

AGENDA
Hulbert Public Schools
Board of Education-Regular Meeting
Hulbert Public Schools Auditorium
316 Rider Lane
Hulbert, OK 74441
February 7, 2022
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 10, 2021
 - c. General Fund Encumbrances:
 - d. Child Nutrition Fund Encumbrances:
 - e. Building Fund Encumbrances:
 - f. Sinking Fund Encumbrances:
 - g. Approval of the monthly financial report of Activity Funds
5. Discussion and possible vote to approve changes to the Hulbert Public School Board policies in regards to Community Relations, Attachment A, and the Transfer Policy FE.
6. Discussion and possible vote to approve adding two sub-accounts to the Activity Fund, Boys Golf and Girls Golf.
7. Discussion and possible vote to approve transferring funds in the Activity Account #806 (Class of 2021) evenly to the sub-accounts for the Class of 2022 through 2027.
8. Discussion and possible vote to approve the 2021-22 audit contract and engagement letter with Bledsoe, Hewett and Gullekson.
9. Discussion and possible vote to approve ADPC to provide our financial accounting/payroll software and support for the 2022-23 school year.
10. Discussion and possible vote to approve the Oklahoma Teacher & Leader Effectiveness License Agreement for the 2022-23 school year.
11. Discussion and possible vote to approve the 2022-23 contract with Barlow for Federal Programs.
12. Discussion and possible vote to approve the 2022-23 contract with Ruth Kelley for school pictures.
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 2022-23 school year.
 - c. Rehiring of Chad Botts as the MS/HS Principal for the 2022-23 school year.
 - d. Hiring an Administrative Assistant for the Superintendent's Office.
14. Acknowledge the board's return to open session.
15. Executive session minutes compliance announcement.
16. Take action on approve/disapprove Employee Contracts.
17. Take action on approve/disapprove the rehiring of Taf Morphis as Elementary Principal for the 2022-23 school year.
18. Take action on approve/disapprove the rehiring of Chad Botts as the MS/HS Principal for the 2022-23 school year.
19. Take action on approve/disapprove hiring an Administrative Assistant for the Superintendent's Office.
20. Discussion and possible vote to approve any resignations and sick leave sharing request, if presented.
21. New Business
22. 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 4, 2022

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