

Hammon Public Schools

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

April 12, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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. Administration of oath and swearing into office seat #1 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 8, 2021 regular board meeting, March 24, 2021 special board meeting or with changes.
 - b. General Fund Encumbrances numbered **378-416**, Building Fund Encumbrances numbered **14-15**, 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 **1102-1244** in the amount of **\$315,676.75**, Building Fund Warrants numbered **22-23** in the amount of **\$630.00**, Child Nutrition Fund **112-126** in the amount of **\$9,040.94**, 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.
5. Administrative Reports:
6. General Business:
 - a. Discussion only on updating the shading at the softball and baseball fields.
 - b. Discussion only on updating the Hammon School highway signs.
 - c. Discussion, motion, and possible vote to approve/not approve or table moving the left over Arizona Trip money to Athletics.
 - d. Discussion, motion, and possible vote to approve/not approve or table creating an All Sports Michael Land Scholarship Fund sub account and move existing All Sports donations made for that purpose into that sub account.

- e. Discussion, motion, and possible vote to approve/not approve or table adding all the other fundraisers and expenditures off the approved list to the All Sports Michael Land Scholarship fund.
- f. Discussion, motion, and a possible vote to approve/not approve or table renewing the contract with GPRMC for PT/OT services for the 2021-2022 school year.
- g. Discussion, motion, and possible vote to approve/not approve or table allowing outsiders back into the old gym.

7. 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 2021-2022 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, 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 Support Personal for the 2021-2022 school year.

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

Lamona Grubbs
Tamara Hodge
Joe Huber
Mae Keahey
Emma Long
Kathy Megli
Michael Schmidt
Shannon Welty
Andrea Whittington

- e. Discussion, motion, and possible vote to approve or table the hiring of a HS/JH Principal, Activities and Athletic Director for the 2021-2022 school year.
- f. Discussion, motion, and possible vote to approve or table the hiring of a Boys Basketball Coach/Teacher for the 2021-2022 school year.
- g. Discussion, motion, and possible vote to approve or table the hiring of an Agriculture Education Instructor for the 2021-2022 school.
- h. Affirm the Superintendent's acceptance of resignation from Richard Megli.

8. New Business:

9. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Friday, April 9, 2021 at or before 4:00 p.m. by Andrea Whittington

