

AGENDA
Hulbert Public Schools
Board of Education-Regular Meeting
Hulbert Public Schools Auditorium
316 Rider Lane
Hulbert, OK 74441
April 10, 2023
5:30 P.M.

A Title VI Indian Parent Meeting will be conducted on April 10, 2023 at 5:00 p.m., in the Hulbert Public Schools Auditorium. Any member of the public may attend to ask questions or make recommendations regarding Title VI.

1. Order of Business
 - a. Call to Order
 - b. Invocation
 - c. Roll Call-Establish quorum
2. Discuss and act to administer the Oath of Office and to seat Eric Lamons as board member for Seat #3.
3. Reorganization of Board of Education
 - a. School Board President
 - b. School Board Vice President
 - c. School Board Clerk
 - d. School Board Deputy Clerk
4. Superintendent's Report
 - a. Teachers of the Year, Elementary and MS/HS and Support Employee of the Year
5. Public Comment
6. *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 March 20, 2023
 - c. Financial Report
 - d. Approval of the monthly financial report of Activity Funds
 - e. General Fund Encumbrances: 311-
 - f. Child Nutrition Fund Encumbrances: 26
 - g. Building Fund Encumbrances: 66
 - h. Fundraiser
7. Discussion and possible vote to approve the Hulbert Public School Board policy in regards to Instruction EGG Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process.
8. Discussion and possible vote to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-2024. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.
9. Discussion and possible vote to approve the Service Agreement for drug and alcohol testing with Weaver Drug Testing Lab for the SY 2023-2024.

10. Discussion and possible vote to approve the Memorandum of Agreement with the Cherokee Nation Early Childhood Unit for the school year 2023-2024.
11. Discussion and possible vote to approve the agreement with Municipal Accounting Systems, Inc. for financial accounting/payroll software and support for the SY 2023-24.
12. Discussion and possible vote to approve the entry into an agreement with the Cooperative Council for Oklahoma school Administration (CCOSA) to participate in the CCOSA District Level Services Program for the school year 2023-2024.
13. Discussion and possible vote to transfer funds between sub-accounts in the Activity Fund, from HS Activity Account #847 to Athletics Account #802 in the amount of \$293.41, from Athletics Account #802 to Miscellaneous Account #814 in the amount of \$632.50, and Baseball Account #834 to Miscellaneous #814 in the amount of \$698.37.
14. Discussion and possible vote to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Employee Contracts
 - b. Rehiring Packy Ellis as the Maintenance/Transportation Director for the 2023-24 school year.
 - c. Rehiring of Certified Personnel (Attachment A) for the 2023-24 school year.
 - d. Rehiring of Support Personnel (Attachment B) for the 2023-24 school year.
 - e. Hiring a Custodian for the 2022-23 school year.
15. Acknowledge the board's return to open session.
16. Executive session minutes compliance announcement.
17. Vote to approve/disapprove the Employee Contracts.
18. Vote to approve/disapprove the rehiring of Packy Ellis as the Maintenance/Transportation Director for the 2023-24 school year.
19. Vote to approve/disapprove the rehiring of Certified Personnel as listed on Attachment A – Personnel Report for the 2023-2024 school year.
20. Vote to approve/disapprove the rehiring of Support Personnel as listed on Attachment B – Support Personnel Report for the 2023-24 school year.
21. Vote to approve/disapprove the hiring of a Custodian for the 2022-23 school year.
22. Discussion and possible vote to approve any resignations and sick leave sharing request, if presented.
23. New Business
24. 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: April 6, 2023

Time: 4:00 P.M.

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