

Haworth Public Schools
Board of Education
Regular Meeting
Monday, May 11, 2026 5:00 PM

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

Attendance Taken at 5:00 PM.

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

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 Tony Loucks, passed.

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

Yea: 5, Nay: 0

a. Minutes of the April 13th, 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. Report by Superintendent Lundry to the Board concerning each member's current number of continuing education credits.

8. Discussion and possible board action regarding the following vendor contracts/agreements for the 2025-2026 fiscal year:

1. **J & J School Services** - Section 7003 Impact Aid Application Contract
2. **Oklahoma State School Boards Association** - Comprehensive Employment Service Agreement
3. **Oklahoma State School Boards Association** - District Membership Renewal

Motion to approve the following vendor contracts/agreements for the 2025-2026 fiscal year: J & J School Services - Section 7003 Impact Aid Application Contract Oklahoma State School Boards Association - Comprehensive Employment Service Agreement Oklahoma State School Boards Association - District Membership Renewal. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley: Yea

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea

Hollie Sharrock: Yea

Yea: 5, Nay: 0

9. Discussion and possible board action regarding Form 307 - Request for approval of State and/or Federal Funds for the **General Fund**.

Motion to approve Form 307 - Request for approval of State and/or Federal Funds for the General Fund. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley: Yea

Tony Loucks: Yea

Vic Marsh: Yea

Heath McKee: Yea
Hollie Sharrock: Yea
Yea: 5, Nay: 0

10. Discussion and possible board action regarding the hiring of the 2026 Summer School Route Bus Drivers (Schedule A).

Motion to approve the hiring of the 2026 Summer School Route Bus Drivers (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
Hollie Sharrock: Yea
Yea: 5, Nay: 0

11. Discussion and possible board action regarding the hiring of the 2026 Choctaw Nation POSSE Summer School Workers (Schedule B).

Motion to approve the hiring of the 2026 Choctaw Nation POSSE Summer School Workers (Schedule B). This motion, made by Hank Farley and seconded by Heath McKee, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Hollie Sharrock: Yea
Yea: 5, Nay: 0

12. Proposed Executive Session to discuss the following items:

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

1. Discussion of hiring of **Standard Contract Certified Staff** for the 2026–2027 fiscal year (See Schedule C).

13. Vote to Convene in Executive Session.

Motion to convene in Executive Session. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley: Yea

Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Hollie Sharrock: Yea
Yea: 5, Nay: 0

14. Acknowledge the Board's return to Open Session.
Attendance Update Taken at 6:14 PM.

Hank Farley: Absent

15. Executive Session Minutes Compliance Announcement.

16. Discussion and possible board action regarding the re-hiring of Standard Contract Certified Staff for the 2026-2027 fiscal year (Schedule C).

Motion to table the re-hiring of James Snapp until the next regular board meeting and to approve the non-reemployment of Eric Young for the 2026-2027 fiscal year as listed on Schedule C. 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: Yea
Yea: 4, Nay: 0, Absent: 1

17. Discussion and possible board action regarding the resignation of Charlotte Holder effective April 21st, 2026.

Motion to approve the resignation of Charlotte Holder effective April 21st, 2026. 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: Yea
Yea: 4, Nay: 0, Absent: 1

18. Discussion and possible board action regarding the Extra Duty Coaching Contracts (Schedule D).

Motion to approve the Extra Duty Coaching Contracts (Schedule D). 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: Yea
Yea: 4, Nay: 0, Absent: 1

19. Discussion and possible board action to hire two part-time coaches.

Motion to approve the hiring of Easton Reesing and Kevin Rucker as part time coaches. 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: Yea
Yea: 4, Nay: 0, Absent: 1

20. Discussion and possible board action regarding the hiring of a **Cook** for the 2026–2027 fiscal year.

Motion to approve the hiring of a Keitha Cochran as a Cook 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: Yea
Yea: 4, Nay: 0, Absent: 1

21. Discussion and possible board action regarding the following Out-of-State Travel requests:

1. Out-of-State Travel Request submitted by **Burtchal Griffin** to transport Varsity Boys Basketball to Fort Smith, AR for Camp from June 12th to 13th.

2. Out-of-State Travel Request submitted by **Burtchal Griffin** to transport Varsity Boys Basketball to Texarkana, TX for Summer League on May 18th.
3. Out-of-State Travel Request submitted by **Burtchal Griffin** to transport Varsity Boys Basketball to Texarkana, TX for Summer League on June 11th, 16th, and 18th.
4. Out-of-State Travel Request submitted by **Kayla Threadgill** to transport High School Girls Basketball to Dekalb, AR for Camp every other Thursday in June.
5. Out-of-State Travel Request submitted by **Kayla Threadgill** to transport High School Girls Basketball to Shreveport, LA for Camp June 2nd and 3rd.
6. Out-of-State Travel Request submitted by **Kasey Walker** to transport MS/HS Cheer to Grapevine, TX for Cheer camp on May 24th to 27th.
7. Out-of-State Travel Request submitted by **Chris McBrayer** to transport the Music Department to Hot Springs, AR for a reward trip on June 13th.

Motion to approve the following Out-of-State Travel requests: Out-of-State Travel Request submitted by Burtchal Griffin to transport Varsity Boys Basketball to Fort Smith, AR for Camp from June 12th to 13th. Out-of-State Travel Request submitted by Burtchal Griffin to transport Varsity Boys Basketball to Texarkana, TX for Summer League on May 18th. Out-of-State Travel Request submitted by Burtchal Griffin to transport Varsity Boys Basketball to Texarkana, TX for Summer League on June 11th, 16th, and 18th. Out-of-State Travel Request submitted by Kayla Threadgill to transport High School Girls Basketball to Dekalb, AR for Camp every other Thursday in June. Out-of-State Travel Request submitted by Kayla Threadgill to transport High School Girls Basketball to Shreveport, LA for Camp June 2nd and 3rd. Out-of-State Travel Request submitted by Kasey Walker to transport MS/HS Cheer to Grapevine, TX for Cheer camp on May 24th to 27th. Out-of-State Travel Request submitted by Chris McBrayer to transport the Music Department to Hot Springs, AR for a reward trip on June 13th. 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: Yea
 Yea: 4, Nay: 0, Absent: 1

22. 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.

Discussion and possible board action regarding the resignation of Lorrie Driver. Motion to approve the resignation of Lorrie Driver. This motion, made by Tony Loucks and seconded by Vic Marsh, passed.

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

Heath McKee: Yea
Hollie Sharrock: Yea
Yea: 4, Nay: 0, Absent: 1

23. Adjourn

Motion to adjourn at 6:34 pm. This motion, made by Tony Loucks and seconded by Vic Marsh, passed.

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