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: June 3, 2024 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 on May 6, 2024
- 3. Discussion and action to approve the warrants and encumbrances presented to the Board of Education.
- 4. Discussion and action to approve, not approve or table any resignations submitted to the Board of Education.
- 5. Discussion and action to approve, not approve, or table entering into a Memorandum of Understanding with Heavener Public School to provide alternative education services to Hodgen Public School students for the 2024-2025 school year.
- 6. Discussion and action to approve, not approve, or table the 2024-2025 OSAG (Oklahoma School Assurance Group) Workers' Compensation Insurance Quote.
- 7. Discussion and vote to approve, not approve, or table the Oklahoma Schools Insurance Group (OSIG) proposed insurance quote for the 2024-2025 school year.
- 8. Discussion and action to approve, not approve, or table an OSIG resolution so that Hodgen School District may join Oklahoma Schools Insurance Group.
- 9. Proposed executive session to: Discuss to employ / not employ, or table consideration on personnel for the 2024-2025 school year, to accept or not accept personnel resignation(s) so the Board can return to open session and vote to employ, not employ, or table consideration on personnel listed and accept or not accept resignations. (25 O.S., Section 307(B 1) and (B 7).
  - A. Vote to convene into executive session.
    - 1. Discuss the employment of tenured and temporary certified staff for the 2024-2025 school year (See appendix A)
    - 2. Discuss the re-employment of support staff for the 2024-2025 school year (See appendix B)
  - B. Vote to acknowledge that the Board has returned to open session.
  - C. Executive Session Compliance Statement
- 10. Vote to approve the employment of tenured and temporary certified staff for the 2024-2025 school year.
- 11. Vote to approve the employment of support staff for the 2024-2025 school year.
- 12. Administrative Report
- 13. Board Comments
- 14. New Business
- 15. Adjournment

Posted: Dennis Shoup, Superintendent Time: 3:30 PM

Date: May 30, 2024

Place: Gymnasium Lobby Window

20520 School House Road

Hodgen, OK 74939

# Appendix A (Certified Staff)

Allen, Alicia

Bower, Damon

Brown, Teresa

Collins, Kristen

Crouch, Farron

Dunigan, Melody

Gardenhire, LeeAnn

Hall, Dustin

Mead, Kelsey

Miller, Lori

Palmer, Kendra

Roath, Katlin

Roberts, Akacia

Scott, Tammy

Shoup, Teresa

Smallwood, Charlene

Thomas, Dorothy

#### Appendix B (Support Personnel)

#### **Bus Drivers**:

Crouch, Farron Scott, Tammy Dunigan, Melody Altstatt, Courtney Shoup, Dennis

### Cafeteria:

Hamner, Sandra Manley, Melinda Morrison, Paula Escarcega, Lucia

## Office:

Cox, Lisa Lloyd, Caiti

### **Teacher Assistants**:

Foresee, Amanda Hickman, Tammy Garcia Quintana, Yatzareth Lloyd, Caiti