

Board of Education Regular Meeting  
Monday, January 9, 2023 6:00 PM  
Collinsville Public Schools  
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. Board to Consider and Take Possible Action, in the Absence of the Board President and /or Board Clerk, to Appoint an Acting Board President and /or Board Clerk.
5. Recognition of School Board Members during National School Board Member Month
6. Consent Agenda: Discussion and Vote Items (a - g) of the Consent Agenda
  - 6.a. Approval of the 12/12/2022 Regular Board Meeting Minutes,
  - 6.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2023 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
  - 6.c. Approval of the Activity Fund Fundraisers as Attached
  - 6.d. Approval of the 2023-2024 School Calendar
  - 6.e. Approval of Sales of Chromebooks to Seniors.
  - 6.f. Approval of Additional Compensation 2022-2023
  - 6.g. Approval of Transportation Surplus No Longer Needed- as attached
7. Discussion and Vote to Accept Board of Education Policy Changes
8. Directors Report
9. Superintendent's Report
10. Proposed executive session to discuss the employment of those employees listed in the Consent Agenda #15(a. -e.) 25 O.S. Section 307(B)(1).
11. Vote to Convene in Executive Session
12. Acknowledge Return of Board to Open Session
13. Executive Session Minutes Compliance Announcement
14. Discussion and Vote to Approve the Legislative Liaison for the Collinsville Board of Education.

15. Consent Agenda: Discussion and Vote Items 15 (a-e) of the Consent Agenda

15.a. Dismissal

15.a.I. Jason Walls- Bus Driver

15.b. Reassignment

15.b.I. Lacey Stout- Moving from CUE Teacher Assistant to 6th Grade Certified Teacher

15.b.II. Cynthia Robinson-Moving from Herald Teacher Assistant to Herald Certified Teacher

15.c. Resignation

15.c.I. Jessica John- 6th Grade English Teacher

15.c.II. Karissa Wilcot- CNP

15.c.III. Pamela Barnes -CNP

15.d. Hiring for 2022-2023 School Year

15.d.I. Crystal Taylor- Herald Teacher Assistant

15.e. Resignation for 2023-2024 School Year

15.e.I. Sheila Riggs- Herald Teacher -Retirement

15.e.II. Tammy McShane- CUE Teacher -Retirement

16. Discussion and Vote to Approve and Accept Audit for FY2022 from Kerry Patten, CPA,School District Auditor

17. Announcements

18. New Business

18.a. Updated Residency Teacher Committee 2022-2023

19. Adjournment

By: \_\_\_\_\_

Jeremy Hogan, Superintendent

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