

AGENDA

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

Board of Education-Special Meeting
Hulbert Public Schools Auditorium

June 28, 2021

5:30 P.M.

1. Order of Business
 - a. Call to Order
 - b. Invocation
 - c. Roll Call-Establish quorum

2. 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 14, 2021
 - c. General Fund Encumbrances: 264-278
 - d. Child Nutrition Fund Encumbrances: 22-24
 - e. Building Fund Encumbrances: 72-75
 - f. Sinking Fund Encumbrances: 3
 - g. Fundraisers: See Exhibit A

3. Discussion and vote to approve or not approve Andrea McElmurry, Jessica McKinney and Maurica Nordberg-Treat as adjunct instructors for academic credit in Anatomy for the school year 2021-2022.

4. Discussion and possible vote to approve or not approve Amanda Butler and Gil Brown as adjunct instructors for academic credit in Physics and Calculus, respectively, for the school year 2021-2022.

5. Discussion and vote to approve or not approve the bids for milk for Child Nutrition for the 2021-2022 school year.

6. Discussion and possible vote to approve or not approve the changes to the Middle School and High School Student and Parent Handbook for the school year 2021-2022.

7. Discussion and possible vote to approve or not approve the Hulbert Public Schools Professional Development Stipend for training in Social Emotional Learning, Youth Mental Health First Aid, Bullying Prevention, and Trauma Training in Response to COVID-19.

8. Discussion and possible vote to convene into executive session pursuant to [25 O.S. Section 307 (B)(1)] to discuss:
 - a. Hiring an Early Childhood Teacher
 - b. Hiring a JOM Resource Teacher
 - c. Hiring Jamie Kirk for Temporary Summer help

9. Acknowledge the board's return to open session.

10. Executive session minutes compliance announcement.

11. Vote to approve/disapprove hiring for the 2021-2022 school year.
 - a. Early Childhood Teacher
 - b. JOM Resource Teacher
 - c. Hiring Jamie Kirk for Temporary Summer help
12. Discussion and possible vote to approve resignations.
13. New Business
14. 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 25, 2021

Time: 3:30 P.M.

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