

# Hammon Public Schools

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

**October 10, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 September 12, 2022 regular board meeting or with changes.
  - b. General Fund Encumbrances numbered **176-194**, 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 **233-361** in the amount of **\$291,753.54**, Building Fund Warrants numbered **9-10** in the amount of **\$39,118.85**, Child Nutrition Fund **22-41** in the amount of **\$25,566.95**, Sinking Fund **0** in the amount of 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. Presentation of Independent Auditor's Report to the Board of Education by Britton, Kuykendall & Miller Certified Public Accountants.
  - b. Discussion, motion, and possible vote to approve/not approve or table 2021-2022 audit findings.
  - c. Presentation of Annual Drop Out Report.
  - d. Presentation of Annual Student College Remediation Report.
  - e. Discussion, motion, and possible vote to approve/not approve or table Student Transfers/Classroom Capacities.
  - f. Discussion only on ARP ESSER III use of funds plan.
  - g. Discussion, motion, and possible vote to approve/not approve or table transferring money from 950 Interest activity fund account to 980 Elementary and 975 General activity account.
  - h. Discussion, motion, and possible vote to approve/not approve or table creating One-act and Esports subaccounts in the Activity Fund.
  - i. Discussion, motion, and possible vote to approve/not approve or table transferring money for 945 Native American Club to the One-act and Esports sub accounts.
  - j. Discussion, motion, and possible vote to approve/not approve or table policy FFBA revision.
  - k. Discussion, motion, and possible vote to approve/not approve or table policy CKDA.
  - l. Discussion, motion, and possible vote to approve/not approve or table policy FFACDA.

- m. Discussion, motion, and possible vote to approve/not approve or table Residency Committee which is required for all new teachers regardless of certification path (traditional, alternative, or emergency), as well as working in a new role.

New teacher

Brady Holland  
Kala Teel  
Mae Keahey

Mentor

Jeremy McIntosh, Leah Beer  
Mindy Morton, Bari McIntosh  
Angie Ivey, Bailey Johnson

5. Executive Session:

Pursuant to O.S. Section 307 (B) (1), 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 and 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 possible vote to approve/not approve or table the 2022-2023 overtime.

Jennifer Mooney

Overtime

6. New Business:

7. Adjournment:

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

