

**HEALDTON BOARD OF EDUCATION
2763 TEXAS STREET
HEALDTON HIGH SCHOOL LIBRARY
REGULAR BOARD MEETING
MONDAY, FEBRUARY 14, 2022
7:00 P.M.**

1. PROCEDURAL

- A. Call the meeting to order
- B. Roll call
- C. Recognition of Visitors and/or Public Comment
- D. Discuss and approve the minutes from January 10, 2022 Regular Board Meeting.

2. FINANCIAL

- A. Discuss and vote to approve or disapprove financial statements, encumbrances and approval of state and federal payments of bills for FY22

1. General Fund Enc.	# 48-49;109	Thru	#111
2. General Fund Wnts.	# 846	Thru	# 975
3. Co-op Enc		0	
4. Co-op Wnts.	# 5	Thru	# 8
5. Building Fund Enc.		0	
6. Building Fund Wnts.	# 75	Thru	# 82
7. Child Nutr. Enc.		0	
8. Child Nutr. Wnts.	# 110	Thru	#127
9. County Sales Tax Enc.		0	
10. County Sales Tax Wnts.	# 41	Thru	# 45

- B. Discuss the following financial reports:

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

3. REPORTS FROM SCHOOL PERSONNEL

- A. Superintendent's Report:

- 1. School Projects
- 2. Board Activities

- B. Principal's Report:

- 1. Elementary Activities
- 2. Middle School Activities
- 3. High School Activities

4. CURRENT BUSINESS

- A. Vote to approve / disapprove or table any resignations since the last Board Meeting.
- B. Discuss and vote to approve / disapprove or table any activity fundraisers / expenditures list.
- C. Discuss and vote to approve / disapprove the Independent “Audit” Review by Angel, Johnson & Blasingame, P.C. for FY21.
- D. Discuss and vote to approve / disapprove or table the following OSSBA Board Policies / Updates:
FE (Student Transfers)
- E. Discuss and vote to approve / disapprove or table contract with OKTLE for FY23.
- F. Discuss and vote to approve / disapprove or table contract renewal with MAS (Municipal Accounting System) for FY23.
- G. Discuss and vote to approve / disapprove or table Senior Trip (School Bus) to Dallas, TX. in May 2022.
- H. Proposed executive session to discuss hiring a 1) Maintenance/Grounds Keeper for FY22. **25 O.S. § 307(B)(1)**
- I. Vote to convene in executive session.
- J. Acknowledge Board’s return to open session.
- K. Executive Session Compliance Announcement.
- L. Discuss and possible action to hire a 1) Maintenance / Grounds Keeper for FY22.
- M. Proposed executive session to discuss hiring “**Certified Staff**” in **ATTACHMENT A** for FY23.
25 O.S. § 307(B)(1)
- N. Vote to convene in executive session.
- O. Acknowledge Board’s return to open session.
- P. Executive Session Compliance Announcement.
- Q. Discuss and possible action to table or re-hire “**Certified Staff**” in **ATTACHMENT A** for FY23.
- R. New Business

5. ADJOURNMENT

- A. Vote to adjourn.

Posted this 10th day of February 2022, on the West side door by the Superintendent’s office, 2763 Texas Street, Healdton, Oklahoma on or before 4:00 p.m.

Terry D. Shaw, Superintendent
Healdton Public Schools

HEALDTON PUBLIC SCHOOLS

Attachment A:

1. ES Principal: Donielle Cantwell
2. MS Principal: Justin Kana
3. HS Principal: Terry D. Shaw