

Hammon Public Schools

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

May 10, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 April 12, 2021 regular board meeting or with changes.
 - b. General Fund Encumbrances numbered **417-425**, Building Fund Encumbrances numbered **0**, Child Nutrition Fund Encumbrances numbered **10-26**, 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 **1245-1378** in the amount of **\$265,624.59**, Building Fund Warrants numbered **24** in the amount of **\$315.00**, Child Nutrition Fund **127-142** in the amount of **\$10,081.99**, Sinking Fund **2** in the amount of **\$560,550.00** for 2020-2021 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. Oscar Isabel to address the board concerning the Beta Club attending the national convention.
 - b. Discussion, motion, and possible vote to approve/not approve or table allowing the Beta Club to attend the national convention.
 - c. Discussion, motion, and possible vote to approve/not approve the 2021-2022 application for temporary appropriations.
 - d. Discussion, motion, and possible vote to approve/not approve or table renewal of OSSBA membership for the 2021-2022 school year.
 - e. Discussion, motion, and possible vote to approve/not approve or table renewal of OSSBA policy subscription services for the 2021-2022 school year.
 - f. Discussion, motion, and a possible vote to approve/not approve or table the renewal of the OSSBA Employment Services contract for the 2021-2022 school year.
 - g. Discussion, motion, and possible vote to approve/not approve or table the renewal contract with Quality Care Labs for drug testing.
 - h. Discussion, motion, and possible vote to approve/not approve or table Ryan Baker as the Certificate of Authority at Hammon Public Schools for the 2021-2022 school year.
 - i. Discussion, motion, and possible vote to hire Joe D. Hall's crew to help move out the elementary school.

5. 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 nonrenewal, teaching assignments and extra-duty assignments, 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, 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/not approve or table any or all of the following 2020-2021 extra duty contracts.

Vicki Clark	Summer Lunch Program
Linda Elliott	Summer Lunch Program
Sarah Elliott	Summer Lunch Program
Paulla Piercy	Summer Lunch Program
Shannon Welty	Summer Lunch Program
Robert Espinosa	June Mowing
Jeremy McIntosh	June Mowing
Peyton Walker	June Mowing

- e. Discussion, motion, and possible vote to approve or table renewing the contract with Nancy Mason for the 2021-2022 school year.
- f. Affirm the Superintendent's acceptance of resignation from Andle Temple.

6. New Business:

7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Friday, May 7, 2021 at or before 4:00 p.m. by Andrea Whittington

