

**HEALDTON BOARD OF EDUCATION
2763 TEXAS STREET
HEALDTON HIGH SCHOOL LIBRARY
REGULAR BOARD MEETING
January 10, 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 December 13, 2021 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.

1. General Fund Enc. FY22	#106	Thru	#108
2. General Fund Wnts. FY22	#731	Thru	#845
3. Bld. Fund Enc. FY22		11	
4. Bld. Fund Wnts. FY22	# 67	Thru	# 74
5. Child Nutr. Enc. FY22		9	
6. Child Nutr. Wnts. FY22	# 80	Thru	#109
7. County Sales Tax Enc. FY22		11	
8. County Sales Tax Wnts. FY22	# 38	Thru	# 40

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

4. CURRENT BUSINESS

- A. Vote to accept any resignations since the last Board Meeting.
- B. Discuss and vote to approve/disapprove or table additions to the Fundraiser/Expenditure list.
- C. Discuss and vote to approve / disapprove or table School Calendar for FY23.
- D. Discuss and vote to approve/ disapprove or table to update the “**ARP ESSER III / USE OF FUNDS PLAN**” for FY22.
- E. Discuss and vote to approve/disapprove or table to update the following OSSBA Policie(s): **EHDD-R**
- F. Discuss and vote to approve/disapprove or table the “**Mileage Rate**” from (2021) rate of 56¢ to (2022) rate of 58.5¢.
- G. Discuss and vote to approve / disapprove or table a “Contract of Membership” for the Tri-County Interlocal Cooperative for FY23.
- H. Discuss and vote to approve / disapprove or table Superintendent, Terry D. Shaw, as “Board of Directors Appointment” for the Tri-County Interlocal Cooperative FY23.
- I. New Business

5. **ADJOURNMENT**

- A. Vote to adjourn.

Posted this 7th day of January 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