

Hammon Public Schools  
Regular Board Meeting  
Hammon Board of Education Building  
802 East Shockey Street  
Hammon, Oklahoma 73650  
**April 8, 2019**  
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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. Administration of oath and swearing into office seat #4 newly elected school board member.
3. Vote to reorganize the Board of Education Offices:
  - a. President
  - b. Vice-President
  - c. Clerk
  - d. Deputy-Clerk
4. 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 March 11, 2019 regular board meeting or with changes.
  - b. General Fund Encumbrances numbered 334-338 for accounts payable and salary and fixed charges and change orders for 2018-2019 as presented by the Encumbrance Clerk.
  - c. General Fund Warrants numbered 1032-1144 in the amount of \$255,870.45, Building Fund Warrants numbered 17-18 in the amount of \$3,118.99, Child Nutrition Warrants numbered 103-117 in the amount of \$10,841.26 for the 2018-2019.
  - d. District financial reports and treasurer statements.
  - e. Monthly activity fund report.
5. Administrative Reports:
6. General Business:
  - a. Discussion, motion, and possible vote to approve/not approve or table Vickie Dodson as adjunct FAC's teacher for the 2018-2019 school year.
  - b. Discussion, motion, and possible vote to approve/not approve or table renewing the lease agreement with Oklahoma Copier Solutions.
  - c. Discussion, motion, and possible vote to approve/not approve or table renewing the Rehabilitation Services agreement with Great Plains Regional Medical Center for the 2019-2020 school year.

7. Executive Session:

Pursuant to O.S. Section 307 (B) (1) and (7), the board may vote to enter into executive session to discuss the employment, renewal, or non-renewal of certified and non-certified personnel for the 2019-2020 school year. In particular the local board proposes to discuss items d and e under board discussion and action.

- a. Vote to 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 support personnel for the 2019-2020 school year.

Terri Allen  
Leesa Baker  
Lynnette Baker  
Arlos Blount  
Vicki Clark  
Betty Eaton  
Katy Elliott  
Linda Elliott  
Sarah Elliott  
Robert Espinosa

Lamona Grubbs  
Tamara Hodge  
Joe Huber  
Marsha Luttmer  
Kathy Megli  
Nancy Mason  
Paulla Piercy  
Jan Rader  
Michael Schmidt  
Andrea Whittington

- e. Discussion, motion, and possible board action concerning resignations, if any.

8. New Business:

9. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Friday, April 5, 2019, at or before 3 p.m. by Andrea Whittington.