

**Haileyville Public Schools
Board of Education
Regular Board Meeting
April 14, 2014
Haileyville Public Schools Library Media Center
Corner of 3rd & Riley Street
Haileyville, Oklahoma 74546
7:00 P.M.**

Posted at _____ o'clock AM/PM on the front doors at the Main Entrance of
the school by Wendi Blocks, _____
Signature

Date _____

NOTICE: The Haileyville Board of Education may discuss, vote to approve or not to approve, table or decide not to discuss any item on the agenda.

1. Call meeting to order.
2. Roll call of members.
3. Recognition of visitors.
4. Board to discuss and vote to approve or not to approve the minutes of Regular School Board meeting for March 10, 2014.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #907 through #1046. General Fund Purchase Order Numbers #1 through #164. Building Fund warrant numbers #32 through #47. Building Fund Purchase order numbers #1 through #25. Bond Fund Warrant numbers#30 and #31. Bond Fund Purchase order numbers #1 through #21.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for April 2014.
7. Board vote to approve or not to approve "Contract for Audit" of Public Schools 2013-2014 School Year submitted by John D. Turrentine CPA, P.C.
8. **Elementary Principal's Report.-**
9. **High School Principal's Report-**

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10. Proposed executive session so that the board can discuss renewing Dennis Ford's contract as Pre-K through 6th grade school Principal and Brandie Kirkes' contract as Junior High/High School Principal for School year 2014-2015, so that the board can return to open session and vote to renew or not to renew Dennis Ford's contract as Pre-K through 6th grade school Principal and Brandie Kirkes' contract as Junior High/High School Principal for School year 2014-2015. Pursuant to O.S. § 25-307 B (1).
11. Proposed executive session so that the board can discuss the renewal of Certified Personnel for School Year 2014-2015. ***Elementary Teachers-** Ashley Colbert, Alene Roberts, Cristy Dunlap, Sheila O'Dell, Shirley Thompson, Jodi Vega, Angie Suter, Danni Webb, Patricia Lomon, Janet Fite, Ellen Wilson, Jyme Beth Powell, Brian Weaver. ***High School Teachers-** Lynne Benedict, Nathan Cato, Tara Davidson, Eric Fassio, Margaret Giles, Jody Hull, Veronica Miller-Counselor, Louise Mitchell, Danielle Spears, Mike Studebaker, Pam Sweetin, Tani Scott, Zack Duffy, Kristi Lindley, Krystal Whaley-Speech Pathologist. So that the board can return to open session and vote to renew or not to renew the Certified personnel or possibly set a hearing date for any Certified Personnel not recommended for renewal. Pursuant to O.S. § 25-307 B (1).
12. Vote to convene into executive session.
13. Board vote to renew or not to renew Dennis Ford's contract as Pre-K through 6th grade school Principal and Brandie Kirkes' contract as Junior High/High School Principal for School year 2014-2015.
14. Board vote to renew or not to renew the following Certified Personnel for School Year 2014-2015: ***Elementary Teachers-** Ashley Colbert, Alene Roberts, Cristy Dunlap, Sheila O'Dell, Shirley Thompson, Jodi Vega, Angie Suter, Danni Webb, Patricia Lomon, Janet Fite, Ellen Wilson, Jyme Beth Powell, Brian Weaver. ***High School Teachers-** Lynne Benedict, Nathan Cato, Tara Davidson, Eric Fassio, Margaret Giles, Jody Hull, Veronica Miller-Counselor, Louise Mitchell, Danielle Spears, Mike Studebaker, Pam Sweetin, Tani Scott, Zack Duffy, Kristi Lindley, Krystal Whaley-Speech Pathologist.

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15. Board vote to approve or not to approve applications for Open Transfers as listed for School Year 2014-2015.
16. Board vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-15. This resolution authorizes filing of the Form 471 applications for funding year 2014-15 and the payment of the applicant's share upon approval of funding and receipt of services.
17. Board vote to approve or not to approve Prohab Therapy Specialists, Therapy Agreement for FY 2014-2015. Effective April 1, 2014 thru May 30th, 2014. They will provide Physical Therapy Services to our district for FY 2014-2015.
18. Board vote to approve or not to approve Occupational Therapy Solutions, PLLC Therapy Agreement for FY 2014-2015, providing Occupational Therapy Services for our district for FY 2014-2015.
19. Board vote to approve or not approve submitted Fund Raiser request(s).
20. **Superintendents Report.**
 - a. New business.
21. Vote to adjourn.