

## **AGENDA**

### ***Hulbert Public Schools***

Board of Education-Regular Meeting

Hulbert Public School's Auditorium

316 Rider Lane, Hulbert, OK

**September 12, 2022**

**5:30 P.M.**

1. Order of Business
  - a. Call to Order
  - b. Invocation
  - c. Roll Call-Establish quorum
2. Superintendent's Report
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:
    - i. Regular meeting on August 8, 2022
  - c. General Fund Encumbrances: 113-
  - d. Building Fund Encumbrances: 33-
  - e. Child Nutrition Fund Encumbrances:
  - f. Sinking Fund Encumbrances:
5. Discussion and possible vote to approve the Elementary and MS/HS Handbooks for SY23.
6. Discussion and possible vote to transfer funds between sub-accounts in the Activity Fund, Attachment A.
7. Discussion and possible vote to approve sanctioning the Rider Mommas PTO and the expected income (fundraisers)/expenses for the SY23, Attachment B.
8. Discussion and possible vote to approve Mrs. Burke's traveling out of state, with students on September 22<sup>nd</sup> and 28<sup>th</sup> to Ft. Smith, AR and Coffeyville, KS for contests and without students to the Kansas City Royal.
9. Discussion and possible vote to approve PL 81-874 Indian Policies and Procedures for the SY23.
10. Discussion and possible vote to approve Kellogg and Sovereign as our E-Rate Management advisor.
11. Discussion and possible vote to approve the agreement with The Barbara Bush Foundation for Family Literacy.

12. Discussion and possible vote to approve changes to the Hulbert Public School Board policies regarding Students as presented on Attachment C.
13. Discussion and possible vote to approve entering into an agreement with a food service management company.
14. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B)(1)] to discuss:
  - a. Discuss Return to Learn Plan changes
  - b. Discuss Hiring a Special Education Teacher
  - c. Discuss Hiring two Paraprofessionals
  - d. Discuss Hiring a Custodian
  - e. Discuss Hiring two Substitutes
  - f. Discuss assigning Loni Ratliff, Tanner Ratliff, Candie Rankin and Linda Wallace the extra duty of the BBF reading programs.
15. Acknowledge the board's return to open session
16. Executive session minutes compliance announcement
17. Take action on approving Return to Learn changes.
18. Take action on approving hiring a Special Education Teacher
19. Take action on approving hiring two Paraprofessionals
20. Take action on approving hiring a Custodian.
21. Take action on approving hiring two Substitutes.
22. Take action on approving the assigning of Loni Ratliff, Tanner Ratliff, Candie Rankin and Linda Wallace the extra duty of the BBF reading programs.
23. New Business
24. Vote to Adjourn

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

Date: September 9, 2022

Time: 3:15 p.m.

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