

AGENDA
for
Board of Education-**Regular Meeting**
Independent School District No. 16
Cherokee County, Oklahoma
HULBERT PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 16, Cherokee County, Oklahoma, will hold a **REGULAR** meeting on the **11th day of September, 2023, at 5:30 p.m.**, at the Auditorium, Hulbert Public Schools, 316 Rider Lane, Hulbert, Oklahoma.

1. Order of Business
 - a. Call to Order
 - b. Invocation
 - c. Roll Call-Establish quorum
2. Principals/Directors Report: MS/HS, Elementary, Athletics, Maintenance/Transportation, Child Nutrition, Information Technology
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 August 14, 2023
 - c. General Fund Encumbrances: 137
 - d. Child Nutrition Fund Encumbrances: 18
 - e. Building Fund Encumbrances: 35
 - f. Sinking Fund Encumbrances:
 - g. Fundraisers: See Attachment A
6. Take action on approving/disapproving a 307 for Fund 11 General Fund.
7. Take action on approving/disapproving a 307 for Fund 21 Building.
8. Take action on approving/disapproving Estimate of Needs.
9. Discussion and possible vote to transfer funds between sub-accounts in the Activity Fund, Attachment B.
10. Discussion and possible vote to approve Mr. Cleary's traveling out of state, with students on September 26th to Ft. Smith, AR for contests.
11. Discussion and possible vote to approve the Change Order with DK Haney for the Elementary Roof.
12. Discussion and possible vote to approve changes to the Hulbert Public School Board policies regarding Medical Marijuana (FFACD).

13. Discuss and possible vote on Backpack Policy.
14. Discussion and possible vote to approve entering into a Memorandum of Understanding with CREOKS Mental Health Services, Inc.
15. Discussion and possible vote to approve the agreement with The Barbara Bush Foundation for Family Literacy.
16. Discussion and possible vote to convene into executive session pursuant to [25 O.S. Section 307 (B)(1)] to discuss hiring the following positions for the SY24:
 - a. Paraprofessional
 - b. Cook
 - c. Maintenance Director
 - d. Maintenance Worker
 - e. Contracts – Non-Certified
 - f. Assigning Candie Rankin the extra duty of the BBF reading programs.
17. Acknowledge the board's return to open session.
18. Executive session minutes compliance announcement.
19. Vote to approve/disapprove hiring a Paraprofessional for the SY24.
20. Vote to approve/disapprove hiring a Cook for the SY24.
21. Vote to approve/disapprove hiring a Maintenance Director for the SY24.
22. Vote to approve/disapprove hiring a Maintenance Worker for the SY24.
23. Vote to approve/disapprove the Contracts for Non-Certified Personnel SY24.
24. Vote to approve/disapprove Candie Rankin the extra duty of the BBF reading programs.
25. Discussion and possible vote to approve resignations.
26. New Business
27. Vote to Adjourn

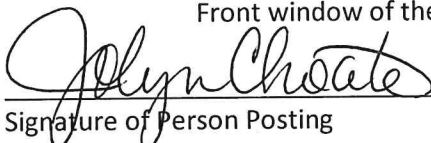
The Board of Education may vote to convene into the Executive Session to discuss any matter of this agenda for which the Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B)(1)]. The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Posted by: Jolyn Choate, Supt.

Date: September 8, 2023

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



Signature of Person Posting