



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, May 9, 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, May 9, 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 7H.
 - 7.A. Encumbrances: General Fund #'s 436-467, Building Fund #'s 66-68, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of April 11, 2022
 - 7.C. Renew contract with OSSBA for school membership dues for 2022-2023
 - 7.D. Renew contract with OSSBA for comprehensive employment service agreement for the 2022-2023 school year

- 7.E. Renew contract with OSSBA policy services for the 2022-2023 school year
- 7.F. Renew contract with OSSBA Assemble Annual subscription for the 2022-2023 school year.
- 7.G. Approve fund raisers for the 2022-2023 school year.
- 7.H. Renew contract with OPAA food service for the 2022-2023 school year.
8. Discussion, consider and action to add Colton Schooley's (BOE President) name to checking accounts, deposit box, tax account and bank accounts.
9. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$800,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
11. Discussion, consideration and action to or not to develop a drug testing policy for extracurricular activities.
12. Discussion, consideration and action to enter or not enter into a contract with David Clanin CPA PLLC for the 2021-2022 school year.
13. Discussion, consideration and action to approve or not approve the 2022-2023 school calendar.
14. 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).
 - 14.A. Vote to Convene in Executive Session.
 - 14.B. Acknowledge the board's return to open session.
 - 14.C. Statement of executive session minutes.
15. Discussion, consideration and action to accept or not accept a resignation at the end of the 2021-2022 school year from Josie Cawley
16. Discussion, consideration and action to or not to accept the resignation of David Kinnamon for the 2022-2023 school year.
17. Discussion, consideration and action to hire or not hire a High School Mild/Moderate Teacher for the 2022=2023 school year.
18. Discussion, consideration and action to hire or not hire a High School Multi SPED Teacher for the 2022-2023 school year.
19. Discussion, consideration and action to hire or not hire a Middle School / High School Computer Teacher for the 2022-2023 school year.

20. Discussion, consideration and action to hire or not hire a High School History Teacher for the 2022-2023 school year.

21. Discussion, consideration and action to hire or not hire a Speech Pathologist for the 2022-2023 school year.

22. New Business

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

24. 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