

AGENDA
Hulbert Public Schools
Board of Education-Regular Meeting
Hulbert Public Schools Auditorium
316 Rider Lane
Hulbert, OK 74441
February 13, 2023
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: Regular meeting on January 9, 2023
 - c. Minutes from: Special meeting on January 30, 2023
 - d. Approval of the monthly financial report of Activity Funds
 - e. General Fund Encumbrances: 254-275
 - f. Child Nutrition Fund Encumbrances: 22-23
 - g. Building Fund Encumbrances: 60-63
 - h. Sinking Fund Encumbrances:
 - i. Fundraisers: See Exhibit A
5. Discussion and possible vote to approve changes to the Hulbert Public School Board policies in regards to Instruction EHDD College Coursework.
6. Discussion and possible vote to approve transferring funds in the Activity Account from #808 (Class of 2024) in the amount of \$1,320.00 to #843 (Elementary).
7. Discussion and possible vote to approve the Oklahoma Teacher & Leader Effectiveness License Agreement for the 2022-23 school year.
8. Discussion and possible vote to approve the 2023-24 contract with Barlow for Federal Programs.
9. Discussion and possible vote to approve the 2023-24 contract with Ruth Kelley for school pictures.
10. Discussion and possible vote to approve the contract with Frantz Law Group, APLC, to provide services in connection with pursuing claims for damages associated with Social Media litigation, including the preparation and filing of the District's individual action.
11. Discussion and possible vote to approve the termination of the contract with the Food Service Management Company, Keystone Food Service.

12. Discussion and possible vote to approve increasing the Hulbert Public School Support Employee Pay Scale.
13. Discussion and possible vote to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Employee Contracts
 - b. Rehiring of Taf Morphis as Elementary Principal for the 2023-24 school year.
 - c. Rehiring of Lakisha Blandon as the MS/HS Principal for the 2023-24 school year.
 - d. Hiring a Paraprofessional.
 - e. Hiring a Facilities Worker.
 - f. Hiring a Part-time Custodian.
14. Acknowledge the board's return to open session.
15. Executive session minutes compliance announcement.
16. Take action on approving Employee Contracts.
17. Take action on approving the rehiring of Taf Morphis as Elementary Principal for SY 2023-24.
18. Take action on approving the rehiring of Lakisha Blandon as the MS/HS Principal for SY 2023-24 school.
19. Take action on approving hiring a Paraprofessional.
20. Take action on approving hiring a Facilities Worker.
21. Take action on approving hiring a Part-time Custodian.
22. Discussion and possible vote to approve any resignations and sick leave sharing request, if presented.
23. New Business
24. 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 (B1)(B2))].

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: February 10, 2023

Time: 4:00 P.M.

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