

**Haileyville Public Schools
Board of Education
Regular Board Meeting
May 9, 2016
Haileyville Public Schools Library Media Center
Corner of 3rd & Riley Street
Haileyville, Oklahoma 74546
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 minutes of Regular School Board meeting for April 11, 2016.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #1204 through #1347. General Fund Purchase Order Numbers #1 through #239. Building Fund Warrant numbers #86 through #96. Building Fund Purchase Order Numbers #1 through #33. Sinking Fund Warrant Number #1. Sinking Fund Purchase Order Number #1. Bond Fund Warrant Numbers #1 through #7. Bond Fund Purchase Order Numbers #8 through #10.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for May 2016.
7. **Elementary/High School Principal's Report.**
8. Proposed executive session so that the board can discuss and vote to hire or not to hire an Agriculture Teacher for School Year 2016-2017. Also, proposed executive session so that the board can discuss the renewal of Certified Personnel for School Year 2016-2017. ***Elementary Teachers-** Tara Davidson, Cristy Dunlap, Skylar Bell, Pam Hearod, Janet (Fite) Kirkes, Patricia Lomon, Brandie Cope, Alene Roberts, Shirley Thompson, Danni Webb, Debbie Farris, Jodi Vega, Brian Weaver. ***High School Teachers-** Lynne Benedict, Bruce Munden, Micah Thompson, Michael Brown, Ray Love, Shelby Taylor, Margaret Giles, Toni Hemphill, Whitney Stanford, Kristi Lindley, Tani Scott, Mike Studebaker, Pam Sweetin, Krystal Whaley- Speech Pathologist, 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).

Page 2
Haileyville Public Schools
Board of Education
Regular Board Meeting
May 9, 2016

9. Proposed executive session so that the board can discuss and vote to renew or not to renew the following Support Personnel for School year 2016-2017:
Secretaries: Wendi Blocks, Audra Champion, Terri Sensibaugh, Sheryl Moore.
Treasurer: Raylyn Hunter. **Teacher Assistants/Paraprofessionals:** Nanci Barnes, Janell Medina, Brittany Kenworthy, Jessica Hawk, Kathy Gaillard, Jonathan Miller, Ken Valenzuela. **Cafeteria:** Debbie Reynolds, Kathy Gragg, Janet Patrick, Michelle Gragg, Cassie Jackson , Angela Cooley.
Maintenance/Custodians: Tracy Holloway, Sharon Riley, Morris Sam, 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).
10. Vote to convene into executive session.
11. Board vote to hire or not to hire an Agriculture Teacher for 2016-2017 School Year. Board vote to renew or not to renew the following Certified Personnel for School Year 2016-2017. ***Elementary Teachers-** Tara Davidson, Cristy Dunlap, Skylar Bell, Pam Hearod, Janet (Fite) Kirkes, Patricia Lomon, Brandie Cope, Alene Roberts, Shirley Thompson, Danni Webb, Debbie Farris, Jodi Vega, Brian Weaver. ***High School Teachers-** Lynne Benedict, Bruce Munden, Micah Thompson, Michael Brown, Ray Love, Shelby Taylor, Margaret Giles, Toni Hemphill, Whitney Stanford, Kristi Lindley, Tani Scott, Mike Studebaker, Pam Sweetin, Krystal Whaley- Speech Pathologist, 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).
12. Board vote to renew or not to renew the following Support Personnel for School year 2016-2017: **Secretaries:** Wendi Blocks, Audra Champion, Terri Sensibaugh, Sheryl Moore. **Treasurer:** Raylyn Hunter. **Teacher Assistants/Paraprofessionals:** Nanci Barnes, Janell Medina, Brittany Kenworthy, Jessica Hawk, Kathy Gaillard, Jonathan Miller, Ken Valenzuela. **Cafeteria:** Debbie Reynolds, Kathy Gragg, Janet Patrick, Michelle Gragg, Cassie Jackson , Angela Cooley.
Maintenance/Custodians: Tracy Holloway, Sharon Riley, Morris Sam, Dennis Goshe. **Bus Drivers:** Jimmy Adams, Jodi Vega, Janet Kirkes, Tracy Holloway, Kathy Gaillard, Dennis Goshe, Sharon Riley.

Page 3
Haileyville Board of Education
Regular Board Meeting
May 9, 2016

13. Board vote to approve or not to approve submitted resignations.
14. Board to discuss and vote to approve or not to approve using an hourly school calendar instead of a daily calendar for 2016-2017 School Year.
15. Board to discuss and vote to approve or not to approve School Calendar for 2016-2017.
16. Board vote to approve or not to approve 2016-2017 Software Service Agreement(s) for Municipal Accounting Systems, (MAS).
17. Board vote to approve or not to approve 2016-2017 Contract from Tom Cameron & Associates (TCA), to perform Federal Program Services for the district.
18. Board vote to approve or not approve changes from OSSBA Policy Services regarding: Diabetes Medical Management Plan, Health: Students, Medication: Administering to Students, Conflicts of Interest, Grant Policies and Procedures and Internal Controls.
19. Board vote to approve or not to approve submitted Fund Raiser Request(s).
20. **Superintendent's Report-**
 - a. New Business.
21. Vote to Adjourn.

