AGENDA
Hulbert Public Schools
316 Rider Lane
Hulbert, OK 74441
Board of Education-Regular Meeting
Hulbert Public Schools Auditorium
<mark>March 7, 2022</mark>
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 February 7, 2022
   c.   General Fund Encumbrances: 219
   d.   Child Nutrition Fund Encumbrances:
   e.   Building Fund Encumbrances:
   f.   Sinking Fund Encumbrances:
   g.   Fundraisers: See Exhibit A

5.   Discussion and possible vote to approve the contract with Pearson Legal PC to provide services in connection with pursuing claims for damages to the roofs of Hulbert Public Schools.
6.   Discussion and possible vote to approve the contract with Frantz Law Group, APLC, to provide services in connection with pursuing claims for damages associated with JUUL® and Electronic Cigarette (e-cigarette) litigation, including the preparation and filing of the District's individual action.
7.   Discussion and possible vote to approve the Senior Trip to Branson, MO.
8.   Discussion and possible vote to approve the 2021-22 audit contract and engagement letter with Kimble & Kimble.
9.   Discussion and possible vote to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
   a.   Employee Contracts
   b.   Hiring of a School Resource Officer.
   c.   Hiring of a Paraprofessional.
   d.   Hiring of a Football Coach for the 2022-23 school year.
   e.   Hiring of two Substitute Teachers.
   f.   Rehiring of Kelly Brown as the Encumbrance Clerk/Activity Account Custodian for the 2022-23 school year.
   g.   Rehiring of Mary Longmire as the Child Nutrition Director for the 2022-23 school year.
   h.   Rehiring of Patsy Duck as the Special Education Director for the 2022-23 school year.
   i.   Rehiring of Packy Ellis as the Maintenance/Transportation Director for the 2022-23 school year.
10.   Acknowledge the board's return to open session.
11.   Executive session minutes compliance announcement.
12.   Vote to approve/disapprove the Employee Contracts.
13.   Vote to approve/disapprove the hiring a School Resource Officer.

14.   Vote to approve/disapprove the hiring of a paraprofessional.
15.   Vote to approve/disapprove the hiring of a football coach for the 2022-23 school year.
16.   Vote to approve/disapprove the hiring of two substitute teachers.
17.   Vote to approve/disapprove the rehiring of Kelly Brown as the Encumbrance Clerk/Activity Account Custodian for the 2022-23 school year.
18.   Vote to approve/disapprove the rehiring of Mary Longmire as the Child Nutrition Director for the 2022-23 school year.
19.   Vote to approve/disapprove the rehiring of Patsy Duck as the Special Education Director for the 2022-23 school year.
20.   Vote to approve/disapprove the rehiring of Packy Ellis as the Maintenance/Transportation Director for the 2022-23 school year.
21.   Discussion and possible vote to approve any resignations and sick leave sharing request, if presented.
22.   New Business
23.   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 (B1(B2))].
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: March 4, 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