Haworth Public Schools
Board of Education
Regular Meeting
Monday, April 13, 2026 6:30 PM

1. Calling of the meeting to order and recording of members present or absent.
Attendance Taken at 6:35 PM.

Hank Farley:	Present
Tony Loucks:	Present
Vic Marsh:	Absent
Heath McKee:	Present
Hollie Sharrock:	Present

2. Invocation and Pledge of Allegiance.

3. Swearing in new board member to seat #1.

4. Reorganization of board officers in accordance with 70 O.S. Section 5-119. Vote to appoint or not appoint officers for the following Board Positions:

1. Board President
2. Board Vice - President
3. Board Clerk

Motion to appoint officers for the following Board Positions: Board President - Vic Marsh, Board Vice - President - Heath McKee, and Board Clerk - Hank Farley. This motion, made by Tony Loucks and seconded by Heath McKee, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

5. Recognition of Student of the Month

6. 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.

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

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

a. Minutes of the March 9th, 2026 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.

7. Principals' Reports

8. Superintendent's Report

9. Discussion and possible board action regarding the **Application for Temporary Appropriations** for the 2026–2027 fiscal year.

Motion to approve the Application for Temporary Appropriations for the 2026-2027 fiscal year. This motion, made by Heath McKee and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible board action regarding the **Math, Science, and Computer Technology Academic Credit Agreement** with **Kiamichi Technology Centers** for the 2026-2027 fiscal year.

Motion to approve the Math, Science, and Computer Technology Academic Credit Agreement with Kiamichi Technology Centers for the 2026-2027 fiscal year. This motion, made by Tony Loucks and seconded by Hank Farley, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

11. Discussion and possible board action regarding the **Transportation Contract** with **Kiamichi Technology Center** for the 2026–2027 fiscal year.

Motion to approve the Transportation Contract with Kiamichi Technology Center for the 2026-2027 fiscal year. This motion, made by Tony Loucks and seconded by Hank Farley, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

12. Discussion and possible board action regarding the **Pre-Employment Transition Services Memorandum of Understanding** with **Kiamichi Technology Centers** for the 2026–2027 fiscal year.

Motion to approve the Pre-Employment Transition Services Memorandum of Understanding with Kiamichi Technology Centers for the 2026-2027 fiscal year. This motion, made by Hank Farley and seconded by Heath McKee, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

13. Recommendation, Consideration, and Vote to Approve Carissa Bryan, Kiamichi Tech Health Science Education Instructor, as a certified Adjunct Instructor for Anatomy and Physiology (5333) course. Allowing students taking Anatomy and Physiology (5333) course in their Health Science Education Programs to be awarded academic science credit during the 2026-2027 school year.

Motion to approve Carissa Bryan, Kiamichi Tech Health Science Education Instructor, as a certified Adjunct Instructor for Anatomy and Physiology (5333) course. Allowing students taking Anatomy and Physiology (5333) course in their Health Science Education Programs to be awarded academic science credit during the 2026-2027 school year. This motion, made by Hank Farley and seconded by Heath McKee, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

14. Discussion and possible board action regarding the hiring of the **Student Summer Workers** for the **2026 Summer.**

Motion to approve the hiring of the Student Summer Workers for the 2026 Summer. This motion, made by Tony Loucks and seconded by Hank Farley, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

15. Discussion and possible board action regarding the Contract for Audit of Public Schools with **Jenkins & Kemper, CPA, P.C.** for the 2025 - 2026 fiscal year audit.

Motion to approve the Contract for Audit of Public Schools with Jenkins & Kemper, CPA, P.C. for the 2025 - 2026 fiscal year audit. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

16. Discussion and possible board action regarding the **Resolution of Schools and Libraries Universal Services (E-Rate)** for the 2026–2027 fiscal year. This resolution authorizes the filing of FCC Form 471 applications for funding year 2026-2027, and the payment of the applicant's share upon approval of funding and receipt of services.

Motion to approve the Resolution of Schools and Libraries Universal Services (E-Rate) for the 2026-2027 fiscal year. This resolution authorizes the filing of FCC Form 471 applications for funding year 2026-2027, and the payment of the applicant's share upon approval of funding and receipt of services. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

17. Discussion and possible board action regarding the **Professional E-Rate Management Services — Fee Schedule** with **Kellogg & Sovereign Consulting** for the 2026 - 2027 fiscal year.

Motion to approve the Professional E-Rate Management Services - Fee Schedule with Kellogg & Sovereign Consulting for the 2026 - 2027 fiscal year. This motion, made by Hank Farley and seconded by Heath McKee, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

18. Discussion and possible board action regarding the following vendor contracts/agreements for the 2026–2027 fiscal year:

1. **Sylogist Ed** - Software Service Order Agreement for the Student Information System including Gradebook, Lunch Room, Student Records Portal, Student Information Horizontal SIF Agent, Google Classroom Integration, Rostering Integration, Student Information Admin, and Student Information Query Designer.
2. **Sylogist Ed** - Software Service Order Agreement for Accounting System including Appropriated Funds, Payroll, Treasurer, Activity Funds, Personnel, Document Management, and Time & Talent.

Motion to approve the following vendor contracts/agreements for the 2026-2027 fiscal year: 1. Sylogist Ed - Software Service Order Agreement for the Student Information System including Gradebook, Lunch Room, Student Records Portal, Student Information Horizontal SIF Agent, Google Classroom Integration, Rostering Integration, Student Information Admin, and Student Information Query Designer. 2. Sylogist Ed - Software Service Order Agreement for Accounting System including Appropriated Funds, Payroll, Treasurer, Activity Funds, Personnel, Document Management, and Time & Talent. This motion, made by Tony Loucks and seconded by Hank Farley, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

19. Discussion and possible board action regarding the Impact Aid Program Indian Policies and Procedures Policy L (Local) - IPP.

Motion to approve the Impact Aid Program Indian Policies and Procedures Policy L (Local) - IPP. This motion, made by Hank Farley and seconded by Heath McKee, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

20. Discussion and possible board action regarding hiring **Brittany Mason** as a 12 month custodian.

Motion to approve Brittany Mason as a 12 month custodian. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

21. Proposed Executive Session to discuss the following items:

    1. Personnel Items (25 O.S. § 307(B)(1)):
        1. Discussion of the re-hiring of **Kaylee McKinney** as the Business Manager with the current Extra Duty Contracts for Additional Duties for the 2026-2027 fiscal year.
        2. Discussion of hiring of **Standard Contract Certified Staff** for the 2026–2027 fiscal year (See Schedule A).
        3. Discussion of hiring of **Temporary Contract Certified Staff** for the 2026–2027 fiscal year (See Schedule B).
        4. Discussion of hiring of **Standard Contract Support Staff** for the 2026–2027 fiscal year (See Schedule C).

22. Vote to convene in Executive Session.

Motion to convene in Executive Session. This motion, made by Heath McKee and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

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

24. Executive Session Minutes Compliance Announcement.

25. Discussion and possible board action regarding the re-hiring of **Kaylee McKinney** as the Business Manager with the current Extra Duty Contracts for Additional Duties for the 2026–2027 fiscal year.

Motion to approve the re-hiring of Kaylee McKinney as the Business Manager with the current Extra Duty Contracts for Additional Duties for the 2026-2027 fiscal year. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

26. Discussion and possible board action regarding the re-hiring of **Standard Contract Certified Staff** for the 2026–2027 fiscal year (See Schedule A).

Motion to approve the re-hiring of Standard Contract Certified Staff for the 2026-2027 fiscal year (See Schedule A). This motion, made by Tony Loucks and seconded by Heath McKee, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

27. Discussion and possible board action regarding the re-hiring of **Temporary Contract Certified Staff** for the 2026–2027 fiscal year. (See Schedule B).

Motion to approve the re-hiring of Temporary Contract Certified Staff for the 2026-2027 fiscal year. (See Schedule B). This motion, made by Tony Loucks and seconded by Heath McKee, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

28. Discussion and possible board action regarding the re-hiring of **Standard Contract Support Staff** for the 2026–2027 fiscal year (See Schedule C).

Motion to approve the re-hiring of Standard Contract Support Staff for the 2026-2027 fiscal year (See Schedule C). This motion, made by Tony Loucks and seconded by Heath McKee, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

29. Discussion and possible board action regarding updates to the Extra Duty Stipend Schedule (Schedule D).

Motion to approve the updates to the Extra Duty Stipend Schedule (Schedule D). This motion, made by Tony Loucks and seconded by Hank Farley, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

30. Discussion and possible board action regarding the **hiring** of a **Coach/Teacher** for the 2026–2027 fiscal year.

Motion to approve hiring of Burtchal Griffin as a Coach/Teacher for the 2026-2027 fiscal year. This motion, made by Hank Farley and seconded by Heath McKee, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

31. Discussion and possible board action regarding the **hiring** of a **Coach/Teacher** for the 2026–2027 fiscal year.

Motion to approve hiring of Kayla Flemings a Coach/Teacher for the 2026-2027 fiscal year. This motion, made by Hank Farley and seconded by Heath McKee, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

32. Discussion and possible board action regarding hiring a **Teacher's Assistant/Coach** for the 2026–2027 fiscal year.

Motion to approve hiring Caleb Jones as a Teacher's Assistant/Coach for the 2026-2027 fiscal year. This motion, made by Heath McKee and seconded by Tony Loucks, passed.

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

33. Discussion and possible board action regarding the resignation of **Terry Wendt** effective May 15th, 2026.

Motion to approve the resignation of Terry Wendt effective May 15th, 2026. This motion, made by Heath McKee and seconded by Tony Loucks, passed.
Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea
Hollie Sharrock: Yea
Yea: 4, Nay: 0, Absent: 1

34. Discussion and possible board action regarding the resignation of **Konar Hall** effective May 15th, 2026.

Motion to approve the resignation of Konar Hall effective May 15th, 2026. This motion, made by Hank Farley and seconded by Heath McKee, passed.
Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea
Hollie Sharrock: Yea
Yea: 4, Nay: 0, Absent: 1

35. Discussion and possible board action on the Out-of-State Travel Request submitted by **Sonya Shirey** to transport FCCLA to Washington D.C. for FCCLA Nationals from July 4th to July 11th.

Motion to approve the Out-of-State Travel Request submitted by Sonya Shirey to transport FCCLA to Washington D.C. for FCCLA Nationals from July 4th to July 11th. This motion, made by Hank Farley and seconded by Tony Loucks, passed.
Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent

Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

36. Discussion and possible board action on the Out-of-State Travel Request submitted by **Brian Wall** to transport Aviation/STEM to Denison, Texas. To attend Monarch Air on May 5th, 2026.

Motion to approve the Out-of-State Travel Request submitted by Brian Wall to transport Aviation/STEM to Denison, Texas. to attend Monarch Air on May 5th, 2026. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

37. 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.

Motion to approve the transfer request of Tracy Jackson. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

38. Adjourn

Motion to adjourn at 8:39 p.m. This motion, made by Heath McKee and seconded by Hank Farley, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Absent
Heath McKee:	Yea
Hollie Sharrock:	Yea

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