

Hammon Public Schools  
Regular Board Meeting  
Hammon Board of Education Building  
802 East Shockey Street  
Hammon, Oklahoma 73650  
**October 08, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 September 10, 2018 regular board meeting or with changes.
  - b. General Fund Encumbrances numbered 211-233, Building Fund Encumbrances numbered 7 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 275-415 in the amount of \$362,452.27, Building Fund Warrants numbered 5-7 in the amount of \$23,062.12, Child Nutrition Warrants numbered 15-29 in the amount of \$11,746.66, Sinking Fund Warrants numbered 1 in the amount of \$14,645.00 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 a baseball trip to Arizona in the 2019-2020 school year.
  - b. Presentation of Annual Drop out Report.
  - c. Presentation of Annual Student College Remediation Report.
  - d. Distribution and discussion only of board member training points.
  - e. Discussion, motion, and possible vote to approve/not approve or table 2018-2019 school wide committees and committee members.
  - f. Discussion, motion, and possible vote to approve/not approve the Internet Acceptable Use Policy.
  - g. Discussion, motion, and possible vote to approve/not approve the current internet filter, Shelterbelt by Twotrees.
  - h. Discussion, motion, and possible vote to approve/not approve or table adding candle and magazine sales to the cheerleader's fundraiser list for the 2018-2019 school year.
  - i. Discussion, motion, and possible vote to approve/not approve or table adding a shoot-a-thon and shooting games to Athletics and Pilot programs fundraiser list for the 2018-2019 school year.
  - j. Discussion, motion, and possible vote to approve/not approve or table adding alumni games to Athletics and All-Sports fundraiser list for the 2018-2019 school year.
  - k. Discussion, motion, and possible vote to approve/not approve or table declaring old uniforms, warmups, jackets, pullovers, and travel bags surplus property and selling them with the proceeds going to athletics.
  - l. Presentation of School board member cards.
  - m. Discussion, motion, and possible vote to approve and sign the Annual Election Resolution for Hammon Public Schools.

1. The election of school board member seat #4 (four) with a term of five (5) years.

- n. Discussion and vote to approve the publication of Annual Election Resolution Legal Notice and Press Release.
- o. 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 050231 Beckham County for possible Primary Election on February 12, 2019 and/or a Board of Education General Election on April 2, 2019.
- p. Discussion and possible vote to approve/not approve or table the board policy forbidding the supplanting of federal funds and grant monies for local revenue (CBB).
- q. Discussion and possible vote to approve/not approve or table the board policy on grant policies and procedures (CBBA).
- r. Discussion and possible vote to approve/not approve or table the board policy on internal controls (CBBB).
- s. Discussion and possible vote to approve/not approve or table updating the policy on equipment accountability (CLB).
- t. Discussion and possible vote to approve/not approve or table the board policy on procurement (COB).
- u. Discussion and possible vote to approve/not approve or table updating the procurement (regulation) policy (COB-R).
- v. Discussion and possible vote to approve/not approve or table updating the federal programs complaint resolution policy (DAAC).
- w. Discussion and possible vote to approve/not approve or table updating the policy on conflicts of interest (DBD).
- x. Discussion and possible vote to approve/not approve or table updating the policy on employee resignation and reference request (DDC).
- y. Discussion and possible vote to approve/not approve or table updating the policy on travel and expenses (DEE-R).
- z. Discussion and possible vote to approve/not approve or table updating the policy on professional growth and development (DMB).
- aa. Discussion and possible vote to approve/not approve or table board policy on the director of federal programs (DPAO).
- bb. Discussion and possible vote to approve/not approve or table board policy on special education services for children enrolled in private school (EHBC-R4).
- cc. Discussion and possible vote to approve/not approve or table board policy on limited English proficiency instruction (EHBE).
- dd. Discussion and possible vote to approve/not approve or table updating board policy on alternative education (EHBH).
- ee. Discussion and possible vote to approve/not approve or table updating board policy on student residency (FD).
- ff. Discussion and possible vote to approve/not approve or table board policy on student residency dispute procedures (FD-P).
- gg. Discussion and possible vote to approve/not approve or table board policy on the education of migratory children (FDAH).
- hh. Discussion and possible vote to approve/not approve or table board policy on the student recruitment access to students and directory information (GJBA).

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 of certified personnel for the 2018-2019 school year. In particular the local board proposes to discuss item d.

- 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 the hiring of a Title VI after school tutor.

6. New Business:

7. Adjournment:

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