

AGENDA FOR BOARD OF EDUCATION
MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I-003
LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday February 13, 2023, 7:00 p.m., at the Mulhall-Orlando Elementary School Media Center, 215 South Lewis, Mulhall OK, 73063. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda; or take no action on any item on this agenda. Such votes may be to adopt, reject, postpone, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute.

Roll call and record members present.

Board to vote that notice of agenda for the February 13, 2023 regular meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

1. Acknowledge visitors and allow for open discussion.
2. **Consent Agenda:**
 - A. Approve minutes of the January 9, 2023 board meeting
 - B. Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report
3. Principal's report
4. Superintendent's report
5. Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
 - A. Board to discuss the High School Principal's evaluation.
 - B. Board to discuss contract terms for the High School Principal's contract.
 - C. Board to discuss the janitor position at the high school.
6. Board to acknowledge return to open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
7. Board to consider and vote to approve/not approve, or postpone rehiring Joline Oldenburg, High School Principal, for the 2023-2024 school year.
8. Board to consider and vote to approve/not approve, or postpone contract terms for Joline Oldenburg, High School Principal, for the 2023-2024 school year.
9. Board to discuss and vote to approve/not approve or postpone hiring for the janitor position at the high school.
10. Board to discuss and vote to approve/not approve required policies EGG, EGG-E and GKF.
11. Board to approve/not approve Mr. Custar teaching Physical Education adjunct for the 2022-2023 school year.
12. New business
13. Approval of Encumbrances
14. Motion to Adjourn

Posted this 10th day of February, 2023 on or before 3:00 p.m. on the front doors of Mulhall-Orlando Elementary located at 215 South Lewis, Mulhall, Oklahoma by Rodney Vollmer, superintendent.

_____ Rodney Vollmer