



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, February 12, 2018 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, February 12, 2018 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.A.1. Haskell Schools Drop Out Report
 - 5.B. Elementary
6. Superintendent's Report
 - 6.A. Land Aquisition
 - 6.B. Continuous Strategic Improvement Plan (OSSBA)
 - 6.C. South Wing (DC BASS)
7. Consent Agenda
 - 7.A. Encumbrances: General Fund #'s 289-322, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

- 7.B. Minutes from the Regular BOE Meeting of January 9, 2018
- 7.C. Appoint Residency Committee for Resident Teachers who are new to the profession or position.
- 7.D. Contract with Employee Evaluation Systems, Inc. for OKTLE evaluation system for the 2018-19 school year.
- 7.E. Contract with Steven F. Cundiff for Audit Services for the 2018-19 school year.
- 7.F. Updated Substitute List for the Spring 2018.
- 7.G. Contract with Kincaid Coach Lines, Inc. for travel to Branson Mo. for the senior trip.
- 7.H. Fund raiser Change for 7th grade class from t-shirts to Donation Dots
- 7.I. Transfer of 1326.51 from Elementary account 850 to 5th grade account 915.
- 8. 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 of the following Personnel. Julie Bills, Scott Bein, Harold (Rusty) Harris [Oklahoma Statute Title 25, 307 (B)(1).]
 - 8.A. The Haskell Board of Education will acknowledge the return to Open Session.
 - 8.B. Executive Session compliance announcement.
- 9. Discussion, consideration and action to hire or not hire the attached list of administrators for the 2018-19 school year. Julie Bills, Scott Bein, Harold (Rusty) Harris.
- 10. Discussion, consideration and action to approve or not approve the following resignations. Matt Youngberg, Colby Wilson
- 11. New Business
- 12. Resignations tendered after the posting of this agenda
- 13. 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