



# Haskell Haymakers

AGENDA  
Haskell Public Schools  
Regular Virtual Meeting  
Tuesday, May 14, 2019 at 7:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be: John Dillingham -teleconferencing, Jeff Hogue - teleconferencing, Sherry Brashear - teleconferencing, Corrie Buchanan - teleconferencing, Jay Dixon - teleconferencing, Rusty Harris - teleconferencing, Wanda Schepers - teleconferencing.

Join by phone

+1-408-418-9388 United States Toll      Access code: 291 808 326      Password:5221

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Public Participation
5. Principal's Report
  - A. High School
  - B. Middle School
  - C. Elementary
6. Superintendent's Report
7. Consent Agenda
  - A. Encumbrances: General Fund #'s 359-378 Building Fund #'s 4-5 ,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - B. Minutes from the Regular BOE Meeting of April 9,2019
  - C. 2019-2020 Contract with Compliance Resource Group for the Drug and Alcohol testing.

- D. 2019-2020 Contract with TCA for Federal Program Consultation.
  - E. 2019-2020 Unemployment Agreement with OSSBA.
  - F. 2019 Extended School Year (ESY) program for June and July.
  - G. Transferring of funds in the amount of \$78.75 from Account #940-Baseball Account to Account #950-Softball Account.
  - H. Discussion, consideration and action to approve or not approve Mike Jones as adjunct instructors for academic credit in Physical Science, Greg Wilson as adjunct instructors for academic credit in Government, and Kyle Ward as adjunct instructors for academic credit in Environmental Science for the 2018-2019 school year.
8. Discussion, consideration and action to approve or not approve the bid for restoring the gym floor in the Event Center.
  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 not approve the rehiring of the attached support staff list.
  11. Discussion, consideration and action to approve or not approve the hiring of an Elementary Teacher.
  12. Discussion, consideration and action to approve or not approve hiring a Head Baseball Coach and a classroom Teacher/Head Football Coach.
  13. Discussion, consideration and action to approve or not approve reassigning Rodney Luellen to JH/HS Principal.
  14. Discussion, consideration and action to approve or not approve reassigning Lakisha Blandon to Assistant JH/HS Principal.
  15. Discussion, consideration and action to approve or not approve the renegotiation of Superintendent contract.
  16. Discussion and possible board action to adopt a resolution to disavow statements by board member that could create liability issues for the school district.
  17. New Business
  18. Resignations tendered after the posting of this agenda
  19. Adjourn