

Hammon Public Schools

Regular Board Meeting
High School Library
802 East Shockey Street
Hammon, Oklahoma 73650

November 8, 2021

6:00 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 October 11, 2021 regular board meeting or with changes.
- b. General Fund Encumbrances numbered **262-277**, Building Fund Encumbrances numbered **0**, Child Nutrition Fund Encumbrances numbered **0**, Sinking Fund Encumbrances numbered **0**, Bond Fund Encumbrances numbered **0** for accounts payable and salary and fixed charges and change orders for 2021-2022 as presented by the Encumbrance Clerk.
- c. General Fund Warrants numbered **491-557** in the amount of **\$64,572.31**, Building Fund Warrants numbered **18-21** in the amount of **\$7,322.29**, Child Nutrition Fund **55-56** in the amount of **\$10,992.56**, Sinking Fund **0** in the amount of **\$0.00**, Bond Fund **1-2** in the amount of **\$436,867.80** for 2021-2022 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 2020-2021 audit findings.
- c. Discussion motion, and possible vote to approve/not approve or table the Hammon School Board meeting dates, times, and places for 2022.
- d. Discussion, motion and possible vote to approve/not approve or table employee stipends for the 2021-2022 school year.
- e. Discussion, motion and possible vote to approve/not approve or table transfer of funds from Pilot sub account to 7th, 8th, 9th, 10th, 11th, 12th, beta, cheerleaders, art, ag, and elementary accounts.
- f. Discussion, motion, and possible vote to approve policy CLBCB.

5. Executive Session:

Proposed executive session to approve employees issued a handgun license pursuant to the Oklahoma Self Defense Act and who have successfully completed an armed security guard training program as provided in 59 O.S. Section 1750.5 or a reserve police officer training program as provided in 70 O.S. Section 3311 to carry a weapon on school premises pursuant to Oklahoma law.

This authority is provided to the board of education through 21 O.S. Section 1280.1 and 70 O.S. Section 5 149.2. The identities of such personnel shall be maintained as confidential pursuant to 51 O.S. Section 24A.7. This executive session is authorized by 25 O.S. Section 307(B) (7) and 51 O.S. Section 24A.28.

- a. Vote to convene or not convene into executive session.
- b. Acknowledge boards return to open session.
- c. Executive session minutes compliance announcement.
- d. Vote to approve specific employees issued a handgun license pursuant to the Oklahoma Self Defense Act and who have successfully completed an armed security guard training program as provided in 59 O.S. Section 1750.5 or a reserve police officer training program as provided in 70 O.S. Section 3311 to carry a handgun on school premises in compliance with 21 O.S. Section 1280.1 and 70 O.S. Section 5 149.2 and to authorize the administration to list the names of those employees approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record. The identities of these employees will be maintained as confidential as per 51 O.S. Section 24A.28.

6. New Business:

7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Friday, November 5, 2021 at or before 4:00 p.m. by Ryan Baker

