

**BOARD OF EDUCATION MEETING**  
**JUNE 14, 2021**  
**BOARD AGENDA**


HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING JUNE 14, 2021,  
7:00 P.M. BOARD ROOM, 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 – Jeremy Tharp, Lora Burch
  - Vehicle 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 meeting on May 10, 2021.
  - b. Approval of the Encumbrances for General, Bldg and CNA Fund.
  - c. Approval of General Bldg and CNA Fund Acct. Payable.
  - d. Approval of account balances as presented.
  - e. Approval of fundraisers.
  - f. Approval of Facilities use requests.
  - g. Approval of any PO's exceeding 20%.
  - h. Approval of student transfers 2021-2022.
5. Report, discussion and possible action regarding approving contract with Chris Klaassen for the Ag Truck lease for the 2021-2022 school year.
6. Report, discussion and possible action regarding Workers Comp Insurance Quotes for the 2021-2022 school year.
7. Report, discussion and possible action regarding approving a contract with Precision Testing for the 2021-2022 school year.
8. Report, discussion and possible action regarding approving a Property Insurance quote for the 2021-2022 school year.
9. Report, discussion and possible action regarding joining an Interlocal Cooperative for Property Insurance for the 2021-2022 school year.
10. Report, discussion and possible action regarding approving a contract with the Organization of Rural Oklahoma Schools for the 2021-2022 school year.
11. Report, discussion and possible action regarding approving Supplemental Child Nutrition budget for the 2020-2021 school year.
12. Report, discussion and possible action regarding approving contract with Washita Valley CAC for special services for the 2021-2022 school year.
13. Report, discussion and possible action regarding approving a Work Study contract for the 2021-2022 school year.
14. Report, discussion and possible action regarding approving list of surplus items.

15. Report, discussion and possible action regarding approving updates to 2021-2022 school calendar.
16. Report, discussion and possible action regarding approving contract with Lecia Fischer for OTA services for the 2021-2022 school year.
17. Report, discussion and possible action regarding approving contract with Jenna Scales for PTA services for the 2021-2022 school year.
18. Report, discussion and possible action regarding approving a Food Service Provider for the 2021-2022 school year.
19. Vote to convene into executive session to discuss employment and resignations of certified and support personnel, pursuant to 25 O.S. 307-B (1).
20. Acknowledge return to open session
21. Executive minutes compliance.
22. Report, discussion and possible action regarding hiring Denise Wieland as Child Nutrition Director for the 2021-2022 school year.
23. Superintendent's Report
24. New business.
25. Adjournment.

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

BY:  TITLE: Superintendent DATE: 6-10-21 TIME: 10:45 AM