

**HAILEYVILLE PUBLIC SCHOOL  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
November 14th, 2016**

The Haileyville Board of Education met, in Regular Session, on Monday, November 14, 2016 at 7:06 p.m. in the Library Media Center of the school.

Agenda was posted, Thursday, November 10th, 2016 at 2:45 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, Joe Hollis, Jared Hauff, Eddie Camp, Mr. Danny Sartin. Also present were Roger Hemphill- Superintendent, Brandie Kirkes- Principal and Wendi Blocks, minute's clerk.

**#3.-** Visitors.- none.

**#4.-** Motion by Hauff, second by Camp to approve regular school board meeting minutes for October 10, 2016. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

**#5. -** Motion by Hauff, second by Camp to approve General Fund Purchase Order Numbers #378 through #513. General Fund Purchase Orders #1-173. Building Fund Warrant numbers #43 through #54. Building Fund Purchase order numbers #1 through #35. Sinking Fund numbers #1. Sinking Fund Purchase Order #1. Bond fund Warrant numbers #8. Bond Fund Purchase Order numbers #1-7. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

**#6.-** Motion by Camp, second by Sartin to approve Treasurers and Activity Fund Report for November 2016. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

**#7. -** Motion by Johnson, second by Hauff to approve School District Audit and documents pertaining to the Audit for FY 2015-2016 presented by John Turrentine, CPA. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

**#8. & #9. -** At 7:45 p.m., motion by Hauff, second by Sartin to convene into executive session so that the board can discuss school personnel. Pursuant to O.S. § 25-307 B (1). Return time from executive session, 8:55 p.m. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

**#10.-High School/Elementary Principal's Report.** – Ms. Kirkes discussed the District Report Card, we are down from (D) to a C. We are looking into purchasing a Public Information system through MAS, Wengage systems. Academic Team did very well in their last tournament. In December, Mr. Hemphill and Ms. Kirkes will attend a Technology Grant Workshop in Norman regarding OKACTE.

**#11.-** Motion by Hauff, second by Camp to approve the change of Activity Fund account #801 from Seniors 2015 to Senior Class of 2020. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

**#12. -** Motion by Hauff, second by Hollis to approve the Regularly Scheduled Board Meeting Calendar for 2017. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

**#13. –** Motion by Hauff, second by Sartin to approve Mrs. Giles request to run local advertisements on the Haileyville School Website and approved for Mrs. Giles to open and Activity Fund Account to put these Funds in where they are separated from other accounts. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

**#14. –** Motion by Hauff, second by Camp to approve OSSBA Policy Changes/Updates regarding the following: Concussions and Head Injuries, Bullying/Harassment, Conversion Charter School, Procedure for filling Board Vacancies and Development Opportunities for Board Members. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

**Page 2**  
**Board of Education**  
**Regular Board Meeting Minutes**  
**November 14, 2016**

**#15.** – Motion by Hauff, second by Camp to approve submitted Fund Raiser Request(s). Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

**#16. – Superintendent's Report.** – Mr. Hemphill reported everything has been going very good.

**A.** New Business- none

**#17. -** Motion by Hauff, second by Johnson to adjourn. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

**Meeting adjourned at 9:20 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**

