

**AGENDA**  
**Hulbert Public Schools**  
**316 Rider Lane**  
**Hulbert, OK 74441**  
Board of Education-Regular Meeting  
Hulbert Public Schools Auditorium  
**April 11, 2022**  
5:30 P.M.

**A Title VI Indian Parent Committee meeting will be conducted on April 11, 2022 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. Administer the Oath of Office to elected Seat #1 Board of Education Member Eric Lamons.
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
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 7, 2022
  - c. Financial Report
  - d. Approval of the monthly financial report of activity funds
  - e. General Fund Encumbrances: 244-
  - f. Child Nutrition Fund Encumbrances:
  - g. Building Fund Encumbrances:
  - h. Sinking Fund Encumbrances:
  - i. Fundraisers: See Exhibit A
7. Discussion and possible vote to approve a new Sub-Activity Account (Employee Fund) for plaques, appreciation gifts, flowers, awards and meals for employees.
8. Discussion and possible vote to approve a new Student Club and Sub-Activity Account Rider Fishing Club.
9. Discussion and possible vote to approve the changes to the school calendar due to weather and COVID-19 for the SY2021-2022.
10. Discussion and possible vote to approve the 2021-22 audit contract and engagement letter with Bledsoe, Hewitt, & Gullekson.
11. Discussion and possible vote to approve the Application for Temporary appropriations.
12. Discussion and possible vote to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing of the Form 471 application(s) for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
13. Discussion and possible vote to approve the Service Agreement for drug and alcohol testing with Weaver Drug Testing Lab for the SY 2022-2023.

14. Discussion and possible vote to approve the Memorandum of Agreement with the Cherokee Nation Early Childhood Unit for the school year 2022-2023.
15. Discussion and possible vote to approve the agreement with Common Goal Systems, Inc for Student Information Services for the SY 2022-23.
16. 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 2022-2023.
17. Discussion and possible vote to convene into executive session pursuant to [25 O.S. Section 307 (B)(1)] to discuss:
  - a. Rehiring of Certified Personnel (Attachment A) for the 2022-2023 school year.
  - b. Rehiring of Support Personnel (Attachment B) for the 2022-2023 school year.
  - c. Hiring of an Early Childhood Teacher for the SY22-23.
  - d. Hiring Lay Coaches for Baseball for the SY21-22.
  - e. Hulbert Public Schools' 2021-22 Temporary Contracts.
18. Acknowledge the board's return to open session.
19. Executive session minutes compliance announcement.
20. Vote to approve/disapprove the rehiring Certified as listed on Attachment A – Personnel Report for the 2022-2023 school year.
21. Vote to approve/disapprove the rehiring Support as listed on Attachment B – Personnel Report for the 2022-23 school year.
22. Vote to approve/disapprove the hiring of an Early Childhood Teacher for the SY22-23.
23. Vote to approve/disapprove the hiring of Lay Coaches for Baseball for the SY21-22.
24. Vote to approve/disapprove the Hulbert Public Schools' 2021-2022 Temporary Contracts.
25. Discussion and possible vote to approve resignations.
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 (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: April 8, 2022**

**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