

**BOARD OF EDUCATION MEETING
JUNE 13, 2022
BOARD AGENDA**

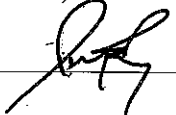
HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING JUNE 13, 2022,
7:00 P.M. BOARD ROOM, 407 EAST 7TH STREET HYDRO, OKLAHOMA 73048.

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 9, 2022.
 - 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 2022-2023.
5. Report, discussion and possible action regarding approving contract with Chris Klaassen for the Ag Truck lease for the 2022-2023 school year.
6. Report, discussion and possible action regarding Workers Comp Insurance quote with OSAG for the 2022-2023 school year.
7. Report, discussion and possible action regarding approving a contract with Precision Testing for the 2022-2023 school year.
8. Report, discussion and possible action regarding approving a Property Insurance quote for the 2022-2023 school year.
9. Report, discussion and possible action regarding joining an Interlocal Cooperative for Property Insurance for the 2022-2023 school year.
10. Report, discussion and possible action regarding approving a contract with the Organization of Rural Oklahoma Schools for the 2022-2023 school year.
11. Report, discussion and possible action regarding approving contract with Lecia Fischer for OTA services for the 2022-2023 school year.
12. Report, discussion and possible action regarding approving contract with Jenna Scales for PTA services for the 2022-2023 school year.
13. Report, discussion and possible action regarding approving contract with Rehab Source for Kids Contract to provide OT services for the 2022-2023 school year.
14. Report, discussion and possible action regarding approving contract with Alcohol & Drug Testing Inc to provide drug testing services for the 2022-2023 school year.

15. Report, discussion and possible action regarding approving contract with OKTLE for the 2022-2023 school year.
16. Report, discussion and possible action regarding updating the Student Transfer Policy.
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 Kimberly Clayton as MS/HS Resource on temporary contract for the 2022-2023 school year.
21. Report, discussion and possible action regarding approving Support Salary Schedule for the 2022-2023 school year.
22. Report, discussion and possible action regarding approving Certified Schedule for the 2022-2023 school year.
23. Report, discussion and possible action regarding approving Extra Duty Schedule for the 2022-2023 school year.
24. Report, discussion and possible action regarding hiring the following summer school staff for the 2021-2022 school year.
 - Jack Pitzer – Bus Driver
 - Tori Villegas – Teacher Assistant
25. Report, discussion and possible action regarding approving the following resignations for the 2022-2023 school year.
 - Kelsie Adams – Teacher Assistant
 - Veronica DeLeon - Paraprofessional
26. Superintendent's Report
27. New business.
28. Adjournment.

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

BY:  TITLE: Superintendent DATE: 6-9-2022 TIME: 8:00 AM