

BOARD OF EDUCATION MEETING
July 9, 2018
BOARD AGENDA

HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING JULY 9, 2018,
7:00 P.M. BOARD ROOM, 407 EAST 7TH STREET HYDRO, OKLAHOMA 73048.

NOTE: THE HYDRO-EAKLY BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and invocation by president of board.
2. Record of members present and absent.
3. Principal's Reports
 - Jeremy Tharp
 - Jeremy Bussey
4. Vehicle Report
5. Report, discussion and possible action regarding the following consent agenda.
(All the following items which concern reports and items of a routine nature normally approved at the board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.)
 - a. Approval of the minutes of meetings on June 11, 2018.
 - b. Approval of the Encumbrances for General Fund, Bldg & CNA Fund.
 - c. Approval of General, Bldg and CNA Fund Acct. Payable.
 - d. Approval of account balances as presented.
 - e. Approval of facilities use requests.
 - f. Approval of student transfers.
6. Report, discussion and possible action regarding appointing Jeremy Bussey as asbestos management designate for the 2018-2019 school year.
7. Report, discussion and possible action regarding Drug Education Committee for the 2018-19 school year.
8. Report, discussion and possible action regarding Title I Committee for the 2018-19 school year.
9. Report, discussion and possible action regarding approving fundraisers the 2018-19 school year.
10. Report, discussion and possible action regarding approving the list of Activity Accounts for the 2018-19 school year.
11. Report, discussion and possible action regarding appointing Jeremy Bussey as Federal Programs Director for the 2018-19 school year.
12. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2013 between the District and Caddo County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.
13. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated July 1, 2009 between the District and Caddo County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement.

14. Report, discussion and possible action regarding approving contract with Chris Klaassen for the Ag Truck lease for the 2018-2019 school year.
15. Report, discussion and possible action regarding approving a contract with RehabSource for OT Services for the 2018-19 school year.
16. Report, discussion and possible action regarding approving a contract with Kathe Claborn for E-Rate Services for the 2018-19 school year.
17. Report, discussion and possible action regarding approving a student handbook updates for the 2018-19 school year.
18. Report, discussion and possible action regarding approving an application to the State Department of Education for deregulation from State Board of Education Library Waiver.
19. Report, discussion and possible action regarding approving application for a statutory waiver to serve fewer than 10 students in the alternative education program instead of forming a coop with other districts. 70 O.S.1210.568.
20. Vote to convene into executive session to discuss employment and resignations of certified and support personnel, pursuant to 25 O.S. 307-B (1).
21. Acknowledge return to open session
22. Executive minutes compliance.
23. Report, discussion and possible action regarding the following personnel assignments:
 - Mindy King Encumbrance Clerk
 - Mindy King Minutes Clerk
 - Jessica Bussey Treasurer
 - Jessica Bussey/M. King Child Nutrition Custodian
 - Jessica Bussey Activity Accounts Custodian
24. Report, discussion and possible action regarding the Certified Teacher salary scale for the 2018-19 school year.
25. Report, discussion and possible action regarding the Non-Certified staff salary scale for the 2018-19 school year.
26. Report, discussion and possible action regarding the Administrator salary scale for the 2018-19 school year.
27. Superintendent's Report:
 - OSSBA Workshop
28. New business.
29. Adjournment

POSTED ON THE FRONT DOOR OF THE HYDRO-EAKLY HIGH SCHOOL, 407 E. 7TH, HYDRO, OKLAHOMA.

BY:  TITLE: SUPERINTENDENT DATE: 7/03/18 TIME: 11:45 AM