

## **HOOKER BOARD OF EDUCATION**

Regular Meeting

September 10, 2024 6:30 p.m.

Superintendent's Office, 220 N. Swem

- I. Roll Call (Establishment of a Quorum)
- II. Pledge and Prayer
- III. Opening and consideration of vote on sealed bids for cheer uniforms
- IV. Reading and Approval of Minutes
- V. Public Participation  
(Any individual wishing to address the board on any item appearing on the agenda shall sign in with the board clerk prior to the start of the meeting. To optimize time, public comment is limited to 3 minutes per person. No more than three speakers shall speak on the same subject with the same position on that subject.)
- VI. Principals' Reports
  - A. Drop Out report
  - B. College Remediation report
- VII. Superintendent's Report
- VIII. Items for Board Action and Financial Review  
(Items A-L represent "Consent Agenda" items and may be acted on with one vote or any item may be voted on separately if any member of the board desires to do so)
  - A. Consideration of vote to approve or disapprove Encumbrances
  - B. Consideration of vote to approve or disapprove reports on General, Building, Activity Funds and Treasurer's Report
  - C. Consideration of vote to approve or disapprove up date to policies DBCA-Standards of Performance and Conduct for Teachers, DO-Termination of Employment Teachers, DOAC-Support Personnel Suspension, Demotion, Nonrenewal, or Terminations, EGG-Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process, EIA-R4 Student Retention (regulation), EIA-R5 Midyear Promotion Fourth Grade, EIED-Graduation Requirements, EKBA-Strong Readers Act, EMI-Voluntary Private Prayer and a Moment of Silence, FDC-R1 Attendance Policy, FE-Student Transfers and approve transfer capacities, and FFACC-Diabetes Medical Management Plan
  - D. Consideration of vote to approve or disapprove adoption of new policies DKAH-Use of Automatic External Defibrillator, CKAH-P Sudden Cardiac Emergency Response Plan, DHAC-Staff Members and Electronic or Digital Communications, DOBD-Suspension of Certified Personnel, EIEC-Released Time Courses, FDA-Students: Enrollment Requirements, FED-Transfers for Special Education Students, and FGBD-Student Athletes and Activities Name, Image, and Likeness
  - E. Consideration of vote to approve or disapprove out of state trip request for Class of 2025 to Seward County Community College, Liberal, KS October 23, 2024, Special Education to Liberal, KS September 12, 2024, and FCA to Liberal, KS October 2, 2024
  - F. Consideration of vote to approve or disapprove Junior Class Sponsors to receive extra duty in the amount of \$2,000.00 each
  - G. Consideration of vote to approve or disapprove High School Activity Fund Transfer from Class of 2025 #900-\$1,590.00 to Yearbook #802-\$1,590.00
  - H. Consideration of vote to approve or disapprove American Fidelity Assurance Company to administer the districts Section 125 Plan
  - I. Consideration of vote to approve or disapprove 2024-2025 Estimate of Needs
  - J. Consideration of vote to approve or disapprove the Chase Morris Cardiac Arrest Response Plan
  - K. Consideration of vote to approve or disapprove the resignation of Melissa Brown
  - L. Consideration of vote to approve or disapprove applying for a Fuelman Master Card

- IX. Consideration of vote to approve or disapprove joining Oklahoma Liquid Asset Pool (OLAP) and Interlocal Cooperative 55K00
- X. Consideration of vote to approve or disapprove having a Bible, Ten Commandments, Declaration of Independence, and Constitution of the United States in each classroom
- Xi. Consideration of vote to approve or disapprove Carol Cathcart, Season Duncan, and Kathy Herald as Elementary Residency Committee, and Mark Davis, Heidi Nunley, and Kelli Winters as JH/HS Residency Committee
- Xli. Consideration of vote to approve or disapprove Andrea Arnold, Carol Cathcart, Michelle Collier, Season Duncan, Gina Long, Jonathan Lu, Denis Martinez, Heidi Nunley, Kerri Parker, Brian Stalder and Fidel Velasquez as Safe and Healthy Committee
- Xlii. Consideration of vote to enter into proposed Executive Session pursuant to 25 O.S. Section 307(b)(1) to the Open Meetings Act to discuss a future bond project and hiring Stephen L Smith Corporation
- XIV. Vote to return to Open Session
- XV. Consideration of vote to approve or disapprove a future bond project and hiring Stephen L Smith Corporation
- XVI. New Business
- XVII. Vote to adjourn

Tammy Broadbent, Administrative Assistant  
NAME & TITLE OF POSTER

\_\_\_\_\_  
DATE

\_\_\_\_\_  
TIME

Superintendent's Office  
PLACE OF POSTING