

Hammon Public Schools

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

March 9, 2020

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 10, 2020 regular board meeting or with changes.
 - b. General Fund Encumbrances numbered **311-321**, 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 2019-2020 as presented by the Encumbrance Clerk.
 - c. General Fund Warrants numbered **1018-1129** in the amount of **\$251,347.61**, Building Fund Warrants numbered **20** in the amount of **\$315.00**. Child Nutrition Warrants numbered **91-105** in the amount of **\$10,285.86**, Sinking Fund Warrants numbered **0** in the amount of **\$0** for the 2019-2020.
 - 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 2020-2021 audit contract and engagement letter with Britton, Kuykendall, & Miller Certified Public Accountants.
 - b. Discussion, motion and possible vote to approve/not approve or table MAS contract for the 2020-2021 school year financial software, student information system, gradebook, and lunch program software.
 - c. Discussion, motion and possible vote to approve/not approve or table OKTLE contract for the 2020-2021 school year.
 - d. Discussion, motion and possible vote to approve/not approve or table a web hosting contract with Gabbart Communications for the 2020-2021 school year.
 - e. Discussion, motion and possible vote to approve/not approve or table a contract with Barlow Educational Services during the 2020-2021 school year for Title IA, IIA, VIB federal programs assistance.
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, renewal, nonrenewal, teaching assignments and extra-duty assignments for the 2020-2021 school year, and the discussion of the employment, hiring, appointment, promotion, disciplining 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 2020-2021 school year:

Melanie Aneshansley
 Brenda Archer
 Jennifer Baker
 Leah Beer
 Kevin Brown
 Dinah Burch
 Mary Cole
 Taylor Davidson
 Vickie Dodson
 Jennifer Hawkins
 Chelsea Hughes
 Stephanie Hughes
 Angie Ivey
 Nila Land

Jared Macumber
 Kathryn Macumber
 Nancy Mason
 Bari McIntosh
 Jeremy McIntosh
 Richard Megli
 Mindy Morton
 Dylan Murray
 Debbie Spikes
 Jamie Teel
 Andle Temple
 Connie VanMeter
 Denita Walker
 Ruth Whiteskunk

- e. Discussion, motion, and possible vote to approve or table the 2020-2021 extra duty assignments of any or all the following certified personnel:

Leah Beer	HS Girls Basketball, JH Girls Basketball, 5/6 & 3/4 Girls Basketball
Kevin Brown	HS Boys Basketball, JH Boys Basketball, 5/6 & 3/4 Boys Basketball, July Mowing
Mary Cole	7/8 Academic, JH Academic, HS Academic
Vickie Dodson	Saturday School
Jennifer Hawkins	JH Cross Country, HS Cross Country, JH Track, HS 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, Assistant HS Girls Softball, Assistant JH Girls Softball
Dylan Murray	Agriculture Education
Andle Temple	HS Cheerleading
Denita Walker	Technology 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 4, 2020 at or before 4:00 p.m. by Andrea Whittington

