

AGENDA
Hulbert Public Schools
Board of Education-Regular Meeting
Hulbert Public Schools Auditorium
316 Rider Lane
Hulbert, OK 74441
March 20, 2023
5:30 P.M.

1. Order of Business
 - a. Call to Order
 - b. Invocation
 - c. Roll Call-Establish quorum
2. Superintendent's Report
 - a. Above and Beyond – ReadSquad and Book Explorers Recognition, Candie Rankin, Loni Ratliff and Skylar Ratliff Sponsors
3. Public Comment
4. *Consent Agenda-All of the following items, which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Agenda as part of the minutes
 - b. Minutes from: Regular meeting on February 13, 2023
 - c. Financial Report
 - d. Approval of the monthly financial report of Activity Funds
 - e. General Fund Encumbrances: 276-
 - f. Child Nutrition Fund Encumbrances: 24
 - g. Building Fund Encumbrances: 64
5. Presentation of auditor's report with discussion and possible vote to approve the SY2021-22 audit.
6. Discussion and possible vote to approve the SY2022-23 audit contract and engagement letter with Bledsoe, Hewett and Gullekson.
7. Discussion and possible vote to approve the changes to the SY2022-23 Calendar, see Attachment A.
8. Discussion and possible vote to approve the Hulbert Public School Board policy in regards to Instruction EHAAB Parent and Family Engagement for Hulbert Elementary School.
9. Discussion and possible vote to approve the bid and contract with DK Haney Roofing, Inc. to provide services in connection with repairing/ damages to the roofs of Hulbert Public Schools.
10. Discussion and possible vote to approve the JUUL litigation settlement.
11. Discussion and possible vote to approve the Senior Trip to Dallas, TX.
12. Discussion and possible vote to increase the PO# for Keystone Foodservice to \$21,194.57 (increase of \$4,602.72 to purchase commodities back that was credited).
13. Discussion and possible vote to transfer funds between sub-accounts in the Activity Fund, Attachment B.

14. Discussion and possible vote to approve the Support Personnel Salary Schedule for SY 2023-24.
15. Discussion and possible vote to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Employee Contracts
 - b. Hiring of 2 Bus Drivers, Route and Afterschool.
 - c. Hiring a Treasurer for the 2023-24 school year.
 - d. Hiring of a Special Education Director for the 2023-24 school year.
 - e. Rehiring of Kelly Brown as the Encumbrance Clerk/Activity Account Custodian for the 2023-24 school year.
 - f. Rehiring of Mary Longmire as the Child Nutrition Director for the 2023-24 school year.
 - g. Rehiring of Packy Ellis as the Maintenance/Transportation Director for the 2023-24 school year.
16. Acknowledge the board's return to open session.
17. Executive session minutes compliance announcement.
18. Vote to approve/disapprove the Employee Contracts.
19. Vote to approve/disapprove the hiring of 2 Bus Drivers, Routs and Afterschool.
20. Vote to approve/disapprove the hiring of a Treasurer for the 2023-24 school year.
21. Vote to approve/disapprove the hiring of a Special Education Director for the 2022-23 school year.
22. Vote to approve/disapprove the rehiring of Kelly Brown as the Encumbrance Clerk/Activity Account Custodian for the 2023-24 school year.
23. Vote to approve/disapprove the rehiring of Mary Longmire as the Child Nutrition Director/Payroll Clerk for the 2023-24 school year.
24. Vote to approve/disapprove the rehiring of Packy Ellis as the Maintenance/Transportation Director for the 2023-24 school year.
25. Discussion and possible vote to approve any resignations and sick leave sharing request, if presented.
26. New Business
27. Vote to Adjourn

The Board of Education may vote to convene into the Executive Session to discuss any matter of this agenda for which the Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)(B2)].

The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Posted by: Jolyn Choate, Supt.

Date: March 17, 2023

Time: 3:00 P.M.

Place Posted: Front window of the Hulbert Public Schools Superintendent's Office
Front window of the Hulbert Public Schools Auditorium