

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: September 3, 2024

Time: 5:30 pm

Place: Superintendent's office in the elementary building.

1. Call meeting to order
 2. Discussion and action to approve or disapprove resignations received by the superintendent.
 3. Discussion and action to approve the warrants and encumbrances presented to the Board of Education.
 4. Approve or disapprove any fund raisers submitted to the superintendent for the 2024-2025 school year.
 5. Discussion and review of the 2024-2025 Estimate of Needs. Vote to approve or not approve the 2024-2025 Estimate of Needs. If approved, sign the publication sheet and copies for the county clerk.
 6. Discussion and action to approve or disapprove the Board of Education meeting times and dates for the 2025 calendar year.
 7. Discussion and action to approve or disapprove the Chase Morris Sudden Cardiac Arrest Response Plan.
 8. Discussion and action to approve or not approve OSSBA policy DHAC (Staff Members and Electronic or Digital Communications), OSSBA policy EMI (Voluntary Private Prayer and Moment of Silence) and FFACC (Diabetes Medical Management Plan).
 - 9.
 10. Discussion and action to approve or not approve allowing PCG (part of Edplan) to submit Medicare claims for reimbursement from qualifying speech students at Hodgen Public School.
 11. Discuss and vote to approve or not approve administrations presentation of the most recent Dropout data report for seventh and eighth grade.
 12. Discussion and action to approve or not approve a one-time stipend to Ms. Lisa Cox, Ms. Courtney Altstatt and Mr. Dennis Shoup for additional teaching and office duties. The stipend for Ms. Cox will be \$3000.00. Ms. Altstatt and Mr. Shoup will receive a \$2000 per class stipend.
1. Administrative Report
 2. Board Comments
 3. New Business
 4. Adjournment

Posted: Dennis Shoup, Superintendent
Time: 3:00 pm
Date: August 30, 2024
Place: Gymnasium Lobby Window
20520 School House Road

Hodgen, OK 74939