

Hammon Public Schools
Regular Board Meeting
Hammon Board of Education Building
802 East Shockey Street
Hammon, Oklahoma 73650
November 12, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter.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 October 8, 2018 regular board meeting or with changes.
 - b. General Fund Encumbrances numbered 234-260, Building Fund Encumbrances numbered 8 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 416-547 in the amount of \$254,606.59, Building Fund Warrants numbered 8-10 in the amount of \$6,598.24, Child Nutrition Warrants numbered 30-44 in the amount of \$11,104.38 for the 2018-2019.
 - 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 2016-17 audit findings.
 - c. Discussion and possible vote to approve/not approve or table updating board policy on salary schedules. (DE-R1)
 - d. Discussion and possible vote to approve/not approve or table a new policy on parent participation in the school district. (EHBDBA)
 - e. Discussion and possible vote to approve/not approve or table a new mental health policy.
 - f. Discussion, motion, and possible vote to approve or modify and approve the Hammon School Board meeting dates, times, and places for 2019.
 - g. Discussion, motion, and possible vote to approve/not approve or table adding yard sign sales to the athletics fundraiser list for 2018-2019 school year.
 - h. Discussion, motion, and possible vote to approve/not approve or table adding raffle, yard sign sales, mother's day flowers, concession, shirt sales, dinner, drive for school, car wash, and miscellaneous sales as fundraisers for the Arizona Baseball Trip.
 - i. Discussion, motion, and possible vote to approve/not approve or table adding a dance to the sophomore class fundraiser list.
 - j. Discussion, motion, and possible vote to approve/not approve or table updating the athletic extra duty incentive schedule.

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, hiring, appointment, promotion, demotion, disciplining, or resignation of 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 board action concerning resignations, if any.

6. New Business:

7. Adjournment:

This agenda was posted in the window of the Superintendent's Office on Wednesday, November 7, 2018, at or before 3 p.m. by Andrea Whittington.