

**Haileyville Public Schools**  
**Board of Education Special 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 19th, 2022**  
**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 board meeting minutes for August 8th, 2022.
5. Board to discuss and vote to approve or not to approve 2022-2023- General Fund Warrant Numbers #77- #206, General Fund Purchase Order Numbers #1-#117, Building Fund Warrant Numbers #12- #17, Building Fund Purchase Order Numbers #1- #33, Sinking Fund Purchase Order Numbers #1 & #2.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for September 2022.
7. **Elementary/High School Principal's Report.** – Mrs. Heath to discuss: Annual Drop-Out Report, Student College Remediation, Sophomores taking Pre-ACT October 18<sup>th</sup>.
8. **Superintendent's Report.-** Mr. Hemphill to discuss: Security  
**A. New Business.**
9. Board vote to approve or not 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 approve the Indian Policy and Procedures.
10. Board to approve or not to approve School Days/Hours Worksheet.
11. Board vote to approve or not to approve Pittsburg County Attendance Compact.
12. Board vote to hire or not to hire Megan Collins as Elementary Paraprofessional/ Full-Time Substitute until we receive her completed Bachelor's Degree in December 2022.

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13. Board vote to approve or not to approve Adjunct Megan Collins for 2<sup>nd</sup> Grade Teacher for 2022-2023 school year.
14. Board vote to approve or not to approve Adjunct Tani Scott for High School English for 2022-2023 school year.
15. Board vote to hire or not to hire NaShay Alexander as Elementary Paraprofessional for 2022-2023 school year.
16. Board vote to approve or not to approve Ross Transportation of OKC, 3 year Bus lease purchase agreements for 2022-2023 school year as follows:  
2019- 53 passenger \$14,000.00 F496759  
2020- 71 passenger \$14,500.00 F507064  
2020- 71 passenger \$14,500.00 F507065  
2022- 71 passenger \$15,500.00 F524314  
2023- 71 passenger \$15,500.00 F525532
17. Board vote to approve or not to approve permission to begin fundraising to attend a trip to New York City through World Classrooms, which is like the trip taken this July to Washington DC.
18. Board vote to approve or not to approve moving “Seniors 2020” Activity Fund Account #801 in the amount of \$1,886.31 to “Library” Activity Fund Account #815.
19. Board vote to approve or not to approve Annual CIPA (Children’s Internet Protection Act) Plan for 2022-2023 school year.
20. Board vote to approve or not to approve Annual HIV Curriculum for 22-23 school year.
21. Board vote to approve or not to approve submitted Fund Raiser request(s).
22. Board vote to approve or not to approve Estimate of Needs and Publication Sheet for FY 2023.
23. Board vote to approve or not to approve “Armed School Employees” policy.
24. Board vote to authorize or not to authorize the carrying of a handgun onto school property by school personnel specifically designated by the Board of Education.
25. Vote to Adjourn.



