

**Haileyville Public Schools  
Board of Education Regular Board Meeting  
Library Media Center  
Main Entrance next to Superintendent's Office  
Corner of 3<sup>rd</sup> & Riley Street  
Haileyville, Okla. 74546  
Monday, September 13, 2021  
7:00 P.M.**

Posted, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_ o'clock  
AM/PM on the front doors at the Main Entrance of the school next to the Superintendent's  
Office. Signed by Wendi Blocks, Board Minutes Clerk \_\_\_\_\_  
Signature

**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 Regular Meeting minutes for August 9th, 2021.
5. Board to discuss and vote to approve or not to approve 2021-2022 General Fund Warrant Numbers #93 -#253, General Fund Purchase Order Numbers #1- #157, Building Fund Warrant Numbers #14 -#31, Building Fund Purchase Order Numbers #1- #30. Sinking Fund Purchase Order Numbers #1, 2 & 3. Bond Fund Warrant Numbers #16 - #36. Bond Fund Purchase Order Numbers #1- #14.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for September 2021.
7. **Elementary/High School Principal's Report.** – Annual Drop-Out Report, Student College Remediation, Sophomore taking Pre-ACT, Juniors and Seniors taking ACT compliments of the State.
8. **Superintendent's Report.-** Mr. Hemphill to discuss: ESSER 795, Covid19 report, Fall Carnival to be held outside on Thursday, October 7<sup>th</sup>. Discuss Trunk or Treat.  
**A. New Business.-**
9. Board vote to approve or not to approve Baseball boy's trip to Florida on Spring Break with Coach West.

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10. 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 approve the Indian Policy and Procedures.
11. Board vote to approve or not to approve Covid-19 Staff meeting and Stipend paid from ESSER funds.
12. Board to approve or not to approve School Days/Hours Worksheet.
13. Board vote to accept or not to accept resignation submitted by Janet Patrick.
14. Board vote to hire or not to hire Rachel Baker as Paraprofessional/Elementary Coach for 2021-2022 school year.
15. Board vote to hire or not to hire Sherri Walker as Elementary Teacher for 2021-2022 school year.
16. Board vote to approve or not to approve the sale of surplus football jerseys. Money from sales will be deposited into Athletic Activity Fund.
17. Board vote to approve or not to approve the sale of surplus tables, chairs, and unused furniture for sale or best offer. Money from sales will be deposited into Technology Activity Fund.
18. Board vote to approve or not to approve Annual CIPA (Children's Internet Protection Act) Plan for 2021-2022 school year.
19. Board vote to approve or not to approve Annual HIV Curriculum for 21-22 school year.
20. Board vote to approve or not to approve submitted Fund Raiser request(s).
21. Vote to Adjourn.



