



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, June 25, 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, June 25, 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.B. Elementary
6. Minutes from the Regular BOE Meeting of May 14,2018
7. Consent Agenda
 - 7.A. Encumbrances: General Fund #'s 396-435, Building Fun #25,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from Special BOE meetings of May 18,2018, May 22, 2018, May 24,2018, May 31, 2018, June 14,and June 19, 2018
 - 7.C. Special Services Agreement Between Head Start and The Local Education Agency for the 2018-19 school year.
 - 7.D. Oklahoma State School Boards Association Membership for the 2018-19 school year.

- 7.E. Transfer request for interest accrued from activity funds to general funds.
- 7.F. Transfer of \$1.55 from the Senior Class of 2017 to the Senior class of 2019
- 7.G. New activity fund request for JH/HS Special Education and JH/HS Art
8. 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 2018-19 school year.
9. Discussion, consideration, and action to approve or not approve renewal of membership with Oklahoma School Assurance Group, administered by the Beckman Company, for workers compensation insurance coverage for the 2018-19 school year.
10. Discussion, consideration, and action to approve or not approve Amendment to Renew Fixed Price Food Service Management Contract with OPAA for the 2018-19 school year.
11. Discussion, Consideration, and Action to approve or not approve Superintendent, Harold Rusty Harris, as Purchasing Agent for Haskell Independent School District, authorized representative for all Federal Programs including E-rate and Child Nutrition, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Coop Fund, Sinking Fund, all Federal Programs including E-rate, all State Programs and all other school programs and activities not listed for the 2018-19 school year.
12. Discussion, consideration and action to approve or not approve bid for replacement of air units in annex.
13. 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. [Oklahoma Statute Title 25, 307 (B)(1).]
14. Discussion, consideration, and action to approve or not approve hiring the following on a temporary contract for the fall semester 2018: 5th Grade Math
15. Discussion, consideration, and action to approve or not approve hiring the following:
Custodian
16. Discussion, consideration, and action to approve or not approve accepting the resignation of Erica Porter- Elementary Teacher
17. Discussion, Consideration, and action to approve or not approve hiring the following positions for the 2018-19 school year: Athletic Director, Head Football, Head Girls Basketball
18. New Business
19. Superintendent's Report
20. Resignations tendered after the posting of this agenda
21. 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