

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF REGULAR MEETING
June 3, 2019
6:00 p.m.
HAROLD LATHAM MEDIA CENTER
520 SOUTH FIFTH STREET, HARTSHORNE, OK**

1. Flag salute.
2. Open Meeting Law Statement and roll call.
3. New business.
4. Vote to approve minutes of regular meeting of May 6, 2019 and special meeting of May 21, 2019.
5. Vote to approve open transfers into the District for 2019-2020 school year.
6. Vote to approve request by Clint Pope to use a District bus to convey children to church camp July 8-13.
7. Vote to approve Kellogg & Sovereign Consultants, LLC to handle the District's E-Rate applications and compliance for 2019-2020 school year.
8. Board to consider and take action upon proposals to renew District's workers compensation insurance carrier for the 2019-2020 school year.
9. Vote to approve issuing reasonable assurance of employment letters to all substitute employees.
10. Vote to approve agreement with OSSBA Employment Services (formerly OPSUCA) to manage District's unemployment claims for the 2019-2020 school year. *(Signatures)*
11. Vote to approve District's membership with OSSBA for 2019-2020 school year. *(Signatures)*
12. Vote to approve renewal of OSSBA Policy Service for 2019-2020 school year. *(Signatures)*
13. Proposed executive session in accordance with 25 O.S.§307(B)(1)(2)(7):
 1. Discuss personnel for the 2019-2020 school year.
 2. Discuss employment of maintenance/custodian.
 3. Discuss employment of early childhood teacher.
 4. Discuss employment of elementary teacher.
 - a. Vote to convene into executive session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of minutes of executive session.
14. Vote to employ maintenance/custodian to begin as soon as possible.
15. Vote to employ early childhood teacher for the 2019-2020 school year.
16. Vote to employ elementary teacher for the 2019-2020 school year.
17. Board members' comments on school related items.
18. Superintendent's Report.
19. Vote to approve Treasurer's Report.

20. **Vote to approve purchase orders #1 through #539 in the amount of \$56,822.39 from the general fund, purchase orders #1 through #98 in the amount of \$2,385.37 from the building fund, and purchase order #13 in the amount of \$3,258.75 from the bond fund.**
21. **Vote to adjourn.**

Posted: May 31, 2019 at 3:00 p.m.
Location: Window of Superintendent's Office
By: Jan Cowen, Administrative Assistant
For: Todd Barrier, Clerk