

**Haileyville Public Schools
Board of Education
Regular Board Meeting, Library Media Center
Main Entrance next to Superintendent's Office
Corner of 3rd & Riley Street
Haileyville, Okla. 74546
August 13, 2018
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 Regular Board meeting minutes for July 9th, 2018 and Special Board Meeting July18th, 2018.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #1-#92.General Fund Purchase Order Numbers #1 - #117, Building Fund Warrant Numbers #1-#11, Building Fund Purchase Order Numbers #1-#11, Bond Fund Warrant Numbers #1-#16, Bond Fund Purchase Order Numbers #1-#10. No Sinking Fund Warrant Numbers. Sinking Fund Purchase Order Number #1.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for August 2018.
7. Board vote to approve or not to approve Superintendent, Roger Hemphill as Purchasing Agent for Haileyville Independent School District, Authorized Representative and signer for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs including E-Rate, all State Programs, and all other School Programs and Activities not listed for the 2018-2019 School Year.

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8. Board vote to approve or not to approve Activity Account and all Sub-Accounts for 2018-2019 school year.
9. Board vote to approve or not to approve Special Ed Agreement and Assurances for 2018-2019 school year.
10. Board vote to approve or not to approve Contract for Secondary Career and Technology Education Program(s) for school year 2018-2019.
11. Board vote to approve or not to approve the Haileyville Public School Procurement Plan 2018-2019 and Haileyville Public School Wellness Policy 2018-2019 for Child Nutrition Programs.
12. Board vote to approve or not to approve the following as Adjunct Teachers for 2018-2019 school year: Mike Studebaker- High School Geography, Vanessa Miller- Speech, and Roy West- Elementary Social Studies. Also, approve or not to approve Emergency Certifications on the following teachers: Jade Stohel – FACS, Vanessa Miller- High School English.
13. Board vote to approve or not to approve Annual HIV Curriculum for 2018-2019 school year.
14. Board vote to approve or not to approve Ross Transportation of OKC, 3 year Bus lease purchase agreements for 2018-2019 school year as follows:
2017- 71-passenger \$14,000.00
2017- 71 passenger \$14,000.00
2018- 71 passenger \$14,000.00
2019- 71 passenger \$14,000.00
2019- 53 passenger \$13,500.00
15. Board vote to approve or not to approve setting up a New Activity Account as “Haileyville PTO” for the purpose of Parent/Teacher Organization Funds for Activities. Requested by Mrs. Giles.
16. Board vote to approve or not to approve a New Activity Account as “Class of 2022”, Activity Fund Number #803.
17. Board vote to hire or not to hire Ryan Guyer as Elementary Teacher for 2018-2019 school year.

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18. Board vote to hire or not to hire Clint Lawrence as Custodian for 2018-2019 school year.
19. Board vote to hire or not to hire Jana Riley as Bus driver only for 2018-2019 school year.
20. Board vote to approve or not to approve Renewal Maintenance Contract Proposal with Miller Office Equipment for 2018-2019 school year.
21. Board vote to approve or not to approve submitted Fund Raiser Request(s).
22. **Superintendent's Report.**
 - a. New Business.
23. Vote to Adjourn.

