

Hodgen Public School CO14
Regular Board Meeting
Superintendent's Office
PO Box 69
20520 School House Road
Hodgen, OK 74939

Note: The Hodgen 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. The Board of Education may vote to go into executive session to discuss items pertaining to personnel.

Date: August 1, 2022

Time: 5:30 pm

Place: Superintendent's office in the elementary building.

1. Call meeting to order
2. Discussion and action to accept the minutes of the Regular Board Meeting dated July 1, 2022.
3. Discussion and action to approve or disapprove resignations received by the superintendent.
4. Discussion and action to approve the warrants and encumbrances presented to the Board of Education.
1. Discussion and possible action on bid(s) received for milk and/or bread products for the 2022-2023 school year.
2. Discussion and possible action on purchasing two school buses from Ross Transportation.
3. Discussion and possible action on renewing the bus lease agreements with Ross Transportation (2020 71 passenger Bluebird and a 2021 71 passenger Bluebird).
4. Discussion and possible action to designate Courtney Altstatt as the Johnson O'Malley Coordinator; Dennis Shoup as the Federal Programs Director, District Purchasing Agent, and Title IX Coordinator; and Lisa Cox as Child Nutrition Custodian and Activity Fund Custodian.
5. Discussion and possible action to assign extra duty contracts for the following personnel: Alicia Allen – Yearbook, Testing Coordinator, Counselor, and Homeless Liaison; Lisa Cox – Concession Stocking, Health Services, JOM Claims, and Transportation Compliance; Melody Dunigan – Coaching and Bus Route Driver; Dustin Hall – Coaching and Network Hardware Tech; Amanda Foresee – Nurse; Lori Miller – Website Facilitator; Kendra Palmer – Academic Coach; Farron Crouch – Bus Driver; Tammy Scott – Bus Driver; Courtney Altstatt – Bus Driver; and Dennis Shoup – Bus Driver
6. Discussion and possible action to close the following Activity Fund Subaccounts and transfer the balances to the Annual Student Activities Account: Account 0010 Girl Scout \$23.59, 0009 Hodgen Pips \$5892.65, 0008 Hodgen Basketball Camp \$0.00, 007 Hodgen CTA Organization 0.00, 0006 4 H \$0.00, 0004 Petty Cash \$0.00
7. Discussion and possible action to approve the following Activity Fund Subaccounts and balances for the 2022-2023 school year: 0001 Athletics \$10,308.34, 0002 K thru 6 \$3541.94, 0003 7 & 8 Grade \$516.00 and 0005 Annual Student Activities \$16,760.22
8. Sign certified, support, and extra-duty contracts.
9. Administrative Report
10. Board Comments
11. New Business
12. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 4:00 pm

Date: July 28, 2022

Place: Gymnasium Lobby Window
20520 School House Road Hodgen, OK 74939