

**BOARD OF EDUCATION MEETING**  
**MAY 9, 2022**  
**BOARD AGENDA**


HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING MAY 9, 2022,  
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 11, 2022.
  - 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 2021-2022 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  
2022-2023 school year.
6. Report, discussion and possible action regarding approving temporary appropriations for  
the 2022-2023 school year.
7. Report, discussion and possible action to approve the contract with OSSBA Employment  
Services to provide unemployment services for the 2022-2023 school year.
8. Report, discussion and possible action to approve membership renewal with  
OSSBA for the 2022-2023 school year.
9. Report, discussion and possible action regarding approving a supplemental budget  
for Child Nutrition Fund for the 2021-2022 school year.
10. Report, discussion and possible action regarding approving the renewal with  
Keystone to be our Food Service Management Company for the 2022-2023  
school year.
11. Report, discussion and possible action to approve the School to Work Study contract for  
the 2022-2023 school year.
12. Vote to convene into executive session to discuss employment and resignations of  
certified and support personnel, pursuant to 25 O.S. 307-B (1).
13. Acknowledge return to open session
14. Executive minutes compliance.
15. Report, discussion and possible action regarding hiring support personnel  
(custodians/maintenance and secretaries) as presented for the 2022-2023 school year.  
(See attached list for the names of support personnel)

16. Report, discussion and possible action regarding accepting the resignation of Jessica Sanders, MS/HS Resource certified teacher for the 2022-2023 school year.
17. Report, discussion and possible action regarding hiring the following certified teacher on a temporary contract for the 2022-2023 school year.
  - MS/HS Resource Teacher
18. Report, discussion and possible action regarding approving the Summer School teachers and staff for June 2022.
19. Superintendent's report:
  - Sign Diplomas
  - High School Graduation, May 20th, 7:00 p.m.
20. New Business.
21. Adjournment.

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

BY:  TITLE: Superintendent DATE: 5-05-2022 TIME: 8:50 AM

## **2022-2023 Support Personnel**

### **Custodians/Maintenance**

Denna Goossen	Custodian
Danny Graham	Maintenance

### **Office**

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