

Haworth Public Schools
Board of Education
Regular Meeting
Monday, January 12, 2026 6:30 PM

1. Calling of the meeting to order and recording of members present or absent.

Attendance Taken at 6:33 PM.

Hank Farley: Present
Tony Loucks: Present
Vic Marsh: Absent
Heath McKee: Present
Tiffany Robinson: Absent

2. Invocation and Pledge of Allegiance.

3. Recognition of Student of the Month

4. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these following items.

Attendance Update Taken at 7:11 PM.

Vic Marsh: Present

Motion to approve Consent Agenda. This motion, made by Heath McKee and seconded by Hank Farley, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea
Tiffany Robinson: Absent

Yea: 3, Nay: 0, Absent: 2

a. Minutes of the December 8th, 2025 Regular Meeting.

b. Activity Fundraisers

c. Activity Fund Transfers

d. Approval of the Activity Fund Report

e. Approval of the Treasurer's Report

f. Approval of the encumbrances, change orders, and warrants issued.

5. Principals' Reports

6. Superintendent's Report

7. Discussion and possible board action regarding the contract with Elite Therapy Services to provide Speech-Language Pathology services.

Motion to approve the contract with Elite Therapy Services to provide Speech-Language Pathology services. This motion, made by Vic Marsh and seconded by Heath McKee, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

8. Discussion and possible board action regarding the Additional Extra Duty Assignments (Schedule A).

Motion to approve the Additional Extra Duty Assignments (Schedule A). This motion, made by Hank Farley and seconded by Heath McKee, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

9. Discussion and possible board action regarding additional Armed Security Guards.

Motion to approve the additional Armed Security Guards. This motion, made by Hank Farley and seconded by Heath McKee, passed.

Hank Farley: Yea
Tony Loucks: Yea

Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible board action regarding hiring a Payroll Specialist.

Motion to approve hiring KateLeigh Wright as the Payroll Specialist. This motion, made by Hank Farley and seconded by Heath McKee, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

11. Discussion and possible board action to add the following employees to have the ability to pick up bags and bank statements for all bank accounts at McCurtain County National Bank:

1. Sharon Carter, Encumbrance Clerk
2. Maria Clark, Activity Fund Custodian
3. KateLeigh Wright, Payroll Clerk

Motion to approve adding add the following employees to have the ability to pick up bags and bank statements for all bank accounts at McCurtain County National Bank: Sharon Carter, Encumbrance Clerk Maria Clark, Activity Fund Custodian, and KateLeigh Wright, Payroll Clerk. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

12. Discussion and possible board action regarding adding KateLeigh Wright as a Deputy School Board Minutes Clerk.

Motion to approve adding KateLeigh Wright as a Deputy School Board Minutes Clerk. This motion, made by Vic Marsh and seconded by Heath McKee, passed.

Hank Farley: Yea

Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

13. Discussion and possible board action regarding the surplus of computer monitors.

Motion to approve the surplus of computer monitors. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

14. Discussion and possible board action regarding the surplus of a Canon Image Runner 3245 copier.

Motion to approve the surplus of a Canon Image Runner 3245 copier. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

15. Proposed Executive Session to discuss the following items:

1. Personnel Items (25 O.S. §307(B)(1)):

1. Discussion of Superintendent's Evaluation.
2. Discussion of Superintendent's Contract.

16. Vote to convene in Executive Session.

Motion made to convene in executive session. This motion, made by Vic Marsh and seconded by Heath McKee, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

17. Acknowledge the Board's return to Open Session.

18. Executive Session Minutes Compliance Announcement.

19. Discussion and possible board action regarding the Superintendent's employment contract.

Motion to approve the Superintendent's employment contract. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

20. New Business

New business means any matter not known about or which could not have been reasonably foreseen prior to the posting of this agenda.

21. Adjourn

Motion to adjourn at 9:59 p.m. This motion, made by Tony Loucks and seconded by Vic Marsh, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

Vic Marsh, President

Heath McKee, Vice President

Hank Farley, Clerk

Tiffany Robinson, Member

Tony Loucks, Member

Kaylee McKinney, Minutes Clerk