

AGENDA
Hulbert Public Schools
316 Rider Lane
Hulbert, OK 74441

Board of Education-Regular Meeting
Hulbert Public Schools Auditorium

July 11, 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: Regular meeting on June 13, 2022
 - c. Minutes from: Special meeting on June 27, 2022
 - d. General Fund Encumbrances: 1 -
 - e. Child Nutrition Fund Encumbrances: 1 -
 - f. Building Fund Encumbrances: 1-
 - g. Sinking Fund Encumbrances:
5. Discussion and possible vote to approve appointing Carla Choate, Superintendent, as the Compliance Coordinator for Title IX, Section 505 and Title II, and Title VI for SY23.
6. Discussion and possible vote to approve the Adoption Resolution of the Cherokee County Hazard Mitigation Plan as the jurisdiction's plan for the FEMA Natural Hazard Mitigation Plan.
7. Discussion and possible vote to approve Volleyball staying overnight in Branson, MO, July 24-27th.
8. Discussion and possible vote to approve sanctioning the Booster Clubs for Ag, Basketball, Baseball, Football, and Softball and the expected income (fundraisers)/expenses for the SY23, as attached.
9. Discussion and possible vote to raise Student Breakfast prices from \$1.50 to \$1.60, Student Lunch prices from \$2.25 to \$2.35, Adult Breakfast prices from \$2.25 to \$2.35, and Adult Lunch prices from \$4.25 to \$4.35.
10. Discussion and possible vote to approve selecting ACT as our test option for the SY23.
11. Discussion and possible vote to approve Roger McClure and John Rozell as Adjunct Teachers of World History and Ramsey Arnall as an Adjunct Teacher of Physical Science for the SY23.

12. 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 SY23:
 - a. High School Math Teacher
 - b. Special Education Teacher
 - c. Two Special Education Paraprofessionals
 - d. Lay Coach for Fastpitch and Slowpitch Softball
 - e. Maintenance/Grounds Worker
 - f. Custodian Worker
 - g. Substitute Teacher
 - h. Payroll Clerk
 - i. Superintendent's Contract
13. Acknowledge the board's return to open session.
14. Executive session minutes compliance announcement.
15. Vote to approve/disapprove hiring a High School Math Teacher for the SY23.
16. Vote to approve/disapprove hiring a Special Education Teacher for the SY23.
17. Vote to approve/disapprove hiring two Special Education Paraprofessionals for the SY23.
18. Vote to approve/disapprove hiring a Lay Coach for Fastpitch and Slowpitch Softball for the SY23.
19. Vote to approve/disapprove hiring a Maintenance/Grounds Worker for the SY23.
20. Vote to approve/disapprove hiring a Custodian Worker for the SY23.
21. Vote to approve/disapprove hiring Substitute Teacher for the SY23.
22. Vote to approve/disapprove hiring a Payroll Clerk for the SY23.
23. Vote to approve/disapprove the Superintendent's Contract.
24. Discussion and possible vote to approve resignations.
25. New Business
26. 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: July 8, 2022

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