



# Haskell Haymakers

Board of Education Regular Meeting  
BOARD OF EDUCATION  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Tuesday, July 10, 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 Tuesday, July 10, 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. Superintendent's Report
7. Consent Agenda
  - 7.A. Encumbrances: General Fund #'s1-61, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - 7.B. Minutes from the Regular BOE Meeting of June 25, 2018.
  - 7.C. Discussion, consideration and action to approve or disapprove the school calendar based on 1080 hours for the 2018-2019 school year.
  - 7.D. Discussion, consideration and action to approve or disapprove the 2018-2019 list of intent and purpose and fundraiser requests.

- 7.E. Discussion, consideration, and action to approve or disapprove a request for a new activity account for the Class of 2025.
- 7.F. Discussion, consideration and action to approve or disapprove Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2018-2019 school year
- 7.G. Discussion, consideration and action to approve or disapprove Heath Eubanks and Janet Lawrence as instructors for academic credit in Advanced Math and Science courses for the 2018-2019 school year.
- 7.H. Discussion, consideration and action to approve or disapprove the renewal of Odysseyware LMS for the 2018-2019 school year.
8. Discussion, consideration and action to approve or disapprove adding Frank Marsaln to the signature list at Mabrey Bank for all activity accounts.
9. 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).]
10. Discussion, consideration and action to approve or disapprove the resignation of Scott Bein as Elementary Principal effective July 9th 2018 and Jennifer Youngberg as Middle School teacher.
11. Discussion, consideration and action to approve or disapprove the hiring of a Middle School Principal/ Girls Basketball Coach and a Dean of Students for the Elementary.
12. Discussion, consideration and action to approve or disapprove the hiring of the following teachers on a temporary contract for the fall semester of 2018-2019 school year. Two Middle School teachers and Kaleb Harris as a Middle School/High School teacher. (Kaleb Harris will receive sub pay until his certification is completed).
13. Discussion, consideration and action to approve or disapprove the promotion of Josh Hyde to Maintenance Director.
14. Discussion, consideration and action to approve or disapprove the HS/MS and Elementary Student Handbooks for to 2018-2019 school year.
15. Discussion, consideration and action to approve or disapprove the Certified Staff Handbook for to 2018-2019 school year.
16. New Business
17. Resignations tendered after the posting of this agenda
18. 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