

Haworth Public Schools
Board of Education
Regular Meeting
Monday, September 14, 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:	Absent
Tony Loucks:	Present
Vic Marsh:	Present
Heath McKee:	Present
Hollie Sharrock:	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.

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

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

Yea: 3, Nay: 0, Absent: 2

a. Minutes of the August 10th 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.

5. Principals' Reports

6. Superintendent's Report

7. Discussion and possible board action regarding the new Student Activity Account Request by Brian Wall for Technology Student Association and Aviation Pathway (TSA).

Motion to approve the new Student Activity Account Request by Brian Wall for Technology Student Association and Aviation Pathway (TSA). This motion, made by Tony Loucks and seconded by Heath McKee, passed.

Hank Farley: Absent

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

Yea: 3, Nay: 0, Absent: 2

8. Discussion and possible board action regarding the resolution adopting a school-hours policy for the 2026-2027 school year, pursuant to 70 O.S. § 1-109, providing for not less than 1,086 hours of classroom instruction and no fewer than 166 days of instruction.

Motion to approve the resolution adopting a school-hours policy for the 2026-2027 school year, pursuant to 70 O.S. § 1-109, providing for not less than 1,086 hours of classroom instruction and no fewer than 166 days of instruction. This motion, made by Vic Marsh and seconded by Heath McKee, passed.

Hank Farley: Absent

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

Yea: 3, Nay: 0, Absent: 2

9. Presentation by Secondary Principal Rachael Smith, concerning the Oklahoma State Regents for Higher Education Remediation Report.

10. Presentation by Secondary Principal Rachael Smith, concerning the Annual Drop-Out Report.

11. Discussion and possible board action regarding the Alternative Education Implementation Plan for the 2026-2027 fiscal year.

Motion to approve the Alternative Education Implementation Plan for the 2026-2027 fiscal year. This motion, made by Tony Loucks and seconded by Heath McKee, passed.

Hank Farley: Absent

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

Yea: 3, Nay: 0, Absent: 2

12. Discussion and possible board action regarding the Statutory Waiver/Deregulation Application for the Haworth Alternative Academy Program for the 2026–2027 school year.

Motion to approve the Statutory Waiver/Deregulation Application for the Haworth Alternative Academy Program for the 2026-2027 school year. This motion, made by Tony Loucks and seconded by Heath McKee, passed.

Hank Farley: Absent

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

Yea: 3, Nay: 0, Absent: 2

13. Discussion and possible board action regarding the number of transfer students the district has the capacity to accept at each grade level and the revision of Board Policy FE-Student Transfers to reflect any change in capacity numbers if needed.

Motion to approve the number of transfer students the district has the capacity to accept at each grade level and the revision of Board Policy FE-Student Transfers to reflect any change in capacity numbers if needed. This motion, made by Vic Marsh and seconded by Heath McKee, passed.

Hank Farley: Absent

Tony Loucks: Yea

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

14. Discussion and possible board action regarding the 2026-2027 Estimate of Needs and Publication Sheet.

Motion to approve the 2026-2027 Estimate of Needs and Publication Sheet. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

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

15. Discussion and possible board action regarding the following Policies:

- CFB - Activity Funds
- BAAB - Nepotism
- FMAAA-E - Emergency Action Plan

Motion to approve the following Policies: CFB - Activity Funds BAAB - Nepotism FMAAA-E - Emergency Action Plan. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

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

16. Discussion and possible board action regarding adding Maria Clark, Activity Fund Custodian to the Activity Fund Bank Account at McCurtain County National Bank as an Authorized Signer.

Motion to approve adding Maria Clark, Activity Fund Custodian to the Activity Fund Bank Account at McCurtain County National Bank as an Authorized Signer. This motion, made by Vic Marsh and seconded by Heath McKee, passed.

Hank Farley: Absent

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

Yea: 3, Nay: 0, Absent: 2

17. Discussion and possible board action regarding adding KateLeigh Wright, Payroll Clerk to the General Fund Bank Account at McCurtain County National Bank as an Authorized Signer.

Motion to approve adding KateLeigh Wright, Payroll Clerk to the General Fund Bank Account at McCurtain County National Bank as an Authorized Signer. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley: Absent

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

Yea: 3, Nay: 0, Absent: 2

18. Discussion and possible board action regarding the Haworth Teacher Empowerment Program recipients:

- David Boyd
- Leslie Dicketts
- Samantha Fant
- Autumn Harrison
- Julie McGovern
- Amanda Taylor
- Brian Wall

Motion to approve the Haworth Teacher Empowerment Program recipients: David Boyd Leslie Dicketts Samantha Fant Autumn Harrison Julie McGovern Amanda Taylor Brian Wall. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley: Absent

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

Yea: 3, Nay: 0, Absent: 2

19. Discussion and possible board action regarding the Amendment to the Extra Duty Assignments & Extra Duty Assignments Pay Scale.

Motion to approve the Amendment to the Extra Duty Assignments & Extra Duty Assignments Pay Scale. This motion, made by Tony Loucks and seconded by Heath McKee, passed.

Hank Farley: Absent

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

Yea: 3, Nay: 0, Absent: 2

20. Discussion and possible board action regarding the update to the Chase Morris Sudden Cardiac Arrest Response Plan.

Motion to approve the update to the Chase Morris Sudden Cardiac Arrest Response Plan. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley: Absent

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

Yea: 3, Nay: 0, Absent: 2

21. Discussion and possible board action regarding the update to the Haworth Public Schools Wellness Handbook.

Motion to approve the update to the Haworth Public Schools Wellness Handbook. This motion, made by Tony Loucks and seconded by Heath McKee, passed.

Hank Farley: Absent

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

Yea: 3, Nay: 0, Absent: 2

22. Discussion and possible board action regarding a resolution for the USDA grant for a school vehicle.

Motion to approve a resolution for the USDA grant for a school vehicle. This motion, made by Vic Marsh and seconded by Heath McKee, passed.

Hank Farley: Absent

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

Yea: 3, Nay: 0, Absent: 2

23. Discussion and possible board action regarding the update to the Elementary Handbook.

Motion to approve the update to the Elementary Handbook. This motion, made by Vic Marsh and seconded by Heath McKee, passed.

Hank Farley: Absent

Tony Loucks: Nay

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

Yea: 2, Nay: 1, Absent: 2

24. 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.

25. Adjourn

Motion to adjourn at 8:20pm. This motion, made by Vic Marsh and seconded by Heath McKee, passed.

Hank Farley: Absent

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Absent

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