

## **AGENDA**

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

Board of Education-Regular Meeting

Hulbert Public School's Auditorium

316 Rider Lane, Hulbert, OK

**September 13, 2021**

**5:30 P.M.**

1. Order of Business
  - a. Call to Order
  - b. Invocation
  - c. Roll Call-Establish quorum
2. Discussion and possible vote to appoint an Interim Board Member for the #3 Seat.
3. Administration of the Oath of Office for newly appointed Board Member.
4. Superintendent's Report
5. Public Comment
6. 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. Special meeting on August 11, 2021
    - ii. Special meeting on August 18, 2021
  - c. General Fund Encumbrances: 112-150
  - d. Building Fund Encumbrances: 39-52
  - e. Child Nutrition Fund Encumbrances: 15-16
  - f. Sinking Fund Encumbrances:
  - g. Fundraisers: See Exhibit A
7. Discussion and possible vote to approve Mrs. Burke's traveling out of state, Kansas City Royal.
8. Discussion and possible vote to approve PL 81-874 Indian Policies and Procedures for the school year 2021-2022.
9. Discussion and possible vote to approve Kellogg and Sovereign as our E-Rate Management advisor.
10. Discussion and possible vote to approve removing Mr. Kempenich as a signature on Activity accounts effective immediately and adding Mrs. Choate as a signature on Activity accounts effective September 14, 2021.

11. Discussion and possible vote to approve changes to the Hulbert Public School Board policies required by Oklahoma State Department of Education as presented on Attachment A.
12. Discussion and possible vote to approve the donation of a temporary building, from Triple J Equipment, to house animal projects for the Hulbert 4-H and FFA programs.
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 Return to Learn Plan changes for the Mask Requirement with Opt-out additions
  - b. Discuss Hiring Cafeteria Worker
  - c. Discuss assigning Renee Pippin as the 4<sup>th</sup>-5<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 approving Return to Learn changes for the Mask Requirement with Opt-out additions.
17. Take action on approving Hiring a Cafeteria Worker.
18. Take action on approving the assignment of extra-duty for Renee Pippin.
19. New Business
20. 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: September 10, 2021

Time: 3:15 p.m.

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

Front window of the Hulbert Public Schools Auditorium