

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 **8th day of February, 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. Principals/Directors Report: MS/HS, Elementary, 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 January 11, 2024
 - c. Approval of the monthly financial report of Activity Funds
 - d. General Fund Encumbrances: 260 -
 - e. Building Fund Encumbrances: 47 -
 - f. Child Nutrition Fund Encumbrances: 33
 - g. Sinking Fund Encumbrances: 1
 - h. Insurance Recovery Fund Encumbrances:
6. Take action on approving/disapproving the Oklahoma Teacher & Leader Effectiveness License Agreement for the 2024-25 school year.
7. Take action of approving/disapproving the Interagency Agreement between Cherokee Nation and Hulbert Public School for SY24.
8. Take action on approving/disapproving transferring funds in the Activity Account #833 (Slow-pitch Softball) in the amount of \$255.46 to #838 (Fast-pitch Softball).
9. Take action on approving/disapproving the SY25 contract with Ruth Kelley for school pictures.
10. Take action on approving/disapproving the SY25 contract with Barlow for Federal Programs.
11. 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 remainder of the SY24:
 - a. Substitute Teachers/Cook

- b. Paraprofessional
- c. Lay Coach (Volunteer)
- d. Rehiring of Taf Morphis as Elementary Principal for the 2024-25 school year.
- e. Contracts – Non-Certified

- 12. Acknowledge the board's return to open session.
- 13. Executive session minutes compliance announcement.
- 14. Vote to approve/disapprove hiring Substitute Teacher/Cook for the SY24.
- 15. Vote to approve/disapprove hiring a Paraprofessional for the SY24.
- 16. Vote to approve/disapprove a Volunteer Lay Coach for the SY24.
- 17. Vote to approve/disapprove rehiring Taf Morphis as Elementary Principal for SY25.
- 18. Vote to approve/disapprove the Contracts for Non-Certified Personnel SY24.
- 19. Discussion and possible vote to approve resignations and sick leave sharing requests, if presented.
- 20. Vote to Adjourn

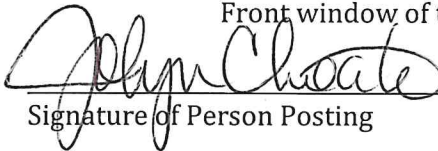
The Board of Education may vote to convene into the Executive Session to discuss any matter of this agenda for which the Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B)(1)]. The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Posted by: Jolyn Choate, Superintendent

Date: February 6, 2024

Time: 3:15 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