

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 March, 2024, 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. Teacher and Support Personnel of the Year Presentation
3. Principals/Directors Report: MS/HS, Elementary, Athletics, Maintenance/Transportation, Child Nutrition, Information Technology
4. Superintendent's Report
 - a. Update on ESSER III Uses of Funds Plan
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 February 8, 2024
 - c. Financial Report
 - d. Approval of the monthly financial report of Activity Funds
 - e. General Fund Encumbrances: 278 -
 - f. Building Fund Encumbrances: 50 -
 - g. Child Nutrition Fund Encumbrances: 34
7. Presentation of auditor's report with discussion and possible vote to approve the SY2022-23 audit.
8. Discussion of possible change in Graduation policy.
9. Discussion and take action on approving/disapproving changes to the Hulbert Public Schools REVISED FY24 Uses of Funds Plan.
10. Take action on approving/disapproving the SY2023-24 audit contract and engagement letter with Drew Kimble, CPA.
11. Take action on approving/disapproving the SY2024-25 Estimate of Needs contract and engagement letter with Kevin Dudley, CPA.
12. Take action on approving/disapproving a Form 307 for the General Fund.

13. Take action of approving/disapproving the Elementary GT trip to Bentonville, AR.
14. Take action on approving/disapproving transferring funds from the following Activity Accounts #813 and #847 (Elementary and High School) in the amount of \$1,617.08 each to #862 (Employee Fund); and from the Activity Account #847 (High School) in the amount of \$227.22 to #802 (Athletics); and from the Activity Account #802 (Athletics) to the following accounts, in the amounts of: #832 (Boys Basketball) \$187.50, #834 (Baseball) \$82.50, #809 (Football) \$325.00, #836 (Volleyball) \$475.00, #824 (Wrestling) \$375.00, #817 (Cheerleading) \$52.50 .
15. Take action on approving/disapproving the Hulbert Classroom Teachers Association 2023-24 Negotiations Proposals.
16. Take action on approving/disapproving the SY25 contract with Sylogist for Accounting Software and Student Information Services.
17. Discussion and possible vote to convene into executive session pursuant to [25 O.S. Section 307 (B)(1)] to discuss hiring the following positions:
 - a. Cook for the remainder of the 2023-24 school year.
 - b. Secondary Teacher for the 2024-25 school year.
 - c. Rehiring of Kelly Brown as Encumbrance Clerk for the 2024-25 school year.
 - d. Rehiring of Mary Longmire as Child Nutrition director for the 2024-25 school year.
 - e. Rehiring of Bryan Arnall as the Maintenance/Transportation Director for the 2024-25 school year.
 - f. Rehiring of Aimee Stilwell as the Special Education Director for the 2024-25 school year.
 - g. Rehiring of Cameron Jones as the IT Director for the 2024-25 school year.
 - h. Rehiring Rob Taylor as the Treasurer for the 2024-25 school year.
 - i. Contracts – Non-Certified
18. Acknowledge the board's return to open session.
19. Executive session minutes compliance announcement.
20. Vote to approve/disapprove hiring Cook for the SY24.
21. Vote to approve/disapprove hiring a Secondary Teacher for the SY25.
22. Vote to approve/disapprove rehiring Kelly Brown as Encumbrance Clerk for SY25.
23. Vote to approve/disapprove rehiring Mary Longmire as the Child Nutrition Director for SY25.
24. Vote to approve/disapprove rehiring Bryan Arnall as the Maintenance/Transportation Director for SY25.
25. Vote to approve/disapprove rehiring Aimee Stilwell as the Special Education Director for the SY25.
26. Vote to approve/disapprove rehiring Cameron Jones as the IT Director for the SY25.
27. Vote to approve/disapprove rehiring Rob Taylor as the Treasurer for the SY25.
28. Vote to approve/disapprove the Contracts for Non-Certified Personnel SY24.
29. Discussion and possible vote to approve resignations and sick leave sharing requests, if presented.
30. 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: Jamie Kirk

Date: March 12, 2024

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