

Hammon Public Schools
Regular Board Meeting
Hammon Board of Education Building
802 East Shockey Street
Hammon, Oklahoma 73650
July 09, 2018
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 June 11, 2018 regular board meeting or with changes.
 - b. General Fund Encumbrances numbered 113-149, PO # 50000-50010 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 1576-1685 in the amount of \$107,293.84, Building Fund Warrants numbered 35-36 in the amount of \$667.50, Child Nutrition Warrants numbered 197-198 in the amount of \$2,658.95 for the 2017-2018. General Fund Warrants numbered 1-15 in the amount of \$108,990.00 for the 2018-2019.
 - 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 math and science courses offered at Western Technology Center for High School credit for the 2018-2019 school year.
 - b. Discussion, motion, and possible vote to approve/not approve the Academic Calendar for the 2018-2019 school year on a minimum of 1080 hours instead of 180 days.
 - c. Discussion, motion, and possible vote to approve/not approve or table adding LED lights to the practice gym and the dome.
 - d. Discussion, motion, and possible vote to approve/not approve or table changing the elementary schedule for the 2018-2019 school year.

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, 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, e, and 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 support staff raises for the 2018-2019 school year.
- e. Discussion, motion, and possible vote to approve/not approve or table Taylor Davidson as chemistry teacher for the 2018-2019 school year.
- f. Discussion, motion, and possible vote to approve/not approve or table hiring Jennifer Hawkins as JH/HS, boys and girls, cross country and track coach for the 2018-2019 school year.

6. **New Business:**

7. **Adjournment:**

This agenda was posted in the window of the Superintendent's Office on Monday, July 2, 2018, at or before 3 p.m. by Andrea Whittington.

