

Hammon Public Schools

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

August 10, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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. 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 July 13, 2020 regular board meeting and July 22, 2020 special board meeting or with changes.
 - b. General Fund Encumbrances numbered **155-238**, Payroll Encumbrances **50011-50050**, Building Fund Encumbrances numbered **0**, Child Nutrition Fund Encumbrances numbered **0**, 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 **23-107** in the amount of **\$109,578.99**, Building Fund Warrants numbered **2-5** in the amount of **\$15,762.82**, Child Nutrition Fund **0**, Sinking Fund **0** 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. Presentation by Tom Barczak of Boynton Williams and Associates.
 - b. Discussion, motion, and possible vote to approve/not approve, table or modify the required elements of the districts distance learning plan.
 - c. Discussion, motion, and possible vote to approve/not approve or table the fundraiser list for the 2020-2021 school year.
 - d. Discussion, motion, and possible vote to approve/not approve or table renewing the contract with the Center for Education Law for the 2020-2021 school year.
 - e. Discussion, motion, and possible vote to approve/not approve or table the Transportation Contract with Western Technology Center for the 2020-2021 school year.
 - f. Discussion, motion, and possible vote to approve/not approve or table the contract for Secondary Career and Technology Education Programs for the 2020-2021 school year.
 - g. Discussion, motion, and possible vote to approve/not approve or table forming a Hammon Public School Facebook page.
 - h. Discussion, motion, and possible vote to approve/not approve or table Gary Baker as the Oklahoma State

Department of Education Certificate of Authority.

- i. 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 2020-2021 school year.
- j. Discussion, motion, and possible vote to approve/not approve or table the Academic Calendar for the 2020-2021 school year at a minimum of 1080 hours instead of 180 days.
- k. Discussion, motion, and possible vote to approve/not approve or table hiring Fredrick Construction to build shading for the baseball and softball fields.

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 item 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. Discussion, motion, and board action concerning resignations if any.

6. New Business:

7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Friday, August 7, 2020 at or before 4:00 p.m. by Andrea Whittington

A handwritten signature in black ink, appearing to read "Andrea Whittington", with a stylized flourish at the end.