

**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
Monday, August 9, 2021
7:00 P.M.**

Posted, _____, _____, _____ at _____ o'clock
AM/PM on the front doors at the Main Entrance of the school next to the Superintendent's
Office. Signed by Wendi Blocks, Board Minutes Clerk _____
Signature

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 Meeting minutes for July 12th, 2021 at 7:00 p.m. and Special Board meeting minutes for Monday, July 26th, 2021 at 1:00 p.m.
5. Board to discuss and vote to approve or not to approve 2021-2022 General Fund Warrant Numbers #1 -#92, General Fund Purchase Order Numbers #1- #108, Building Fund Warrant Numbers #1 -#13, Building Fund Purchase Order Numbers #1-#26. Sinking Fund Purchase Order Numbers #1, 2 & 3. Bond Fund Warrant Numbers #1- #15. Bond Fund Purchase Order Numbers #1- #10.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for August 2021.
7. **Superintendent's Report.-** Mr. Hemphill to discuss: Covid Procedures for 21-22 school year, Elementary computer lab, fencing at baseball field and discuss setting up awning.
A. New Business.-
8. Board vote to approve or not to approve Contract for Secondary Career and Technology Education Program(s) for school year 2021-2022.
9. Board vote to approve or not to approve Authorization to pay FY2021 Allocation of Statewide Alternative Education Academy Program funds to local LEA for the Cooperative.

Page 2
Board of Education
Regular Board Meeting
August 9, 2021

10. Board vote to approve or not to approve Ross Transportation of OKC, 3 year Bus lease purchase agreements for 2021-2022 school year as follows:
2020- 53 passenger \$14,000.00 F496759
2023- 71 passenger \$14,500.00 F507064
2023- 71 passenger \$14,500.00 F507065
2023- 71 passenger \$15,500.00 F524314
2022- 71 passenger \$15,000.00 F525532
11. Board vote to approve or not to approve Annual HIV Curriculum for 2021-2022 school year.
12. Board vote to accept or not accept submitted resignation from Janet Patrick, Child Nutrition employee.
13. Board to accept or not to accept submitted resignation from Jana Riley, Bus Driver.
14. Board vote to hire or not to hire Jessica Gibson as Teacher Assistant for 2021-2022 school year.
15. Board vote to hire or not to hire LaDessia Jackson as Child Nutrition/Cafeteria employee- 5 hour position for 2021-2022 school year.
16. Board vote to approve or not to approve submitted Fund Raiser request(s).
17. Vote to Adjourn.

