

BOARD OF EDUCATION MEETING
AUGUST 15, 2022
BOARD AGENDA

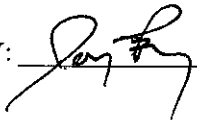
HYDRO-EAKLY BOARD OF EDUCATION SPECIAL MEETING AUGUST 15, 2022,
7:00 P.M. BOARD ROOM, 407 EAST 7TH STREET HYDRO, OKLAHOMA 73048.

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 by President of Board.
2. Record of members present and absent.
3. Report, discussion, and possible action to appoint a board member to seat # 2.
4. Principals Report
 - Lora Burch
 - Jeremy Tharp
5. 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 July 11, 2022.
 - b. Approval of the Encumbrances for General Fund, Bldg, CNA, Bldg Bond, Event Center and Sinking.
 - c. Approval of General, Bldg, CNA, Building Bond, Event Center and Sinking Fund accounts payable.
 - d. Approval of account balances as presented.
 - e. Approval of fundraiser requests.
 - f. Approval of facilities use requests.
 - g. Approval of student transfers for 2022-2023 school year.
 - h. Approval of PO's that exceeded 20%.
6. Report, discussion and possible action regarding calculating the school year by hours according to HB 1864.
7. Report, discussion and possible action regarding approving a contract for Secondary Career and Technology Education Program for the 2022-2023 school year.
8. Report, discussion and possible action regarding appointing a board member as a Legislative Liaison for our school.
9. Report, discussion and possible action regarding appointing a School Board Designated representative for OSAG for the 2022-2023 school year.
10. Report, discussion and possible action regarding approving changing the staff lunch prices to \$5.00 and staff breakfast prices to \$2.50 for the 2022-2023 school year.
11. Report, discussion and possible action regarding approving Student Handbook for the 2022-2023 school year.
12. Report, discussion and possible action regarding approving Faculty Handbook changes for 2022-2023 school year.
13. Report, discussion and possible action regarding approving the Wellness Policy.

14. Report, discussion and possible action regarding updating the mileage reimbursement rate to 62.5 cents a mile.
15. Report, discussion and possible action regarding approving the Hydro-Eakly Schools Internship Program.
16. Vote to convene into executive session to discuss employment and resignations of certified and support personnel, pursuant to 25 O.S. 307-B (1).
17. Acknowledge return to open session
18. Executive minutes compliance.
19. Report, discussion and possible action regarding approving the resignation of Kaylee Sanders as Para-Professional for the 2022-2023 school year.
20. Report, discussion and possible action regarding approving hiring the following support staff for the 2022-2023 school year.
 - Kaela Bogdan – Para-Professional
 - Shay Johnson – Para-Professional
 - Sarah Mol – Teacher Assistant
21. Report, discussion and possible action regarding hiring a Teacher Assistant for the 2022-2023 school year.
22. Report, discussion and possible action regarding hiring an Ag Teacher Assistant for the 2022-2023 school year.
23. Report, discussion and possible action approving the updated Extra Duty list for the 2022-2023 school year.
24. Superintendent Report:
 - Teacher In-Service
 - Pic Day – Monday, August 30, 8:00 a.m.
 - OSSBA Conference
25. Adjournment.

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

BY:  TITLE: Superintendent DATE: 8/11/2022 TIME: 9:15 AM