



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, December 11, 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, December 11, 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 Haskell BOE regular meeting of November 13, 2017.
8. Consent Agenda
 - 8.A. Encumbrances: General Fund #'s 247-275, Bldg Fund #4 , Change Orders, Treasurer's Report, Activity Fund Reports and Payment Registers
 - 8.B. Replace Guard spring activity (Fan Cloth) with WGPO Solo and Ensemble Contest Host.
9. Discussion, consideration, and action to approve or not approve the job description for Kitchen Manager.

10. Discussion, consideration, and action to approve or not approve a job description for the Director of Operations.

11. Discussion, consideration, and action to amend and adopt school board policies related to students, staff, patrons, and facilities. Section 2- School Board Internal Organization, BOE Notification of Meetings, Section 3- Substitute Teachers, Lunch Service, School Lunch/Breakfast Program, Child Nutrition Information For Employees, Child Nutrition Information for Families, Federal Program Complaints, Wellness, Section 4- Student Promotion and Retention and Student Pass/Fail of a Course, Section 5- Intellectual Property Policy, Policy Implementing the Patriotic Access To Students In Schools Act (PASS ACT), Sale of School Property, Section 6-Employment References--Release of Information Regarding Employees, Fair Labor Standards Act Compliance, Testing Employees and Applicants For Employment (Other Than Bus Drivers) With Regard to the Use of Alcohol And Illegal Chemical Substances, Criminal records Searches, Section 7- Certified Employee Leave, Section 8- Support Personnel Leave, Section 9-

12. 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).]

13. Discussion, consideration and action to hire or not hire the following certified personnel on a temporary contract for the spring semester 2018. Kelly Kaulay, Charity Nicholson, Michael Jones, Chris Staton, Keena Harris, Lakisha Blandon, Jennifer Youngberg, Selena Lee, Bill Nobles, Matt Youngberg, Johnny Dobbs, Billye Downard, Amy Harward, Brian Enkey, Jennifer Taylor, Sherry Garner, Sherry Gamblin, Jessica Lomangino, Lori Moore, Kayla Sheridan, Cynthia Ralston, Brandi Robertson,

14. Personnel- Discussion, Consideration and Action to approve or not approve the Substitute list for the remainder of the 2017-18 school year

15. New Business

16. Resignations tendered after the posting of this agenda

17. Adjourn

Name of person posting this notice WANDA SCHEPERS

(Signature) Encumbrance Clerk

(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