

**HAILEYVILLE PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
July 11, 2016**

The Haileyville Board of Education met, in Regular Session, on Monday, July 11, 2016 at 7:00 p.m. in the Library Media Center of the school.

Agenda was posted, Wednesday, July 6, 2016 at 2:15 p.m., on the front doors at the entrance of the school.

#1- Mr. Rusty Johnson, Board President called the meeting to order.

#2. - Mr. Johnson declared a quorum present. Present were Rusty Johnson, Eddie Camp, Joe Hollis, Mr. Jared Hauff and Mr. Danny Sartin. Also present were Roger Hemphill- Superintendent, Brandie Kirkes- Principal and Wendi Blocks, minutes clerk.

#3.- Visitors.- none.

#4. – Motion by Hollis, second by Sartin to approve Regular Board meeting minutes for June 13, 2016. Vote: Johnson; yes. Camp; yes. Hollis; yes. Hauff; yes. Sartin; yes.

#5. – Motion by Hauff, second by Camp to approve General Fund Purchase Order Numbers #1 through #77. Building Fund Purchase order numbers #1 through #25. Bond fund purchase order number #1. Vote: Johnson; yes. Camp; yes. Hollis; yes. Hauff; yes. Sartin; yes.

#6.- TABLED.

#7.-High School/Elementary Principal's Report. – next week Ms. Kirkes, Mr. Hemphill and other teachers will be attending “Engage OK.” Softball has started, girls are playing on Tuesday and Thursday evening in McAlester at the Pitt 8 Complex.

#8.- Motion by Hauff, second by Hollis to approve Superintendent, Roger Hemphill as Purchasing Agent for Haileyville Independent School District, Authorized Representative 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 2016-2017 School Year. Vote: Johnson; yes. Camp; yes. Hollis; yes. Hauff; yes. Sartin; yes.

#9. – Motion by Hauff, second by Camp to hire Roy West as Baseball/Softball Coach for 2016-2017 School year as recommend by the Superintendent. Vote: Johnson; yes. Camp; yes. Hollis; yes. Hauff; yes. Sartin; yes.

#10. – Motion by Hauff, second by Hollis to accept submitted resignations. Vote: Johnson; yes. Camp; yes. Hollis; yes. Hauff; yes. Sartin; yes.

#11.- Motion by Hauff, second by Hollis to approve Ross Transportation of OKC, 3 year

Bus lease purchase agreements for 2016-2017 school year as follows:

2017- 71-passenger \$14,000.00

2016- 47 passenger \$13,000.00

2016- 71 passenger \$13,500.00

2015- 71 passenger \$14,500.00

Vote: Johnson; yes. Camp; yes. Hollis; yes. Hauff; yes. Sartin; yes.

Superintendent's Report- they are going to have to move the new building in some and cut awning in some. We also got some people to take care of the rock on the outside of the gym.

A. _New Business.- Board vote to hire or not to hire Kimberly Timmons as 1st grade teacher for 2016-2017 school year as recommended by the Superintendent.

*Motion by Hollis, second by Camp to hire Kimberly Timmons as 1st grade teacher for 2016-2017 school year. Vote: Johnson; yes. Camp; yes. Hollis; yes. Hauff; yes. Sartin; yes.

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#13. – Motion by Johnson, second by Camp to adjourn. Vote: Johnson; yes. Camp; yes. Hollis; yes. Hauff; yes. Sartin; yes.

Meeting adjourned at 7:32 p.m.

Mr. Rusty Johnson – Board President

Wendi Blocks, Minutes Clerk

Mr. Joe Holls – Board Vice-President

Mr. Eddie Camp – Board Member

Mr. Jared Hauff - Board Clerk

Mr. Danny Sartin – Board Member

