

# Hammon Public Schools

Regular Board Meeting  
Hammon Community Center (Dome)  
802 East Shockey Street  
Hammon, Oklahoma 73650

**July 13, 2020**

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 seats #2 and #5.
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 June 8, 2020 regular board meeting and June 22, 2020 special board meeting or with changes.
  - b. General Fund Encumbrances numbered **137-154**, Building Fund Encumbrances numbered 1-13, Child Nutrition Fund Encumbrances numbered 1-5, Sinking Fund Encumbrances numbered 1 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 **1601-1675** in the amount of **\$111,842.85**, Building Fund Warrants numbered **27-28** in the amount of **\$1,758.95**. Child Nutrition Warrants numbered **172-178** in the amount of **\$4,455.71**, Sinking Fund Warrants numbered **0** in the amount of **\$0.00** for the 2019-2020.  
General Fund Warrants numbered **1-22** in the amount of **\$117,416.41**, Building Fund Warrants numbered **1** in the amount of **\$315.00** 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, motion, and possible vote to approve/not approve or table purchasing 110 Chromebooks with warranties from Bytespeed.
- b. Discussion, motion, and possible vote to approve/not approve or table purchasing 60 iPads and 1 MacBook with warranties.
- c. Discussion, motion, and possible vote to approve/not approve or table the Interlocal Cooperative Agreement with the Roger Mills County Board of Commissioners for the 2020-2021 school year.
- d. Discussion, motion, and possible vote to approve/not approve or table renewing the OSSBA's policy services for the 2020-2021 school year.
- e. Discussion, motion, and possible vote to approve/not approve or table cashing out the GNMA accounts with Edward D Jones.
- f. Discussion, motion, and possible vote to approve/not approve or table the handbook additions for the 2020-2021 school year.
- g. Discussion, motion, and possible vote to approve/not approve or table a contract with Boynton Williams and Associates.
- h. Discussion only on improving school facilities.

7. 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 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 hire bus drivers.
- e. Discussion, motion, and board action concerning resignations if any.

8. New Business:

9. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Thursday, July 9, 2020 at or before 2:00 p.m. by Andrea Whittington

