



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, January 16, 2017 7:00 PM
High School Media Center
900 N Ohio
Haskell, OK 74436

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2 of Muskogee County, Oklahoma, will hold a **Board of Education Regular Meeting** on Monday, January 16, 2017 at 7:00 PM at
900 N Ohio
Haskell, OK 74436

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Public Participation
5. Principal's Report
 - 5.A. Secondary
 - 5.B. Elementary
6. Superintendent's Report
7. Discussion, consideration and action to approve or not approve the Minutes from the Special BOE Meeting of October 17, 2016
8. Discussion, consideration and action to approve or not approve the Minutes from the Special BOE Meeting of October 21, 2016
9. Discussion, consideration and action to approve or not approve the Minutes from the Regular BOE Meeting of December 12, 2016
10. Consent Agenda

- 10.A. Encumbrances: General Fund #'s 272-304, Building Fund #19, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
- 10.B. Indian Capital Technology Center classes accepted for credit at Haskell Public Schools
- 10.C. Transfer the balance of the JT Dixon Memorial Tournament account 50/50 to the Girls Basketball and Boys Basketball Activity Fund Accounts.
- 10.D. High School National Honor Society application and statement of intent and purpose
- 10.E. Transfer \$1545.03 from the Class of 2016 activity account to the Class of 2017 activity account.
- 10.F. Discussion, consideration and action to approve or not approve the Minutes from the Regular BOE Meeting of January 9, 2016
11. Discussion, consideration and action to approve or not approve install of a secure entrance at the high school which is a part of Haskell Public Schools' 2015 building bond.
12. Discussion, consideration and action to approve or not approve the bid to complete the baseball facility outfield fence which is a part of Haskell Public Schools' 2015 building bond.
13. Discussion, consideration and action to approve or not approve the purchase of a pick up for the purpose of transporting students which is a part of Haskell Public Schools' 2015 transportation bond.
14. Personnel- The Board of Education will consider and may vote to convene into Executive Session to discuss personnel recommended for employment, hiring, appointment, promotion, demotion, disciplining and resignations listed below. [Oklahoma Statute Title 25, 307 (B)(1),(2).]
15. The Board of Education will acknowledge the return of the Board to Open Session.
16. Statement of Executive Session Minutes
17. Annual Evaluation and Performance of Superintendent of Schools
18. Discussion, consideration, and action to approve or not approve Superintendent Contract.
19. Discussion, consideration and action to approve or not approve hiring the following personnel on a temporary contract for the spring semester 2017. Tiffany Damme- Early Childhood
20. Discussion, consideration and action to approve or not approve hiring an english teacher on a temporary contract for the spring semester of 2017
21. Discussion, consideration and action to approve or not approve the following resignations: Kristel Foutch- Effective the end of the 2017 school year
22. Discussion, consideration and action to approve or not approve resignations tendered after the posting of this agenda.
23. Adjourn

Name of person posting this notice WANDA SCHEPERS
_____ Encumbrance Clerk

(Signature)

(title or position)

Posted this 9 day of November, 2018, at 6:15 o'clock P.M.
at the front door of the Haskell Middle/High School, Haskell, Ok