

**BOARD OF EDUCATION MEETING  
MAY 10, 2021  
BOARD AGENDA**

HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING MAY 10, 2021,  
7:00 P.M. IN THE BOARD ROOM OF THE HIGH SCHOOL BUILDING @ 407 EAST  
7<sup>TH</sup> 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.
2. Record of members present and absent.
3. Reports
  - Principals Report
    - Lora Burch
    - Jeremy Tharp
  - Vehicle Report
  - Enrollment Report
4. 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 April 6 & April 12, 2021.
  - b. Approval of the Encumbrances for General, CNA and Sinking Fund.
  - c. Approval of General Fund, Building, CNA Fund Accts Payable.
  - d. Approval of account balances as presented.
  - e. Approval of use of School Facilities requests.
  - f. Approvals of encumbrances that exceeded 20%.
  - g. Approval of fundraiser requests for the 2020-2021 school year.
  - h. Approval of student transfers for the 2021-2022 school year.
5. Report, discussion and possible action regarding Mindy King as receiving agent for the  
2021-2022 school year.
6. Report, discussion and possible action regarding approving temporary appropriations for  
the 2021-2022 school year.
7. Report, discussion and possible action regarding approving a contract with Valir for bus  
driver drug testing for the 2021-2022 school year.
8. Report, discussion and possible action to approve the School to Work Study contract for  
the 2021-2022 school year.
9. Report, discussion and possible action to approve the contract with OSSBA Employment  
Services to provide unemployment services for the 2021-2022 school year.
10. Report, discussion and possible action regarding approving an agreement with Washita  
Valley CAC Head Start to provide special services for the 2021-2022 school year.
11. Report, discussion and possible action to approve membership renewal with  
OSSBA for the 2021-2022 school year.
12. Report, discussion and possible action regarding approving contract with  
RehabSource for Kids, Inc to provide Occupational Therapist Services for the  
2021-2022 school year.
13. Report, discussion and possible action regarding approving Property Insurance  
quote for the 2021-2022 school year.
14. Report, discussion and possible action regarding joining an Interlocal Cooperative  
for Property Insurance for the 2021-2022 school year.

15. Report, discussion and possible action regarding a sick leave sharing request by Janet Pence.
16. Report, discussion and possible action regarding approving a new bus lease for the 2021-2022 school year.
17. Vote to convene into executive session to discuss employment and resignations of certified and support personnel, pursuant to 25 O.S. 307-B (1).
18. Acknowledge return to open session
19. Executive minutes compliance.
20. Report, discussion and possible action regarding hiring support personnel (custodians/maintenance and secretaries) as presented for the 2021-2022 school year. (See attached list for the names of support personnel)
21. Report, discussion and possible action regarding hiring the following certified teachers for the 2021-2022 school year.
  - Taryn Crispen – Elementary Teacher
  - Cindy Hunt – Elementary Teacher
22. Report, discussion and possible action regarding approving certified and non-certified salary schedules for the 2021-2022 school year.
23. Report, discussion and possible action regarding approving extra duty pay for the 2021-2022 school year.
24. Report, discussion and possible action regarding approving the Summer School teachers and staff for June 2021.
25. Superintendent's report:
  - Sign Diplomas
  - High School Graduation, May 21st, 7:00 p.m.
26. New Business.
27. Adjournment.

POSTED ON THE FRONT DOOR OF THE HYDRO-EAKLY HIGH SCHOOL, 407 E. 7<sup>TH</sup> St,  
HYDRO, OKLAHOMA.

BY: M. King TITLE: Office Mgr DATE: 5/6/2021 TIME: 1:27 pm

## **2021-2022 Support Personnel**

### **Custodians/Maintenance**

Denna Goossen	Custodian
Danny Graham	Maintenance
Wendy Rogers	Custodian

### **Office**

Jessica Bussey	Activities Secretary/Treasurer
Mindy King	Office Manager/Supt Secretary
Rae Wright	MS/HS Secretary
Barbara Yearwood	Elementary Secretary