

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 5, 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 Special Board Meeting dated July 11, 2024.
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.
5. 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.
1. Discussion and action to approve or disapprove a Cooperative Activities Program agreement with Heavener Public School.
2. Discussion and action to approve or not approve the Hodgen Child Nutrition Wellness Policy.
3. 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; Amanda Foresee – Nurse; Lori Miller – Website Facilitator; Dottie Thomas – Special Ed Director; Farron Crouch – Bus Driver; Tammy Scott – Bus Driver; Courtney Altstatt – Bus Driver; and Dennis Shoup – Bus Driver
4. 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 a part-time building custodian.
  - B. Vote to acknowledge that the Board has returned to open session.
5. Executive Session Compliance Statement
6. Vote to approve, not approve, or table the employment of a part-time building custodian.
7. Sign certified, support, and extra-duty contracts.
8. Administrative Report
9. Board Comments
10. New Business
11. Adjournment

Posted: Dennis Shoup, Superintendent

Time: 3:00 pm

Date: August 1, 2024

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