

**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
May 14, 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. Oath of Office, Board Seat #3, Shannon Brooks.
4. Recognition of visitors.
5. Board to discuss and vote to approve or not to approve Regular Board meeting minutes for April 9, 2018.
6. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #1238-#1466. General Fund Purchase Order Numbers #1 - #212, Building Fund Warrant Number #79 - #87, Building Fund Purchase Order Numbers #1-#33, No Bond Fund Warrant numbers. Bond Fund Purchase Order Numbers #1-#10. 3Sinking Fund Warrant number #5. Sinking Fund Purchase Order Numbers #1-#3.
7. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for May 2018.
8. Board vote to approve or not to approve Contract Agreement to secure and provide Therapy Services by Ergonomic Consultants, LLC, d/b/a Total Rehab. Beginning July 1st, 2018 through June 30th, 2019. They will provide Physical and Occupational Therapy Services and Speech Therapy Services (where available and requested).
9. Board vote to approve or not to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019. This resolution authorizes filing of the Form 471 application(s) for funding year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services.

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10. Board vote to renew or not to renew General Contract for Services from Landry Rehabilitation, Inc., Amanda Landry. Mrs. Landry provides professional speech therapy services for the district.
11. Board vote to approve or not to approve 2018-2019 Math/Science/Computer Technology Course Instruction Agreement at Kiamichi Technology Center (KTC), McAlester Campus.
12. Board vote to renew or not to renew 2018-2019 Contract agreement for Services from Tom Cameron & Associates (TCA) for district Federal Programs Management.
13. Board vote to accept or not accept submitted resignation(s).
14. Proposed executive session so that the board can discuss school personnel. Pursuant to O.S. § 25-307 B (1).
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 2018-2019:**
***Elementary Teachers-** Cristy Dunlap, Christy Morrow, Patricia Lomon, Brandi Cope, Alene Roberts, Shirley Thompson, Danni Webb, Jodi Vega, Brian Weaver.
***High School/Junior High Teachers-**
Lynne Benedict, Michael Brown, Janet Kirkes, Ray Love, Jamie Booth, Margaret Giles, Toni Hemphill, Whitney Stanford, Kristi Lindley, Tani Scott, Mike Studebaker, Pam Sweetin, Roy West, 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 2018-2019:**
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, Kathy Gaillard, Lauren Stohel, Ken Valenzuela, Cassie Spence, Robin Walker, Kendall Young (college student/part time).
Cafeteria: Debbie Reynolds, Kathy Gamble, Janet Patrick, Cheryl Labor, Cassie Jackson, Kimberly Meek.
Maintenance/Custodians: Tracy Holloway, Sharon Riley, Dennis Goshe.
Bus Drivers: Jimmy Adams, Jodi Vega, Tracy Holloway, Kathy Gaillard, Sharon Riley, Robin Walker (jack fork van).
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 hire or not to hire Ben Collier as Math teacher and Coach for 2018-2019 school year.
19. Board vote to hire or not to hire Sarah Collier as Kindergarten teacher for 2018-2019 school year.
20. Board vote to hire or not to hire Vanessa Miller as English teacher for 2018-2019 school year.
21. Board vote to renew or not to renew the following: **Certified Personnel for School Year 2018-2019:**
***Elementary Teachers-** Cristy Dunlap, Christy Morrow, Patricia Lomon, Brandi Cope, Alene Roberts, Shirley Thompson, Danni Webb, Jodi Vega, Brian Weaver.
***High School/Junior High Teachers-** Lynne Benedict, Michael Brown, Janet Kirkes, Ray Love, Jamie Booth, Margaret Giles, Toni Hemphill, Whitney Stanford, Kristi Lindley, Tani Scott, Mike Studebaker, Pam Sweetin, Roy West, Mika Osborne, Veronica Miller-Counselor.
22. Board vote to renew or not to renew the following: **Support Personnel for School year 2018-2019:**
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, Kathy Gaillard, Lauren Stohel, Ken Valenzuela, Cassie Spence, Robin Walker, Kendall Young (college student/part time).
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Bus Drivers: Jimmy Adams, Jodi Vega, Tracy Holloway, Kathy Gaillard, Sharon Riley, Robin Walker (jack fork van).
23. **Elementary/High School Principal's Report.**
24. Board to discuss and vote to approve or not to approve using an hourly school calendar instead of a daily calendar for 2018-2019 School Year.
25. Board to discuss and vote to approve or not to approve School Calendar for 2018-2019.
26. **Superintendent's Report.**
 - a. New Business.
27. Vote to Adjourn.

