

Hammon Public Schools

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

September 12, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 August 8, 2022 regular board meeting and August 25, 2022 special board meeting or with changes.
 - b. General Fund Encumbrances numbered **149-175**, 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 2022-2023 as presented by the Encumbrance Clerk.
 - c. General Fund Warrants numbered **94-232** in the amount of **\$266,139.55**, Building Fund Warrants numbered **5-8** in the amount of **\$10,595.00**, Child Nutrition Fund warrants numbered **1-21** in the amount of **\$28,333.21**, Sinking Fund warrants numbered **1** in the amount of **\$12,250.00** for 2022-2023 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. Discussion, motion, and possible vote to approve and sign Estimate of Needs and Publication sheet for the 2022-2023 school year.
 - b. Discussion, motion, and possible vote to approve/not approve or table the Transportation Contract with Western Technology Center for the 2022-2023 school year.
 - c. Discussion, motion, and possible vote to approve/not approve, or table making the ACT Hammon's nationally recognized assessment for the College- and Career- Readiness Assessment (CCRA).
 - d. Discussion, motion, and possible vote to approve/not approve statutory waiver for Alternative Education.
 - e. Discussion, motion, and possible vote to approve/not approve Tate Beer as the adjunct Oklahoma History.
 - f. Discussion, motion, and possible vote to approve/not approve or table the Emergency Action Plan for the 2022-2023 school year.
 - g. Discussion, motion, and possible vote to approve and sign the Board of Education Election Resolution.
 1. The election of school board member seat #3 (three) with a term of 5 (five) years.

- h. Discussion and possible vote to approve/not approve or table resolution to close any or all precincts with fewer than 100 registered voters 650202,650203,650302 Roger Mills County and 050232 Beckham County for possible closure for the Hammon Board of Education Election.
- i. Discussion and possible vote to approve/not approve or table moving money from 2023 senior class to the 2024 junior class in the activity fund.

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, nonrenewal of certified and non-certified personnel for the 2022-2023 school year. In particular the local board proposes to discuss item d, e, f, and g 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 Mae Keahey ½ day certified teacher for the 2022-2023 school year.
- e. Discussion, motion, and possible vote to approve/not approve or table hiring a Covid 19 Contact Tracer.
- f. Discussion, motion, and possible vote to approve/not approve or table hiring cafeteria employee for the 2022-2023 school year.
- g. Discussion, motion, and possible vote to approve/not approve or table the 2022-2023 extra duty assignments and overtime.

Jeremy McInTosh	HS Softball, JH Softball
Brady Holland	HS Baseball, JH Baseball
Kelah Watson	Esports, OneAct, Cheerleading
Terri Allen	Overtime
Lynnette Baker	Overtime
Vicki Clark	Overtime
Linda Elliott	Overtime
Sarah Elliott	Overtime
Robert Espinosa	Overtime
Joseph Huber	Overtime
Kathy Megli	Overtime
Kelli Leverett	Overtime
Michael Schmidt	Overtime
Amanda Williams	Overtime
Andrea Whittington	Overtime

6. New Business:

7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Friday, September 9, 2022 at or before 4:00 p.m. by Ryan Baker.

