

Hammon Public Schools

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

October 12, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 September 14, 2020 regular board meeting or with changes.
 - b. General Fund Encumbrances numbered **274-313**, 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 **395-464** in the amount of **\$48,772.57**, Building Fund Warrants numbered **9** in the amount of **\$3,257.92**, Child Nutrition Fund **29-32** in the amount of **\$7,572.67**, Sinking Fund **1** in the amount of **\$5,550.00** 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. Lorelee Magpie addresses the board.
 - b. Presentation of Annual Drop Out Report.
 - c. Presentation of Annual Student College Remediation Report.
 - d. Discussion, motion, and possible vote to approve and sign the Board of Education Election Resolution.
 1. The election of school board member seat #1 (one) with a term of 5 (five) years.
 - e. Discussion and vote to approve the publication of the Legal Notice and Press Release.
 - f. 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 closure for the Hammon Board of Education Election.
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 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 hiring a Covid 19 Contact Tracer.

6. New Business:

7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Wednesday, October 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.