

Board of Education TEMPLATE
Monday, May 14, 2018 6:00 PM
Collinsville Public Schools 1902 West Maple Collinsville, OK 74021
1902 W Maple
Collinsville, OK 74021

The Board of Education may discuss, vote to approve, vote to disprove, vote to table or decide not to vote on any item on the agenda.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent.
3. Request to Address the Board.
4. Consent Agenda: Discussion and Vote to Approve Items a-d of the Consent Agenda.
 - 4.a. Approval of the 4/9/2018 Regular Board Meeting and 4/23/2018 Special Board Meeting Minutes.
 - 4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2018 General and Building Funds, All District Funds- Approval of Budgets , Reports, Allocations and Investments
 - 4.c. Approval of the Activity Fund Fundraisers as Attached.
 - 4.d. Approve Surplus No Longer Needed- MS Math Books
5. Presentation by Brewer Construction and KKT Architects on Building Projects.
6. Discussion and Vote to Approve Changes to the District Board of Education Policy Book.
7. Proposed Executive Session to Discuss Resignations, Hiring of Personnel and Temporary Certified Staff (as attached) Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.
8. Vote to Convene in Executive Session
9. Acknowledge Return of Board to Open Session
10. Executive Session Minutes Compliance Announcement
11. Discussion and Vote to hire the Certified Teachers (Temporary Status)for the 2018-2019 School Year.(as attached)
12. Resignations:
 - 12.a. Mark Jones- Bus Driver
 - 12.b. Virginia Kindell-Herald CNP
 - 12.c. Clara Dodson- Wilson CNP
 - 12.d. Misty Bailey- CUE CNP
 - 12.e. Angela Zittenfield- Herald Janitor

12.f. Necia McClendon- Herald 1st Grade Teacher

12.g. Charles Hewlett- Wilson Counselor

12.h. Cheryl Hewlett- Wilson Counselor

12.i. Schweda,Lisa- MS Counselor

12.j. Mikailyn Elliott- HS/MS Spanish

12.k. Stacey Dutton- Varsity Girls Head Soccer Coach

12.l. Robert Sparks- HS Math

12.m. Michelle Sparks- HS Math

12.n. Lee Ann Smith-HS Special Education

12.o. Bob Early-HS Band

13. Hirings:

13.a. Megan Tackett-Herald 1st Grade

13.b. Samantha Billings-CUE Special Education

13.c. Skye Carey-CUE Paraprofessional

13.d. Mark Hamilton- HS Science

13.e. Elizabeth Sonnenfeld- HS Math

13.f. Athletic Director

14. Directors Report

15. Superintendent's Report

16. Announcements

17. New Business

17.a. Discussion and Vote to Approve Official Leave of Absence Request.

17.b. Discussion and Vote to Hire-Jacquelyn Morgans-MS Special Ed

17.c. Accept Resignation of Victor Martinez-HS Science, Boys Head Soccer Coach

17.d. Discussion and Vote to Hire Jodi Gage-Special Education

17.e. Discussion & Vote for Re-assignment of Jennipher Keim from 6th grade principal to HS Assistant Principal

17.f. Discussion & Vote for Re-assignment Aaron Prickett from MS Science Teacher to HS Science Teacher

17.g. Discussion and vote to hire Cynthia Johnson- HS Math Teacher

18. Adjournment

By: _____

Lance West, Superintendent

Posted this ___ date of _____ at _____ x.m. on the door of the Education Service Center, 1902 W Maple, Collinsville, OK 74021.