

Hammon Public Schools
Regular Board Meeting
Hammon Board of Education Building
802 East Shockey Street
Hammon, Oklahoma 73650
May 13, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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. 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 8, 2019 regular board meeting or with changes.
 - b. General Fund Encumbrances numbered 339-369 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 1145-1448 in the amount of \$797,636.48, Building Fund Warrants numbered 19-21 in the amount of \$7,501.31, Child Nutrition Warrants numbered 118-170 in the amount of \$21,481.83, Sinking Fund Warrants numbered 2 in the amount of \$549,645.00 for the 2018-2019.
 - d. District financial reports and treasurer statements.
 - e. Monthly activity fund report.
3. Discussion and possible board action to appoint an individual to vacant board seat #2.
4. Administrative Reports:
5. General Business:
 - a. Discussion, motion, and possible vote to approve/not approve and sign 2019-2020 temporary appropriations.
 - b. Discussion, motion, and possible vote to approve/not approve or table creating a Pre-K program in Hammon Public Schools and allowing CADC to operate a 3 year old Head Start program in one of our classrooms on campus.
 - c. Discussion, motion, and possible vote to approve/not approve or table open transfer students for the 2019-2020 school year.
 - d. Discussion, motion, and possible vote to approve/not approve or table renewal of Oklahoma State School Board Association (OSSBA) membership for the 2019-2020 school year.
 - e. Discussion, motion and possible vote to approve/not approve or table the OSSBA Employment Services contract for the 2019-2020 school year.

6. 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, teaching assignments and extra duty assignments for the 2018-2019 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/not approve or table any or all the following 2018-2019 extra duty contracts.

Kevin Brown	June Mowing
Linda Elliott	Summer School Cook
Vicki Clark	Summer School Cook
Katy Elliott	Summer School Cook
Robert Espinosa	Summer School Bus Driver
	June and July Mowing
Jeremy McIntosh	June Mowing
Marsha Luttmer	Summer School Director
Lamona Grubbs	Summer School Teacher Asst.
Paulla Piercy	Summer School Teacher Asst.
	Summer School Bus Driver
Elizabeth Macumber	Summer School Teacher
Bari McIntosh	Summer School Teacher
Mae Keahey	Summer School Teacher

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

7. New Business:

8. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Friday, May 10, 2019, at or before 3 p.m. by Andrea Whittington.