

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 **14th day of August, 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 July 10, 2023
 - c. General Fund Encumbrances: 99 -
 - d. Child Nutrition Fund Encumbrances: 14 -
 - e. Building Fund Encumbrances: 33 -
 - f. Sinking Fund Encumbrances:
 - g. Fundraisers: Selling Pencils
6. Discussion and possible vote to approve the contract with DK Haney Roofing, Inc. to provide services in connection with repairing damages to the roofs of the Ag and Wrestling Buildings.
7. Discussion and possible vote to approve sanctioning the Booster Clubs for Ag and Softball and the expected income (fundraisers)/expenses for the SY24, as attached.
8. Discussion and possible vote to approve the negotiated agreement for the 2023-24 school year.
9. Discussion and possible vote to approve extra duty stipend/assignments for the SY24.
10. Discussion and possible vote to approve the Support Personnel Salary Schedule for SY24.
11. Discussion and possible vote to approve transferring funds in the Activity Account from #807 (Class of 2030) in the amount of \$998.97 to #814 (Miscellaneous).
12. Discussion and possible vote to approve changes to the Hulbert Public School Board policies in regards to the following:

- a. BED Board of Education Meeting Public Participation
 - b. BED-R Board of Education Meeting Public Participation (Regulation)
 - c. CN-R1 School Transportation (Regulations)
 - d. DEC-R7 Maternity Leave
 - e. DECA Family Medical Leave
 - f. DEFA-R1 Leave Sharing Program (Regulation)
 - g. DEFA-R2 Leave Sharing Bank (Regulation)
13. Discussion and possible vote to convene into executive session pursuant to [25 O.S. Section 307 (B)(1)] to discuss hiring the following positions for the SY24:
- a. School Nurse
 - b. Three Paraprofessionals
 - c. Two Custodians
 - d. Contracts – Summer Work
 - e. Contracts – Certified
 - f. Contracts – Non-Certified
14. Acknowledge the board’s return to open session.
15. Executive session minutes compliance announcement.
16. Vote to approve/disapprove hiring a School Nurse for the SY24.
17. Vote to approve/disapprove hiring three Paraprofessionals for the SY24.
18. Vote to approve/disapprove hiring two Custodians for the SY24.
19. Vote to approve/disapprove Contracts for Summer Work.
20. Vote to approve/disapprove the Contracts for Certified Personnel SY24.
21. Vote to approve/disapprove the Contracts for Non-Certified Personnel SY24.
22. Discussion and possible vote to approve resignations.
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: August 11, 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

Signature of Person Posting