

AGENDA
for
Board of Education-**Regular Meeting**
Independent School District No. 16
Cherokee County, Oklahoma
HULBERT PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 16, Cherokee County, Oklahoma, will hold a **REGULAR** meeting on the **12th day of June, 2023, at 5:30 p.m.**, at the Auditorium, Hulbert Public Schools, 316 Rider Lane, Hulbert, Oklahoma.

1. Order of Business
 - a. Call to Order
 - b. Invocation
 - c. Roll Call-Establish quorum
2. Principals/Directors Report: MS/HS, Elementary, Special Education, Athletics, Maintenance/Transportation, Child Nutrition, Information Technology
3. Superintendent's Report
4. Public Comment
5. *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 May 8, 2023
 - c. Financial Report
 - d. Approval of the monthly financial report of activity funds
 - e. General Fund Encumbrances: 387
 - f. Child Nutrition Fund Encumbrances: 30
 - g. Building Fund Encumbrances:
 - h. Sinking Fund Encumbrances:
 - i. Fundraisers: See Exhibit A
6. Discussion and vote to approve or not approve contract with OSIG for general liability insurance for SY2023-24.
7. Discussion and vote to approve or not approve contract with OSAG for worker comp insurance for SY2023-24.
8. Discussion and vote to approve or not approve the concurrent on-line classes (Edmentum).
9. Discussion and possible vote to approve the list of Activity Fund accounts for the SY24.
10. Discussion and possible vote to approve the transfer of \$1,250 from Miscellaneous #0814 to Baseball #0834 and \$1,250 from Employee Fund #0862 to Baseball #0834.
11. Discussion and possible vote to approve Carla Jolyn Choate, District Superintendent, as Purchasing Agent for Hulbert Independent School District (11-I016), Authorized Representative for all federal programs including E-Rate, Child Nutrition, and PL-874, and designated custodian for the General Fund,

Building Fund, Child Nutrition Fund, Sinking Fund, Activity Fund, Bond Fund, and all other school programs and activities not listed for the 2023-2024 school year.

12. Discussion and vote to approve or disapprove Indian Capital Technology Center Instructors: Andrea McElmurry and Jessica McKinney as adjunct Instructors for academic credit in Anatomy; and Amanda Butler and Gil Brown as adjunct Instructors for academic credit in Advanced Science and Math courses for the 2023-2024 school year.
13. Discussion and vote to approve or not approve the MOU between Tahlequah Public Schools and Hulbert Public Schools for Alternative Education Classes for the SY24.
14. Discussion and possible vote to approve the JOM Meeting dates for the SY24 school year.
15. Discussion and possible vote to approve the bids for milk for Child Nutrition for the SY24.
16. Discussion and possible vote to convene into executive session pursuant to [25 O.S. Section 307 (B)(1)] to discuss:
 - a. Hiring an Early Childhood Teacher for the SY24.
 - b. Hiring of a JOM Resource Teacher for the SY24.
 - c. Superintendent's Contract
17. Acknowledge the board's return to open session.
18. Executive session minutes compliance announcement.
19. Vote to approve/disapprove the hiring of an Early Childhood Teacher for the SY24.
20. Vote to approve/disapprove the hiring of a JOM Resource Teacher for the SY24.
21. Vote to approve/disapprove the Superintendent's Contract.
22. Discussion and possible vote to approve any resignations and sick leave sharing requests, 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 (B)(1)].

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: June 9, 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

Signature of Person Posting