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: May 6, 2024 Time: 5:30 pm Place: Superintendent's office in the elementary building.

- 1. Call meeting to order
- 2. Acknowledgment of a new term of office for the incumbent Mr. Derek Baker, seat number 2.
- 3. Reorganization of the Board of Education officers.
- 4. Discussion and action to accept the minutes of the Special Board Meeting on April 3, 2024.
- 5. Discussion and action to approve the warrants and encumbrances presented to the Board of Education.
- 6. Discussion and action to approve, not approve or table any resignations submitted to the Board of Education.
- 7. Discussion and vote to approve, not approve or table the 2024-2025 application for Temporary Appropriations.
- 8. Discussion and vote to approve, not approve or table renewing Hodgen Public School's OSSBA membership for the 2024-2025 school year.
- 9. Discussion and vote to approve, not approve or table adopting OSSBA policy EHBDB (Title I Parent Involvement).
- 10. Discussion and vote to approve, not approve or table a MOU with the Kiamichi Tech Pre-ETS program.
- 11. Discussion and action to approve, not approve or table renewing Common Goal Systems contract for gradebook and core student management services for the 2024-2025 school year.
- 12. Discussion and action to approve, not approve or table the school calendar for the 2024-2025 school year.
- 13. 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

- 14. Vote to approve the employment of tenured and temporary certified staff for the 2024-2025 school year.
- 15. Vote to approve the employment of support staff for the 2024-2025 school year.
- 16. Administrative Report
- 17. Board Comments
- 18. New Business
- 19. Adjournment

Posted: Dennis Shoup, Superintendent

- Time: 3:30 PM
- Date: May 2, 2024
- Place: Gymnasium Lobby Window 20520 School House Road Hodgen, OK 74939

Appendix A (Certified Staff)

Allen, Alicia Bower, Damon Bower, Tammy 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 Yatzareth Garcia Quintana Lloyd, Caiti