

BOARD OF EDUCATION MEETING

July 11, 2022

BOARD AGENDA

HYDRO-EAKLY BOARD OF EDUCATION REGULAR MEETING JULY 11, 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. Report, discussion and possible action regarding accepting a board member resignation.
4. Report, discussion and possible action regarding appointing Jessica Bussey as Minutes Clerk this meeting due to the absence of Mindy King, Minutes Clerk.
5. Principal's Reports
 - Jeremy Tharp
 - Lora Burch
6. Vehicle Report
7. Discuss E-Rate for the 2022-2023 school year.
8. 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 June 13, 2022.
 - b. Approval of the Encumbrances for General Fund, Bldg, CNA, Bldg Bond, Event Center and Sinking Fund.
 - c. Approval of General, Bldg and CNA & Bldg Bond, Event Center, Sinking Fund Acct. Payable.
 - d. Approval of account balances as presented.
 - e. Approval of facilities use requests.
 - f. Approval of student transfers.
 - g. Approval of fundraisers for the 2022-2023 school year.
9. Report, discussion and possible action regarding appointing Jeremy Bussey as asbestos management designate for the 2022-2023 school year.
10. Report, discussion and possible action regarding Drug Education Committee for the 2022-2023 school year.
11. Report, discussion and possible action regarding Title I Committee for the 2022-2023 school year.
12. Report, discussion and possible action regarding approving the list of Activity Accounts for the 2022-2023 school year.
13. Report, discussion and possible action regarding appointing Jeremy Bussey as Federal Programs Director for the 2022-2023 school year.
14. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2013 between the District and Caddo County Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.

15. Board to consider and take action on a motion approving the renewal of the Lease Purchase Agreement dated June 10, 2019 between the District and Welch Bank for LED lighting for Elementary, Event Center and Outdoor lighting for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.
16. Board to consider and take action on a motion approving the renewal of the Lease Purchase Agreement dated January 9, 2017 between the District and Welch Bank for LED lighting for Old Gymnasium and Multi-Purpose Gym for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.
17. Board to consider and take action on a motion approving the renewal of the Lease Purchase Agreement between the District and Midwest Bus for 2018 Chevy Mini Tour 15 Passenger Bus for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.
18. Board to consider and take action on a motion approving the renewal of the Lease Agreement between the District and Midwest Bus for 2 – 2023 Thomas 71 passenger buses, 1 – 2022 Thomas 71 passenger bus, 1 – 2021 Thomas 71 passenger bus, and 1 – 2021 Thomas 77 passenger bus for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.
19. Report, discussion and possible action regarding approving a contract with Washita Valley CAC Head Start Memorandum of Understanding and LEA Agreement to provide Special Services for the 2022-2023 school year.
20. Report, discussion and possible action regarding approving a contract with Kathe Claborn for E-Rate Services for the 2022-2023 school year.
21. Report, discussion and possible action regarding approving a student handbook updates for the 2022-2023 school year.
22. Report, discussion and possible action regarding approving Library Deregulation Waiver for the 2022-2023 school year.
23. Report, discussion and possible action regarding approving Alternative Education Deregulation Waiver for the 2022-2023 school year.
24. Report, discussion and possible action regarding approving contract with Kendra Smith for Special Ed Testing for 2022-2023 school year.
25. Report, discussion and possible action regarding approve the surplus list of technology items.
26. Vote to convene into executive session to discuss employment and resignations of certified and support personnel, pursuant to 25 O.S. 307-B (1).
27. Acknowledge return to open session
28. Executive minutes compliance.
29. Report, discussion and possible action regarding the following personnel assignments:
 - Mindy King Encumbrance Clerk
 - Mindy King Minutes Clerk
 - Jessica Bussey Treasurer
 - Denise Wieland Child Nutrition Custodian
 - Jessica Bussey Activity Accounts Custodian
30. Report, discussion and possible action regarding hiring the list of Support Staff for the 2022-2023 school year.
31. Report, discussion and possible action regarding accepting the resignation of Krista Johnson as certified Elementary Teacher for the 2022-2023 school year.

32. Report, discussion and possible action approving hiring a Certified Elementary Teacher for the 2022-2023 school year.
33. Report, discussion and possible action regarding approving an updated Extra Duty Pay Schedule for 2022-2023 school year.
34. Report, discussion and possible action hiring Wendy Rogers as Custodian for the 2022-2023 school year.
35. Superintendent's Report
36. New Business
37. Adjournment

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

BY: Mindy King TITLE: Office Mgr DATE: 7/7/22 TIME: 12:25pm

Support Personnel for 2022-2023

Bus Drivers

Ronnie Hicks

Jack Pitzer

Dan Nelson

Joe Morlan ½ route

Teacher's Assistant/Paraprofessional

Nancy Crissman

Michelle DeBona

Leah Gonzales

Tessa Hogg

Rosi Ramos

Tammy Ruckman

Kaylee Sanders

Tori Villegas