

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

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

Attendance Taken at 6:31 PM.

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

2. Invocation and Pledge of Allegiance.

3. 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 Hank Farley and seconded by Tony Loucks, passed.

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

Yea: 3, Nay: 0, Absent: 2

a. Minutes of the June 8th, 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.

4. Principals' Reports

5. Superintendent's Report

6. Discussion and possible board action regarding the designation of Superintendent Lundry, effective July 1, 2026, as:

- a. Authorized Representative and Designated Custodian for all state and federal programs (including eRate), vocational programs, and the Child Nutrition program for the 2026-2027 fiscal year;
- b. Authorized purchasing agent (including eRate) for the 2026-2027 fiscal year;
- c. Primary Custodian - Activity Funds for the 2026-2027 fiscal year.

Motion to approve the designation of Superintendent Lundry, effective July 1, 2026, as: a. Authorized Representative and Designated Custodian for all state and federal programs (including eRate), vocational programs, and the Child Nutrition program for the 2026-2027 fiscal year; b. Authorized purchasing agent (including eRate) for the 2026-2027 fiscal year; c. Primary Custodian - Activity Funds for the 2026-2027 fiscal year. This motion, made by Tony Loucks and seconded by Hollie Sharrock, passed.

Hank Farley: Yea

Tony Loucks: Yea

Vic Marsh: Absent

Heath McKee: Absent

Hollie Sharrock: Yea

Yea: 3, Nay: 0, Absent: 2

7. Discussion and possible board action regarding the appointment of the following financial personnel, for the 2026-2027 fiscal year:

- a. District Treasurer/Business Manager: Kaylee McKinney
- b. Payroll Clerks: KateLeigh Wright and Kaylee McKinney
- c. Deputy Treasurer: KateLeigh Wright
- d. Encumbrance Clerk: Sharon Carter
- e. School Board Minutes Clerk: Kaylee McKinney
- f. Deputy School Board Minutes Clerk: KateLeigh Wright, Sharon Carter, and Maria Clark
- g. Activity Fund Co-Custodian: Phillip Dicketts, Rachael Smith, Glen Williamson, Jateena Allen, Maria Clark, Sharon Carter, KateLeigh Wright, and Kaylee McKinney

Motion to approve the appointment of the following financial personnel, for the 2026-2027 fiscal year: a. District Treasurer/Business Manager: Kaylee McKinney b. Payroll

Clerks: KateLeigh Wright and Kaylee McKinney c. Deputy

Treasurer: KateLeigh Wright d. Encumbrance Clerk: Sharon

Carter e. School Board Minutes Clerk: Kaylee McKinney f. Deputy School Board Minutes Clerk: Kate Leigh Wright, Sharon Carter, and Maria Clark g. Activity Fund Co-Custodian: Phillip Dicketts, Rachael Smith, Glen Williamson, Jateena Allen, Maria Clark, Sharon Carter, Kate Leigh Wright, and Kaylee McKinney. This motion, made by Hank Farley and seconded by Hollie Sharrock, passed.

Hank Farley: Yea

Tony Loucks: Yea

Vic Marsh: Absent

Heath McKee: Absent

Hollie Sharrock: Yea

Yea: 3, Nay: 0, Absent: 2

8. Discussion and possible board action regarding the 2026-2027 Activity Fund Sub-Accounts.

Motion to approve the 2026-2027 Activity Fund Sub-Accounts. This motion, made by Tony Loucks and seconded by Hollie Sharrock, passed.

Hank Farley: Yea

Tony Loucks: Yea

Vic Marsh: Absent

Heath McKee: Absent

Hollie Sharrock: Yea

Yea: 3, Nay: 0, Absent: 2

9. Discussion and possible board action regarding the internal transfer of Jateena Allen to the Assistant Elementary Principal.

Motion to approve the internal transfer of Jateena Allen to the Assistant Elementary Principal. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea

Tony Loucks: Yea

Vic Marsh: Absent

Heath McKee: Absent

Hollie Sharrock: Yea

Yea: 3, Nay: 0, Absent: 2

10. Discussion and possible board action regarding hiring Glen Williamson as the School Resource Officer for the 2026-2027 fiscal year.

Motion to approve hiring Glen Williamson as the School Resource Officer 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: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

11. Discussion and possible board action regarding the Secondary Handbook for the 2026-2027 fiscal year.

Motion to approve the Secondary Handbook for the 2026-2027 fiscal year. This motion, made by Hank Farley and seconded by Hollie Sharrock, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

12. Discussion and possible board action regarding the Elementary Handbook for the 2026-2027 fiscal year.

Motion to approve the Elementary Handbook for the 2026-2027 fiscal year. This motion, made by Tony Loucks and seconded by Hollie Sharrock, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

13. Discussion and possible board action regarding the Employee Handbook for the 2026-2027 fiscal year.

Motion to approve the Employee Handbook for the 2026-2027 fiscal year. This motion, made by Tony Loucks and seconded by Hollie Sharrock, passed.

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

Yea: 3, Nay: 0, Absent: 2

14. Discussion and possible board action regarding the School Activity Fund Handbook for the 2026-2027 fiscal year.

Motion to approve the School Activity Fund Handbook 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: Absent

Hollie Sharrock: Yea

Yea: 3, Nay: 0, Absent: 2

15. Discussion and possible board action regarding the following item relating to the Child Nutrition Program for the 2026-2027 fiscal year:

1. Bids from Vendors

Motion to approve the following item relating to the Child Nutrition Program for the 2026-2027 fiscal year: 1. Bids from Vendors. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea

Tony Loucks: Yea

Vic Marsh: Absent

Heath McKee: Absent

Hollie Sharrock: Yea

Yea: 3, Nay: 0, Absent: 2

16. Discussion and possible board action to cooperate with Eagletown Public Schools for high school softball for the 2026-2027 fiscal year.

Motion to approve to cooperate with Eagletown Public Schools for high school softball 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: Absent

Hollie Sharrock: Yea

Yea: 3, Nay: 0, Absent: 2

17. Discussion and possible board action regarding updating the following policies:

1. FNCD - Bullying
2. FNCD-E - Harassment/Bullying Incident Report Form
3. FNCD-R - Prohibiting Bullying (Regulation)
4. FNCD-P - Prohibiting Bullying (Investigation Procedures)
5. CHAC - Emergency or Necessity Expenditures

Motion to approve updating the following policies: FNCD - Bullying FNCD-E - Harassment/Bullying Incident Report Form FNCD-R - Prohibiting Bullying (Regulation) FNCD-P - Prohibiting Bullying (Investigation Procedures) CHAC - Emergency or Necessity Expenditures set the dollar amount to \$15,000.00. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea

Tony Loucks: Yea

Vic Marsh: Absent

Heath McKee: Absent

Hollie Sharrock: Yea

Yea: 3, Nay: 0, Absent: 2

18. Discussion and possible board action regarding the Membership Renewal between the Organization of Rural Oklahoma Schools and Haworth Public Schools for the 2026-2027 fiscal year.

Motion to approve the Membership Renewal between the Organization of Rural Oklahoma Schools and Haworth Public Schools for the 2026-2027 fiscal year. This motion, made by Hank Farley and seconded by Hollie Sharrock, passed.

Hank Farley: Yea

Tony Loucks: Yea

Vic Marsh: Absent

Heath McKee: Absent

Hollie Sharrock: Yea

Yea: 3, Nay: 0, Absent: 2

19. Discussion and possible board action regarding the Extra Duty Contracts for Armed Security Guards for the 2026-2027 fiscal year.

Motion to approve the Extra Duty Contracts for Armed Security Guards 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: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

20. Discussion and possible board action regarding the employment of Route Bus Drivers for the 2026-2027 fiscal year.

Motion to approve the employment of Route Bus Drivers for the 2026-2027 fiscal year. This motion, made by Hank Farley and seconded by Hollie Sharrock, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

21. Proposed Executive Session to discuss the following items:

a. Personnel Item (25 O.S. § 307 [B](1))

1. Discussion of setting the Flexible Benefit Allowance Schedule for the 2026-2027 Fiscal Year.
2. Discussion of setting the Extra Duty Assignments Pay Scale for the 2026-2027 fiscal year.
3. Discussion of assigning the Extra Duty Assignments for the 2026-2027 fiscal year.
4. Discussion of setting the Extra Duty Coaching Assignments Pay Scale for the 2026-2027 fiscal year.
5. Discussion of assigning the Extra Duty Coaching Assignments for the 2026-2027 fiscal year.

Approved at 7:39 am. This motion, made by Hank Farley and seconded by Hollie Sharrock, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent

Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

22. Vote to Convene in Executive Session.

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

24. Executive Session Minutes Compliance Announcement.

25. Discussion of setting the Flexible Benefit Allowance Schedule for the 2026-2027 fiscal Year.

Motion to approve the Flexible Benefit Allowance Schedule 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: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

26. Discussion of setting the Extra Duty Assignments Pay Scale for the 2026-2027 fiscal year.

Motion to approve the Extra Duty Assignments Pay Scale for the 2026-2027 fiscal year as amended. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

27. Discussion of assigning the Extra Duty Assignments for the 2026-2027 fiscal year.

Motion to approve the Extra Duty Assignments for the 2026-2027 fiscal year. This motion, made by Hank Farley and seconded by Hollie Sharrock, passed.

Hank Farley: Yea
Tony Loucks: Yea

Vic Marsh: Absent
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

28. Discussion of setting the Extra Duty Coaching Assignments Pay Scale for the 2026-2027 fiscal year.

Motion to approve the Extra Duty Coaching Assignments Pay Scale 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: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

29. Discussion of assigning the Extra Duty Coaching Assignments for the 2026-2027 fiscal year.

motion approved. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

30. Discussion and possible board action regarding the resignation of Nikki Hatch.

Motion to approve the resignation of Nikki Hatch. This motion, made by Hank Farley and seconded by Hollie Sharrock, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

31. Discussion and possible board action regarding the resignation of Mitch Wells.

Motion to approve the resignation of Mitch Wells. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

32. Discussion and possible board action regarding the hiring of 2-3 Paraprofessionals.

Motion to approve the hiring of the following paraprofessionals: Faith Cotner and Gail Dollarhide. This motion, made by Hank Farley and seconded by Hollie Sharrock, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

33. Discussion and possible board action regarding the hiring of a custodian.

Motion to approve the hiring of Paige Davis as a custodian. This motion, made by Hank Farley and seconded by Hollie Sharrock, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

34. 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.

35. Adjourn

Motion to adjourn at 8:44 pm. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea

Vic Marsh: Absent
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

Vic Marsh, President

Heath McKee, Vice President

Hank Farley, Clerk

Tiffany Robinson, Member

Tony Loucks, Member

Kaylee McKinney, Minutes Clerk