

e. Discussion, motion, and possible vote to approve or table the 2021-2022 extra duty assignments of any or all the following certified personnel.

Gay Walker

Peyton Walker

Jennifer Baker HS Cheerleading

Bailey Johnson

Nila Land

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

Jennifer Hawkins HS Cross Country, JH Cross Country, HS Track, JH Track

Michael Higgins Athletic Director, Activities Director

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

Mowing

William Morton Transportation Director
Denita Walker Technology Director

Peyton Walker HS Girls Softball, JH Girls Softball, July Mowing

- f. Discussion, motion, and possible vote to hire an Elementary Secretary for the 2021-2022 school year.
- g. Affirm the Superintendent's acceptance of resignation from Kevin Brown.
- h. Affirm the Superintendent's acceptance of resignation from Dylan Murray.
- 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