

AGENDA

Hulbert Public Schools

Board of Education-Regular Meeting

Hulbert Public School's Auditorium

316 Rider Lane, Hulbert, OK

August 9, 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. Special meeting on July 14, 2021
 - c. General Fund Encumbrances: 49 - 73
 - d. Building Fund Encumbrances: 19 - 31
 - e. Child Nutrition Fund Encumbrances: 3 - 5
 - f. Sinking Fund Encumbrances:
5. Discussion and possible vote to approve updated Hulbert Public Schools' Mission, Vision, and Strategic Beliefs.
6. Discussion and possible vote to approve Hulbert Public Schools' School Parental Involvement Policy.
7. Discussion and possible vote to approve the Hulbert Public Schools' School Parent Community Compact.
8. Discussion and possible vote to approve the Uses of Funds for ESSER III.
9. Discussion and possible vote to approve changes to the Hulbert Public School Board policies required by State Law as presented on Attachment A.
10. Discussion and possible vote to approve the Rider Ag Booster Club for the Hulbert 4-H and FFA programs.
11. Discussion and possible vote to approve selecting ACT as our test option.
12. Discussion and possible vote to approve the negotiated agreement for the 2021 – 2022 school year.

13. Discussion and possible vote to approve extra duty stipend/assignments for the 2021-22 school year.
14. Discussion and possible vote to approve emergency transfers for the 2021 – 2022 school year.
15. Discussion and possible vote to approve Tyler Teague and Joseph McClure as Adjunct Teachers of World History for the 2021 – 2022 school year.
16. Discussion and possible vote to approve Julie Teague, Derick Brown, and Jolyn Choate as mentor teachers first year teachers.
17. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B)(1)(2)] to discuss:
 - a. Discuss Safe Return Plan changes for the Requirements for ESSER III Funds
 - b. Discuss Covid-19 Attendance Policy for Students
 - c. Discuss Covid-19 Attendance Policy for Staff
 - d. Discuss Hiring Long-term Substitute Teachers (3)
 - e. Discuss Hiring a Special Education Teacher
 - f. Discuss Hiring Cafeteria Worker
18. Acknowledge the board's return to open session
19. Executive session minutes compliance announcement
20. Take action on approving Safe Return Plan changes for the Requirements for ESSER III Funds.
21. Take action on approving Covid-19 Attendance Policy for Students.
22. Take action on approving Covid-19 Attendance Policy for Staff.
23. Take action on hiring Long-term substitute Teachers (3)
24. Take action on hiring a Special Education Teacher
25. Take action on hiring Cafeteria Worker
26. New Business
27. 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: August 6, 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