

AGENDA

Heavener Public Schools I-003
Regular Board Meeting
Glenn Scott Educational Center
500 West 2nd Street- Room 103 Boardroom
October 14, 2024 - 6:00 pm

Heavener Public Schools Board of Education may discuss, vote to approve or disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Opening Flag Salute
2. Invocation
3. Call meeting to order and record members present.
4. Principals' Reports: Keli Cartwright, Jeremy Dyer, Grant Ralls
5. Superintendent's Report: Ed Wilson
6. Consent Agenda: All the following items concerning reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Agenda for October 14, 2024, Regular Board Meeting
 - b. Minutes for September 9, 2024, Regular Board Meeting
 - c. Activity fund financial report for September 2024
 - d. Activity fund fundraising requests as submitted by sponsors
 - e. General, Building, Bond Fund encumbrances
 - f. General, Building, Bond Fund Warrants
 - g. Treasurer's financial report for September 2024
7. Approve or disapprove \$2000 Extra Duty Stipend for full-time support staff and \$1000 stipend for part-time support staff.
8. Approve or disapprove the contract for the Cintas Rental Service Agreement for 2024-2025.

9. Approve or disapprove a transfer from Activity Account #915 Middle School to Activity Account #813 Elementary in the amount of \$123.
10. Approve or disapprove a transfer from Activity Account #809 BPA to Activity Account #900 Special Ed in the amount of \$519.
11. Approve or disapprove an update to the Approved Communications Platforms list that coincides with Policy DHAC to include the Hudl app.
12. Approve or disapprove the payment for Blue and Gold Fundraiser, in the amount of \$24,000.
13. Approve or disapprove the payment for Eagle Fundraising, in the amount of \$2,827.
14. Approve or disapprove the surplus of technology equipment including Chromebooks, desktop computers & monitors, printers, and other non-usable equipment (see list).
15. Approve or disapprove resignations as received by the Superintendent.
16. Proposed executive session to discuss the employment of the following positions/employees for the 2024-2025 school year:
25 OS 307 (8)(1)
After-School Tutoring Staff \$32/hour:
Lacy Herbert, Sarah Bain, Mark Miller, Carol Felder, Dana Drury, Shelly Brown, Judy Clubb, Veronica Gabriel, Samantha Naylor, Yolanda Wilson, and Rachel Huddleston
17. Vote to convene in executive session.
18. Acknowledge the board's return to the open session and the President's statement regarding items discussed in the executive session.
19. Approve or disapprove the employment of the following positions/employees for the 2024-2025 school year:
25 OS 307 (8)(1)
After-School Tutoring Staff \$32/hour:
Lacy Herbert, Sarah Bain, Mark Miller, Carol Felder, Dana Drury, Shelly Brown, Judy Clubb, Veronica Gabriel, Samantha Naylor, Yolanda Wilson, and Rachel Huddleston

- 20. New Business. “New Business” for purposes of this agenda means any item not known about at the time of posting the agenda. OS 25 311 (A)(9)
- 21. Approve or disapprove the motion to adjourn the meeting.

Posted at the East entrance of the Glenn Scott Educational Center by 12 pm on October 11, 2024.

Name of the person posting this notice:



Sabrina Dyer, Director of Finance