

AGENDA

**Hulbert Public Schools
316 Rider Lane
Hulbert, OK 74441**

Board of Education-Regular Meeting
Hulbert Public Schools Auditorium

June 14, 2021

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
 - a. Public hearing to allow parents of Hulbert Public Schools to discuss the school's Return to Learn Plan for the SY 2021-22, to offer feedback concerning the needs and safety of their children.
 - b. Community 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 May 10, 2021
 - c. Financial Report
 - d. Approval of the monthly financial report of activity funds
 - e. General Fund Encumbrances: 247-259
 - f. Child Nutrition Fund Encumbrances: 20
 - g. Building Fund Encumbrances: 70-72
 - h. Sinking Fund Encumbrances:
 - i. Open activity fund sub account #859 and #860 to be designated for the Girls and Boys Golf Teams
 - j. Fundraisers: See Exhibit A
5. Discussion and vote to approve or not approve contract with OSIG for general liability insurance for school year 2021-2022.
6. Discussion and vote to approve or not approve contract with OSAG for worker comp insurance for school year 2021-2022.
7. Discussion and possible vote to approve the janitorial services contract with Statewide Commercial Cleaning Company for the SY 2021-2022.
8. Discussion and possible vote to approve the contractor Services Agreement with Access 2 Healthcare Solutions for Occupational/Physical therapy for the 2021-2022 school year.
9. Discussion and possible vote to approve the Child Nutrition Prime Vendor (RFP #21-30) Contract to US Foods (Premier) using the Piggyback Provision with Edmond PS for the 2021-2022 school year.
10. Discussion and possible vote to approve the concurrent on-line classes (Edmentum).
11. Discussion and possible vote to approve the revised school calendar for the 2021-2022 school year.
12. Discussion and possible vote to approve the JOM Meeting dates for the 2021-2022 school year.
13. Discussion and possible vote to approve the list of Activity Fund accounts for the 2021-2022 school year.
14. Discussion and possible vote to approve Carla Jolyn Choate, District Superintendent, as Purchasing Agent for Hulbert Independent School District (11-I016), Authorized Representative for all federal programs including E-Rate, Child Nutrition, and PL-874, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Fund, Bond Fund, and all other school programs and activities not listed for the 2021-2022 school year.

15. Discussion and possible vote to convene into executive session pursuant to [25 O.S. Section 307 (B)(1)] to discuss:
 - a. Hiring a Mathematics Teacher
 - b. Hiring a Social Studies Teacher
 - c. Hiring a Special Education Teacher
 - d. Hiring two (2) Teacher Assistants
16. Acknowledge the board's return to open session.
17. Executive session minutes compliance announcement.
18. Vote to approve/disapprove hiring for the 2021-2022 school year.
 - a. Mathematics Teacher
 - b. Social Studies Teacher
 - c. Special Education Teacher
 - d. Two (2) Teacher Assistants
19. Discussion and possible vote to approve resignations.
20. New Business
21. 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: June 11, 2021

Time: 5:00 P.M.

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