

**Haileyville Public Schools
Board of Education
Regular Board Meeting
April 13, 2015
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 minutes of Regular School Board meeting for March 9, 2015.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #1186 through #1432. General Fund Purchase Order Numbers #1 through #225. Building Fund warrant numbers #59 through #69. Building Fund Purchase order numbers #1 through #39. Bond Fund Warrant numbers #8 through #12. Bond Fund Purchase order numbers #1 through #7. No Sinking Fund Warrant Numbers or Purchase Order Numbers.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for April 2015.
7. **Elementary Principal's Report.-**
8. **High School Principal's Report-**
9. Board to discuss and vote to approve or not to approve Supplemental Appropriation(s) for FY 2015 as submitted.
10. Board vote to approve or not to approve Proposal/Agreement for Compliance Resource Group, effective 7-1-15 through 6-30-2016. They provide our district with Drug and Alcohol Testing for Bus Drivers.

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11. Proposed executive session so that the board can discuss the renewal of Certified Personnel for School Year 2015-2016. ***Elementary Teachers-** Tara Davidson, Cristy Dunlap, Eric Fassio, Pam Hearod, Janet (Fite) Kirkes, Patricia Lomon, Patricia Holly, Jyme Beth Powell, Alene Roberts, Shirley Thompson, Danni Webb, Jodi Vega. ***High School Teachers-** Lynne Benedict, Nathan Cato, Zack Duffy, Margaret Giles, Toni Hemphill, Brandy Jeffreys, Kristi Lindley, Louise Mitchell, Mike Studebaker, Pam Sweetin (part-time), Brian Weaver, Krystal Whaley- Speech Pathologist, Veronica Miller-Counselor, Tani Scott. 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 the following Certified Personnel for School Year 2015-2016: ***Elementary Teachers-** Tara Davidson, Cristy Dunlap, Eric Fassio, Pam Hearod, Janet (Fite) Kirkes, Patricia Lomon, Patricia Holly, Jyme Beth Powell, Alene Roberts, Shirley Thompson, Danni Webb, Jodi Vega. ***High School Teachers-** Lynne Benedict, Nathan Cato, Zack Duffy, Margaret Giles, Toni Hemphill, Brandy Jeffreys, Kristi Lindley, Louise Mitchell, Mike Studebaker, Pam Sweetin (part-time), Brian Weaver, Krystal Whaley- Speech Pathologist, Veronica Miller-Counselor, Tani Scott.
14. Board vote to hire or not to hire Whitney Stanford as High School Math teacher for 2015-2016 school year.
15. Board vote to hire or not to hire Shelby Taylor as High School Science teacher for 2015-2016 school year.
16. Board vote to approve or not to approve Prohab Therapy Specialists, Therapy Agreement for FY 2015-2016. They will provide Physical Therapy Services to our district for FY 2015-2016.
17. Board vote to approve or not to approve (OT) Occupational Therapy Solutions, PLLC Therapy Agreement for FY 2015-2016, providing Occupational Therapy Services for our district for FY 2015-2016.
18. Board vote to approve or not to approve establishing a **“Haileyville High School Drill Team Account”**, for the purpose of purchasing uniforms and other activities pertaining to Drill Team and school activities. Money put into this account will be raised from fundraisers, donations, etc. Tara Dawson, Sponsor.

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19. Board vote to approve OSSBA Policy Updates: Board Information, Executive Sessions, Board meeting Agendas, School Board Internal organization, Public Participation , School visitors, Tornado Drills, Warning Systems and use of School Storm Shelter.
20. Board vote to approve or not to approve applications for Open Transfers as listed for school year 2015-2016.
21. Board vote to approve or not to approve submitted Fund Raiser Request(s).
22. **Superintendents Report.**
 - a. New business.
23. Vote to Adjourn.