

HEALDTON BOARD OF EDUCATION (I-055)

**2763 TEXAS STREET
HEALDTON HIGH SCHOOL LIBRARY
REGULAR BOARD MEETING
JULY 11, 2022
7:00 P.M.**

I. PROCEDURAL

- A. Call to Order
- B. Roll Call
- D. Recognition of Visitors and/or Public Comment.
- DI. Discuss and approve minutes from the June 13, 2022 Reg. Meeting and June 30, 2022 Special Board Meeting.

II. FINANCIAL REPORTS

- A. Discuss and Vote to Approve/Disapprove Financial Statements, Encumbrances, Approval of State and Federal Funds, Warrants, Approval and Payment of Bills.

1.	Gen. Fund Enc. FY22	#2,6,11,21,33,37,43,53,73,95,99,137	Thru #1817
		# 50000	Thru 50067
2.	Gen. Fund War. FY22	# 1692	Thru 1817
3.	Gen. Fund Enc. FY23	# 1	Thru 68
4.	Gen. Fund War. FY23	# 1	Thru 9,31
5.	Fund 12 War. FY22	# 18	
6.	Fund 12 Enc. FY22	# 11	
7.	Fund 12 Enc. FY23	# 1	Thru 9, 50000
8.	Building Fund War. FY22	# 114	
9.	Building Fund Enc. FY22	# 2,16	
10.	Building Fund War. FY 23	# 1	Thru 3
11.	Building Fund Enc. FY 23	# 1	Thru 19
12.	Child Nut. Enc. FY22	# 50001	Thru 50004
13.	Child Nut War. FY22	# 184	Thru 236
14.	Child Nut War. FY23	# 1	Thru 7
15.	Child Nut. Enc. FY23	# 1	
16.	Sales Tax War. FY22	# 63	
17.	Sales Tax Enc. FY22	# 13	
18.	Sales Tax War. FY23	# 1	Thru 4
19.	Sales Tax Enc. FY23	# 1	Thru 21
20.	Bond Fund 33 Enc.FY23	# 1	Thru 4
21.	Bond Fund 33 War. FY23	# 1	

- B. Discuss the Following Financial Reports:

- 1. Treasurer's Report
- 2. Activity Fund Report

III. REPORTS FROM SCHOOL PERSONNEL

- A. Superintendent's Report:

- 1. Summer Updates
- 2. Summer Conference

IV. CURRENT BUSINESS

- B. Vote to accept any resignations since the last Board Meeting.
- C. Discuss and vote to approve/disapprove or table Cafeteria Milk Bids for FY23.
- D. Discuss and vote to approve/disapprove or table fund raisers/expenditure list for FY23.
- E. Discuss the student "Drop Report" for FY22.
- F. Discuss and vote to approve/disapprove or table the authorization of Terry D. Shaw, Michelle Blakemore and Monica Harvey to sign activity fund warrants for FY23.
- G. Discuss and vote to approve/disapprove or table to authorize Superintendent, Terry D. Shaw, to "Alter &/or Adjust" School Calendar as needed per Health Concerns.
- H. Discuss and vote to approve/disapprove or table "Certificate and Municipal Order" to County Clerk and County Treasurer for Carter & Jefferson Counties for payment and collection of public funds in accordance with Okl.St.Ann.§ 2923.
- I. Discuss and vote to approve/disapprove or table State Contract with SYSCO for FY23.
- J. Discuss and vote to approve/disapprove or table student drug testing services for FY23.
- K. Discuss and vote to approve/disapprove or table the investment agreement between the general fund and the child nutrition fund for \$25,000 dollars for FY23.
- L. Discuss and vote to approve/disapprove or table to transfer the following:
 - 1. \$1656.18 from (843) Class of 22 to (844) Class of 23
 - 2. \$2500.00 from (844) Class of 23 to (840) Class of 24
- M. Discuss and vote to approve/disapprove or table adding The Class of 2026 Activity Account #842.
- N. Discuss and vote to approve/disapprove or table a list of Activity Sub-Accounts for FY23.
- O. Discuss and vote to approve/disapprove or table the Healdton Public Schools Student Handbook for FY23.
- P. Discuss and vote to approve/disapprove or table Coaches Clinic Stipends (\$500.00) for FY23.
- Q. Discuss and vote to approve/disapprove or table to appoint Professional Development Committee for FY23.
- R. Discuss and vote to approve/disapprove or table the following as "SURPLUS" and set a date, time and place for auction:
 - 1. Approximately (40) Smart Boards and (35) Projectors
 - 2. Ford Mini-Bus
 - 3. Scrap Metal
- S. Discuss and vote to approve / disapprove or table the following "Adjunct" teachers/courses for FY23:

Brooke Powell: (2) Biology I – 5031 / (2) Physical Science – 5160 / (2) Anatomy – 5333 & Physiology – 5220

Natalie Norman: (3) Criminology - 5755

David Bingman: (1) Int. Algebra - 4418

- T. Proposed executive session to discuss and consider hiring the following certified and/or non-certified staff: 1) MS Principal 2) ES/MS/HS Teacher(s) w/Temporary Contracts for FY23 3) School Aide(s) for FY23 and 4) Extra-Duty Assignments for FY23. **25 O.S. § 307 (B)(1).**
- U. Vote to convene or not convene in executive session.
- V. Acknowledge board's return to open session.
- W. Executive session compliance announcement.
- X. Discussion and possible action to hire the following certified and/or non-certified staff: 1) MS Principal 2) ES/MS/HS Teacher(s) w/ Temporary Contracts for FY23 3) School Aide(s) for FY23 and 4) Extra-Duty Assignments for FY23.
25 O.S. § 307 (B)(1).
- Y. New Business**

V. ADJOURNMENT

Vote to adjourn.

Posted this 8th day of July, 2022 on the West Side Door near the Superintendent's Office at 2763 Texas St., Healdton, Oklahoma on or before 5:00 p.m.

Terry D. Shaw, Superintendent
Healdton Public Schools