

## **AGENDA**

### ***Hulbert Public Schools***

Board of Education-Special Meeting

Hulbert Public School's Auditorium

316 Rider Lane, Hulbert, OK

October 18, 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
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:
    - i. Regular Meeting on September 13, 2021
    - ii. Special meeting on September 30, 2021
  - c. General Fund Encumbrances: 145-177
  - d. Building Fund Encumbrances: 42-45
  - e. Child Nutrition Fund Encumbrances: 24-33
  - f. Sinking Fund Encumbrances:
5. Discussion and possible vote to approve the resignation of Julie Jordan from Board Seat #3.
6. Discussion and possible vote to approve 2021-2022 Estimate of Needs.
7. Discussion and possible vote to approve 2021-2022 Budget.
8. Discussion and possible vote to approve changes to the Hulbert Public School Board policies in regards to School Board Operations as presented on Attachment A.
9. Discussion and possible vote to approve 2022 School Election Resolution to Cherokee County Election Board to call an election for board seat #2 and #3.
10. Discussion and possible vote to approve Compliance with the Children's Internet Protection Act (CIPA)

Hulbert Public Schools is in compliance with the Children's Internet Protection Act (CIPA). We are using Lightspeed content filter for our technology protection measure (Internet filtering software). It protects against access by adults and minors to visual depictions that are obscene, child pornography, or - with respect to use of computers with Internet access by minors-harmful to minors. It may be disabled for staff if

they are engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors. Our Internet Safety Policy addresses the following as required by CIPA:

- Access by minors to inappropriate matter on the Internet and World Wide Web;
- The safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
- Unauthorized access, including so-called “hacking” and other unlawful activities by minors online;
- Measures designed to restrict minor’s access to materials harmful to minors; and
- Educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber-bullying awareness and response.

11. Discussion and possible vote to approve the Hulbert Public Schools’ Uses of Funds Plan changes for the Requirements for ESSER III.
12. Discussion and possible vote to approve any resignations and sick leave sharing request, if presented.
13. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B)(1)(2)] to discuss:
  - a. Discuss Hiring a Facilities Worker
  - b. Discuss assigning Jolyn Choate as the 6<sup>th</sup> – 8<sup>th</sup> Academic Team Sponsor
14. Acknowledge the board’s return to open session
15. Executive session minutes compliance announcement
16. Take action on hiring a Facilities Worker
17. Take action on the assignment of extra-duty for Jolyn Choate
18. New Business
19. Vote to Adjourn

The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)] 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, Superintendent

Date: October 15, 2021

Time: 3:00 p.m.

Place Posted: Front door of the Hulbert Public Schools Superintendent’s Office

Front window of the Hulbert Public Schools Auditorium