



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, February 14, 2022 6:00 PM
Haskell 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 14, 2022 at 6:00 PM at Haskell High School Media Center, 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. High School
 - 5.B. Middle School
 - 5.C. Elementary School
 - 5.D. Athletic Director
6. Superintendent's Report
7. Consent Agenda - The following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and action of items 7A through 7E.
 - 7.A. Encumbrances: General Fund #'s 330-366, Building Fund #'s 36-43, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of January 10th
 - 7.B.1. Minutes from a special BOE meeting on January 17 2022
 - 7.B.2. Minutes from a special BOE meeting on February 10th 2022

7.C. BTC Managed IT Services Contract for 2021-2022 school year

7.D. Transfer 50% of the funds from Acct# 932/J.T. Dixon Memorial Tournament to Acct# 935/Boys Basketball and 50% to Account# 930/Girls Basketball

7.E. Contract with Haymaker Lawncare for school grounds lawn maintenance for the 2022-2023 school year.

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, reassigning, disciplining and resignations, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

8.A. Vote to Convene in Executive Session.

8.B. Acknowledge the board's return to open session.

8.C. Statement of executive session minutes.

9. Discussion, consideration and action to change or not to change the signature name on all bank investment accounts to the treasurer Barbara O'Brien.

10. Discussion, consideration and action to rehire or not rehire Darron Hummingbird (High School Principal), Jason Donathan (Middle School Principal) and Sean O'Brien (Elementary School Principal) for the 2022-2023 school year. All will be rehired by one vote unless any board member wants a separate vote on any principal.

11. New Business

12. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.

13. 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