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 8th, 2017 7:00 P.M.

Posted at	o'clock AM/PM on the front doors at the Main E	ntrance of
the school by Wend	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 minutes of Regular School Board meeting for April 10, 2017.
- 5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #1194 through #1344. General Fund Purchase Order Numbers #1 through #222. Building Fund Warrant numbers #98 through #107. Building Fund Purchase Order Numbers #1 through #41. Sinking Fund Warrant Number #3. Sinking Fund Purchase Order Numbers #1, #2 & #3. Bond Fund Warrant Numbers #17. Bond Fund Purchase Order Numbers #1 through #8.
- 6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for May 2017.
- 7. Elementary/High School Principal's Report.
- 8. Board vote to accept or not to accept submitted resignation(s).
- 9. Board vote to approve or not to approve Contract Agreement to secure and provide Therapy Services by Ergonomic Consultants, LLC, d/b/a Total Rebab. Beginning July 1st, 2017 through June 30th, 2018. They will provide Physical and Occupational Therapy Services and Speech Therapy Services (where available and requested).

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10. Proposed executive session so that the board can discuss and vote to renew or not to renew the following *Certified Personnel for School Year 2017-2018:*

*Elementary Teachers- Cristy Dunlap, Kimberly Timmons, Patricia Lomon, Brandie Cope, Alene Roberts, Shirley Thompson, Danni Webb, Jodi Vega, Brian Weaver.

*High School/Junior High Teachers-

Lynne Benedict, Michael Brown, Janet Kirkes, Ray Love, Shelby Taylor, 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).

11. Proposed executive session so that the board can discuss and vote to renew or not to renew the following *Support Personnel for School year 2017-2018:*

<u>Secretaries:</u> Wendi Blocks, Audra Champion, Terri Sensibaugh, Sheryl Moore. <u>Treasurer:</u> Whitney Stanford.

<u>Teacher Assistants/Paraprofessionals:</u> Nanci Barnes, Tara Dawson, Janell Medina, Brittany Nunley, Jessica Hawk, Kathy Gaillard, Lauren Stohel, Ken Valenzuela, Cassie Spence.

<u>Cafeteria:</u> Debbie Reynolds, Kathy Gragg, Janet Patrick, Cheryl Labor, Cassie Jackson.

Maintenance/Custodians: Tracy Holloway, Sharon Riley, Dennis Goshe.

Bus Drivers: Jimmy Adams, Jodi Vega, Janet Kirkes, Tracy Holloway, Kathy Gaillard, Dennis Goshe, Sharon Riley.

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).

- 12. Vote to convene into executive session.
- 13. Board vote to renew or not to renew the following <u>Certified Personnel for School</u> <u>Year 2017-2018:</u>

*Elementary Teachers- Cristy Dunlap, Kimberly Timmons, Patricia Lomon, Brandie Cope, Alene Roberts, Shirley Thompson, Danni Webb, Jodi Vega, Brian Weaver.

*High School/Junior High Teachers-

Lynne Benedict, Michael Brown, Janet Kirkes, Ray Love, Shelby Taylor, Margaret Giles, Toni Hemphill, Whitney Stanford, Kristi Lindley, Tani Scott, Mike Studebaker, Pam Sweetin, Roy West, Mika Osborne, Veronica Miller-Counselor.

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14. Board vote to renew or not to renew the following <u>Support Personnel for</u> School year 2017-2018:

<u>Secretaries:</u> Wendi Blocks, Audra Champion, Terri Sensibaugh, Sheryl Moore. **Treasurer:** Whitney Stanford.

<u>Teacher Assistants/Paraprofessionals:</u> Nanci Barnes, Tara Dawson, Janell Medina, Brittany Nunley, Jessica Hawk, Kathy Gaillard, Lauren Stohel, Ken Valenzuela, Cassie Spence.

<u>Cafeteria:</u> Debbie Reynolds, Kathy Gragg, Janet Patrick, Cheryl Labor, Cassie Jackson.

<u>Maintenance/Custodians:</u> Tracy Holloway, Sharon Riley, Dennis Goshe. <u>Bus Drivers:</u> Jimmy Adams, Jodi Vega, Janet Kirkes, Tracy Holloway, Kathy Gaillard, Dennis Goshe, Sharon Riley.

- 15. Board to discuss and vote to approve or not to approve using an hourly school calendar instead of a daily calendar for 2017-2018 School Year.
- 16. Board to discuss and vote to approve or not to approve School Calendar for 2017-2018.
- 17. Board vote to approve or not to approve submitted Fund Raiser request(s).
- 18. Superintendent's Report
 - a. New Business.
- 19. Vote to Adjourn.