



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Thursday, June 22, 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 Thursday, June 22, 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
 - 6.A. Financial Report
7. Discussion, consideration and action to approve or not approve minutes from the May 19, 2017 Special Board of Education Meeting.
8. Consent Agenda
 - 8.A. Minutes from the Regular BOE Meeting of May 8, 2017
 - 8.B. Encumbrances: General Fund #'s 438-477, Change Orders, Treasurer's Report, Activity Fund Reports and Payment Registers

- 8.C. Surplus list
- 8.D. 2017-18 contract with OSSBA for OPSUCA Services (Oklahoma Public Schools Unemployment Compensation Account)
- 8.E. 2017-18 contract with Tom Cameron and Associates for Federal Programs Services
- 8.F. 2017-18 OROS district membership
- 8.G. approve attached list of courses through ICTC for credit for the 2017-18 school year.
- 8.H. approve or not approve Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2017-18 school year.
- 8.I. Approve or not approve Heath Eubanks and Janet Lawrence as instructors for academic credit in Advanced Math and Science courses for the 2017-18 school year.
- 8.J. 2017-18 agreement with SchoolMessenger Complete for Notification Services
- 9. Discussion, consideration and action to approve or not approve the renewal of membership with Oklahoma Schools Insurance Group, administered by Brown & Brown Insurance, for property and Casualty Insurance coverage for the 2017-18 school year
- 10. Discussion, consideration and action to approve or not approve the renewal of membership with Oklahoma School Assurance Group, administered by The Beckman Company, for Workers Compensation Insurance coverage for the 2017-18 school year.
- 11. Discussion, consideration and action to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This Resolution authorizes filing of the Form 471 applications for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.
- 12. Discussion, consideration and action to approve or not approve Amendment to Renew Fixed Price Food Service Management Contract with OPAA for the 2017-18 School year.
- 13. Discussion, consideration and action to approve or not approve bus bid for the possible purchase of two buses.
- 14. Discussion, consideration and action to approve or not approve the 2017-18 Student Handbook.
- 15. Discussion, consideration and action to approve or not approve Waterproofing bid for the Middle School South Wall which is a part of Haskell Public Schools' 2015 building bond.
- 16. Discussion, consideration and action to approve or not approve fencing bid for the elementary playground which is a part of Haskell Public Schools' 2015 building bond.
- 17. Discussion, consideration and action to approve or not approve accepting paint bid for elementary hallways which is a part of Haskell Public Schools' 2015 building bond.
- 18. Discussion, consideration and action to approve or not approve Cooler/Freezer bid for the elementary Cafeteria which is a part of Haskell Public Schools' 2015 building bond.
- 19. 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 in items XII-XVII of this agenda. [Oklahoma Statute Title 25, 307 (B)(1).]

19.A. The Haskell Board of Education will acknowledge the return to Open Session.

19.B. Executive session compliance announcement.

20. Discussion, consideration and action to approve or not approve hiring an Elementary Principal for the 2017-18 school year.

21. Discussion, consideration and action to approve or not approve hiring the following certified teachers on a temporary contract for the fall semester 2017. MS/HS Special Education, HS English, HS Science, Elementary Teacher, Elementary Teacher

22. Discussion, consideration and action to approve or not approve accepting the following resignations: Teresa Herring, Rick Kirkhart, Jamie Burleson, Joe Brown, Mary Smith, Travis Hollis

23. New Business

24. Resignations tendered after the posting of this agenda

25. 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