

**HAILEYVILLE PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
September 12, 2016**

The Haileyville Board of Education met, in Regular Session, on Monday, September 12, 2016 at 7:04 p.m. in the Library Media Center of the school.

Agenda was posted, Thursday, September 8, 2016 at 10:00 a.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. Danny Sartin and Eddie Camp. Also present were Roger Hemphill- Superintendent, Brandie Kirkes- Principal and Wendi Blocks, minute's clerk.

#3.- Visitors.- none.

#4. –TABLED. (re-organization of the board).

#5. – Motion by Johnson, second by Hauff to approve regular school board meeting minutes for August 8, 2016. Vote: Johnson; yes. Hollis; yes. Hauff; yes. Sartin; yes. Camp; yes.

#6. - Motion by Camp, second by Hollis to approve General Fund Purchase Order Numbers #102 through #232. General Fund Purchase Orders #1-24. Building Fund Warrant numbers #10 through #29. Building Fund Purchase order numbers #1 through #32. No Sinking Fund numbers or Purchase Orders. Bond fund Warrant numbers #3 thru #6. Bond Fund Purchase Order numbers #1-6. Vote: Johnson; yes. Hollis; yes. Hauff; yes. Sartin; yes. Camp; yes.

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

#8.-High School/Elementary Principal's Report. – Everything in Elementary and High School is going really well. We will be having Homecoming Parade on Thursday, September 22nd and Football Homecoming at 6:00 p.m. on the 23rd. Softball Districts will be played at Clayton on Thursday, September 22nd.

#9.- Motion by Hauff, second by Camp to approve Estimate of Needs and Publication Sheet for FY 2017. Vote: Johnson; yes. Hollis; yes. Hauff; yes. Sartin; yes. Camp; yes.

#10. Motion by Hauff, second by Sartin to approve Resolution of the Haileyville Board of Education Annual Call for Election and Publication of Annual Election of School district Electors. Vote: Johnson; yes. Hollis; yes. Hauff; yes. Sartin; yes. Camp; yes.

#11. – Motion by Hauff, second by Hollis to approve authorization to pay FY2016 Allocation for Statewide Alternative Education Academy Program funds to local LEA for the Cooperative. Vote: Johnson; yes. Hollis; yes. Hauff; yes. Sartin; yes. Camp; yes.

#12. – Motion by Hauff, second by Sartin to approve Annual CIPA (Children's Internet Protection Act) Plan for 2016-2017. Vote: Johnson; yes. Hollis; yes. Hauff; yes. Sartin; yes. Camp; yes.

#13- Motion by Hauff, second by Camp to approve changing amount of Support Substitute pay from \$50.00 to \$55. 00 per day. Vote: Johnson; yes. Hollis; yes. Hauff; yes. Sartin; yes. Camp; yes.

#14. – Motion by Hauff, second by Johnson to approve Senior Class 2017 Senior Trip May 13th – May 20th on a 7 day cruise leaving from Galveston. Vote: Johnson; yes. Hollis; yes. Hauff; yes. Sartin; yes. Camp; yes.

#15. – Motion by Hauff, second by Hollis to renew 2016-2017 Maintenance Contract Proposal for copiers through Miller Office Equipment. Vote: Johnson; yes. Hollis; yes. Hauff; yes. Sartin; yes. Camp; yes.

Page 2
Haileyville Public Schools
Regular Board Meeting Minutes
September 12, 2016

#16. – Motion by Hauff, second by Hollis to approve Public hearing for the purpose of input on the Haileyville Public Schools Indian Education Policy and Procedures and board to discuss and vote to approve or not to approve the Indian Policy and Procedures. Vote: Johnson; yes. Hollis; yes. Hauff; yes. Sartin; yes. Camp; yes.

#17. – Motion by Hauff, second by Camp Board to approve Michael Studebaker as Adjunct Teacher for Geography and Roy West Adjunct Teacher for 5th Grade Social Studies in 2016-2017 School Year. Vote: Johnson; yes. Hollis; yes. Hauff; yes. Sartin; yes. Camp; yes.

#18.- Motion by Johnson, second by Camp to approve submitted Fund Raiser Request(s). Vote: Johnson; yes. Hollis; yes. Hauff; yes. Sartin; yes. Camp; yes.

#19. - Superintendent's Report- Ag Barn lot looks really nice, the Haileyville County workers fixed the driveways on each side of the Ag Barn.

A. New Business. – none.

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

Meeting adjourned at 8:16 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

