

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting, Library Media Center  
Main Entrance next to Superintendent's Office  
Corner of 3<sup>rd</sup> & Riley Street  
Haileyville, Okla. 74546  
Monday, May 11, 2020  
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 April 13<sup>th</sup>, 2020.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #1244-#1359, General Fund Purchase Order Numbers #1-#228, Building Fund Warrant Numbers #102-#110, Building Fund Purchase Order Numbers #1-#35, Sinking Fund Warrant Numbers #4, Sinking Fund Purchase Order Numbers #1 & #2, Insurance Recovery Fund Warrant Number #28. Insurance Recovery Fund Purchase Order Numbers #1- #11.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for May 2020.
7. **Elementary/High School Principal's Report.**
8. **Superintendent's Report.**
  - a. **New Business.-**
9. Board vote to approve or not to approve Contract for Ralph Osborn, CPA, PC as Auditor for 2019-2020 school year.
10. Board vote to approve or not to approve Contract for Brad Tisdale, CPA, PLLC for our district 2019-2020 Financial Statements and 2020-2021 Estimate of Needs and Publication Sheet.

11. Board vote to approve or not to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021. This resolution authorizes filing of the Form 471 applications for funding year 2020-2021 and the payment of the applicant's share upon approval of funding and receipt of services.
12. Board vote to renew or not to renew 2020-2021 Contract agreement for Services from Tom Cameron & Associates (TCA) for district Federal Programs Management.
13. Board vote to approve or not to approve 2020-2021 Math/Science/Computer Technology Course Instruction Agreement at Kiamichi Technology Center (KTC), McAlester Campus.
14. Board vote to accept or not accept submitted resignation(s).
15. Proposed executive session so that the board can discuss and vote to renew or not to renew the following **Certified Personnel for School Year 2020-2021:**  
\***Elementary Teachers-** Cristy Dunlap, Christy Morrow, Patricia Lomon, Sara Collier, Alene Roberts, Joy Gragg, Ryan Guyer, Danni Webb, Brian Weaver.  
\***High School/Junior High Teachers-**  
Lynne Benedict, Michael Brown, Janet Kirkes, Ben Collier, Jamie Booth, Margaret Giles, Toni Hemphill, Whitney Stanford, Jade Stohel, Vanessa Miller, Tani Scott, Mike Studebaker, Pam Sweetin, Roy West, Joe Hays, Mika Osborne, Veronica Miller-Counselor.  
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).
16. Proposed executive session so that the board can discuss and vote to renew or not to renew the following **Support Personnel for School year 2020-2021:**  
**Secretaries:** Wendi Blocks, Audra Champion, Terri Sensibaugh, Sheryl Moore.  
**Treasurer:** Whitney Stanford.  
**Teacher Assistants/Paraprofessionals:** Nanci Barnes, Tara Dawson, Janell Medina, Brittany Nunley, Jessica Hawk, Shawna Lardi, Ken Valenzuela, Kimberly Meek, Ashlee Sartin, Robin Walker, Kendall Young (college student/part time).  
**Cafeteria:** Debbie Reynolds, Kathy Price, Janet Patrick, Cheryl Labor, Cassie Jackson.  
**Maintenance/Custodians:** Sharon Riley, Dennis Goshe, Clint Lawrence, Debbie Lawrence.  
**Bus Drivers:** Sharon Riley, Jim Adams, Jana Riley, Debbie Lawrence-(Jack Fork Rt.)  
So that the board can return to open session and vote to renew or not to renew the following Support Personnel and possibly set a hearing date for any Support Personnel not recommended for renewal. Pursuant to O.S. § 25-307 B (1).

17. Vote to convene into executive session.
18. Board vote to renew or not to renew the following **Certified Personnel for School Year 2020-2021:**  
\***Elementary Teachers-** Cristy Dunlap, Christy Morrow, Patricia Lomon, Sara Collier, Alene Roberts, Joy Gragg, Ryan Guyer, Danni Webb, Brian Weaver.  
\***High School/Junior High Teachers-**  
Lynne Benedict, Michael Brown, Janet Kirkes, Ben Collier, Jamie Booth, Margaret Giles, Toni Hemphill, Whitney Stanford, Jade Stohel, Vanessa Miller, Tani Scott, Mike Studebaker, Pam Sweetin, Roy West, Joe Hays, Mika Osborne, Veronica Miller-Counselor.
19. Board vote to renew or not to renew the following **Support Personnel for School year 2020-2021:**  
**Secretaries:** Wendi Blocks, Audra Champion, Terri Sensibaugh, Sheryl Moore.  
**Treasurer:** Whitney Stanford.  
**Teacher Assistants/Paraprofessionals:** Nanci Barnes, Tara Dawson, Janell Medina, Brittany Nunley, Jessica Hawk, Shawna Lardi, Ken Valenzuela, Kimberly Meek, Ashlee Sartin, Robin Walker, Kendall Young (college student/part time).  
**Cafeteria:** Debbie Reynolds, Kathy Price, Janet Patrick, Cheryl Labor, Cassie Jackson.  
**Maintenance/Custodians:** Sharon Riley, Dennis Goshe, Clint Lawrence, Debbie Lawrence.  
**Bus Drivers:** Sharon Riley, Jim Adams, Jana Riley, Debbie Lawrence-(Jack Fork Rt.)
20. Vote to Adjourn.



