

AGENDA
Hulbert Public Schools
316 Rider Lane
Hulbert, OK 74441

Board of Education-Regular Meeting
Hulbert Public Schools Auditorium

May 9, 2022

5:30 P.M.

1. Order of Business
 - a. Call to Order
 - b. Invocation
 - c. Roll Call-Establish quorum
2. Discussion and possible action to appoint a school board member to seat number #2.
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 April 11, 2022
 - c. Financial Report
 - d. Approval of the monthly financial report of activity funds
 - e. General Fund Encumbrances: 259-
 - f. Child Nutrition Fund Encumbrances:
 - g. Building Fund Encumbrances:
 - h. Sinking Fund Encumbrances:
 - i. Fundraisers: See Exhibit A
6. Discussion and vote to approve the Application for Temporary Appropriations for SY2022-23.
7. Discussion and possible vote to approve transferring \$220.00 from the Miscellaneous Activity Sub-Account to the Elementary Activity Sub-Account for Vouchers to Book Fair for Top Class Readers.
8. Discussion and possible vote to approve the transportation contract with ICTC for the SY2022-23.
9. Discussion and possible vote to approve the contract with Access 2 Healthcare solutions for Occupational/Physical therapy for SY2022-23.
10. Discussion and possible vote to approve the SY2022-23 as 1080 hours of instruction instead of 180 days.
11. Discussion and possible vote to approve the Student Transfer policies FE and FEF and Booster Club Financial Procedures CFBB-E1.
12. Discussion and possible vote to convene into executive session pursuant to [25 O.S. Section 307 (B)(1)] to discuss:
 - a. Hiring of a Social Studies Teacher for the SY22-23.
13. Acknowledge the board's return to open session.

14. Executive session minutes compliance announcement.
15. Vote to approve/disapprove the hiring a Social Studies Teacher for the SY22-23.
16. Discussion and possible vote to approve resignations.
17. New Business
18. 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: May 6, 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