

Hammon Public Schools

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

July 11, 2022

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 13, 2022 regular board meeting with changes.
 - b. General Fund Encumbrances numbered **129-135**, Building Fund Encumbrances numbered **13-14**, Child Nutrition Fund Encumbrances numbered **0**, Sinking Fund Encumbrances numbered **0** for accounts payable and salary and fixed charges and change orders for 2022-2023 as presented by the Encumbrance Clerk.
 - c. General Fund Warrant's numbered 1582-1659 in the amount of **\$143,415.35**. Building Fund Warrants numbered **45-49** in the amount of **\$779,946.82**, Child Nutrition Fund **219** in the amount of **\$234.10**, Bond Warrants numbered **0** in the amount of **\$0**, Sinking Fund **0** in the amount of **\$0** for 2021-2022 as presented by the Encumbrance Clerk. **FY23** General Fund Warrants numbered **1-20** in the amount of **\$ 156,345.03**, **building fund warrants numbered 1** in the amount of **\$6,266.66**, Child Nutrition Warrants numbered **0**, Sinking Fund Warrants numbered **0**, Bond Warrants numbered
 - d. District financial reports and treasurer statements.
 - e. Monthly activity fund report.
3. Superintendent Reports:
4. General Business:
 - a. Discussion, motion, and possible vote to approve/not approve or table the BPAV Access Control Upgrade and Additions for school buildings.
 - b. Discussion, motion, and possible vote to approve/not approve or table the Hammon Public Schools Teachers Policies and Procedures for the 2022-2023 school year.
 - c. Discussion, motion, and possible vote to approve/not approve or table the contract for Secondary Career and Technology Education Programs for the 2022-2023 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 nonrenewal, teaching assignments and extra-duty assignments, and the discussion of the

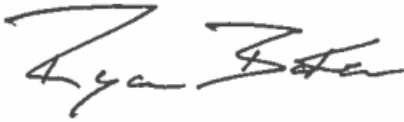
employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee. In particular the local board proposes to discuss items d under board discussion and action.

- a. Vote to convene or not convene into executive session.
- b. Acknowledge boards return to open session.
- c. Executive session minutes compliance announcement.
- d. Affirm Superintendent's acceptance of resignation from Shannon Welty.

6. New Business:

7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Wednesday, July 6, 2022 at or before 4:00 p.m. by Ryan Baker

A handwritten signature in dark ink, appearing to read "Ryan Baker". The signature is written in a cursive, flowing style with a large initial "R" and "B".