

Board of Education Regular Meeting
Monday, December 9, 2024 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. 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.
4. Request to Address the Board
5. Discussion and Vote to Accept the Annual School Audit for FY 2024
6. Discuss the district's interest in acquiring the property located at 221 South 14th, adjacent to Collinsville Middle School
7. Consent Agenda: Discussion and Vote Items (7a - 7j) of the Consent Agenda
 - 7.a. Approval of the 11/11/2024 Regular Board Meeting Minutes and the 11/18/2024 Special Board Meeting Minutes
 - 7.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2025 General and Building Funds, All District Funds: Approval of Budgets, Reports, Allocations, and Investments
 - 7.c. Approval of the Activity Fund Fundraisers as Attached
 - 7.d. Approval of the Spring 2025 Exemption Plan as Attached
 - 7.e. Discussion and Vote on the Updated Student Transfer Grade Level Capacity for School Website.
 - 7.f. Approval of Additional Compensation
 - 7.g. Approval of the AIDS Curriculum and Update for FY 2025 as Attached
 - 7.h. Discussion and Approval of District Policy Book changes as Attached
 - 7.i. Approval of the School Work Study Contract as Attached
 - 7.j. Approval to Transfer Funds from Angel Fund to CNP to pay off Student Debt as Attached
8. Building Site Reports
9. Directors Report
10. Superintendent's Report
11. Proposed executive session to discuss the employment of the Employees in Consent Agenda Item (15a -15b) 25 O.S. Section 307(B)(1).
12. Vote to Convene in Executive Session
13. Acknowledge Return of Board to Open Session
14. Executive Session Minutes Compliance Announcement
15. Consent Agenda to Approve the Employment of Collinsville Schools Employee As listed below in Items (15a - 15b)
 - 15.a. Resignation:
 - 15.a.I. Jessica Strickland - CNP
 - 15.a.II. Jennifer Dougherty- Custodian (H.S.)

15.b. Hirings:

15.b.I. Curtis Chadd- Custodian

15.b.II. Tosha Evans- CNP

15.b.III. Sarah Rowell- CNP

15.b.IV. Susanna Fitzgerald- MS Special Education Teacher

16. Announcements

17. New Business

18. 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.

PUBLIC PARTICIPATION IN BOARD MEETINGS

Purpose: The purpose of this policy is to describe the procedures regarding the participation of the public during Board meetings.

Citizens are encouraged to attend meetings of the Board of Education and are allowed to address the Board and to comment concerning the Board's deliberations or on other relevant issues of interest/concern at regular meetings. Public comment will not be permitted at special meetings or emergency meetings of the Board of Education unless the meeting is declared to be a public hearing for that purpose.

Public Comment Guidelines

School Board policies, state law, and federal law establish separate and distinct procedures and forums for the resolution of employee grievances, employee complaints, employee suspensions and terminations, complaints against individual employees, student suspensions and appeals, political campaigns and litigation.

To avoid circumvention of these separate proceedings and to assure fairness to all parties concerned, no person will be allowed to speak regarding the following:

1. An issue in a pending lawsuit, complaint, or investigation filed with an outside agency, wherein the District, employee(s) or the Board is a party;
2. A pending grievance;
3. A pending employee complaint filed with the District or an outside agency;
4. An employee disciplinary action including suspension or termination;
5. A pending student disciplinary action including suspension or appeal that may reach the Board.

Should a member of the public wish to lodge a complaint or resolve a particular issue of concern, he or she may be directed to the District's policy regarding complaint resolution procedures. The individual dignity of Board members, District employees, students and members of the public must be respected by all speakers. No board members, employees, students, nor members of the public will be subjected to verbal abuse.

The Board of Education will not hear from any School District employee who has not taken his or her employment-related concern through the appropriate chain of command in an effort to resolve the matter at the lowest possible level. Employees are required to take their concerns to their immediate supervisor, the building principal, the Superintendent and only then to the Board of Education.

Public comment may take one of two forms: comment concerning items that are on the current agenda or comment concerning issues not on the current agenda.

Agenda Items: Such request must be made by the person wanting to address the Board on any agenda item for the scheduled meeting by filling out and submitting FORM A at least fifteen (15) minutes prior to the beginning of the meeting to the minutes clerk. A maximum time limit will be

allotted to each individual speaker per meeting – a total of three (3) minutes for speaking to items on the business meeting agenda. The total time allotted to the public comment at Board meetings will not exceed (15) minutes. Citizen comments will be considered on a first-come, first-served basis. Public comment is not required under the Open Meetings Act and is only permitted when it is appropriately listed as a board meeting agenda item. Because the Board can only take official action on items posted on the agenda per state law and when the specific agenda item is called, board members will not respond to public comment and/or answer questions posed during public comment. The Board may also limit the number of speakers at any meeting.

Non-agenda Items: A request to address the Board on any non-agenda item must be received by the board minutes clerk in writing seven (7) calendar days prior to the Board's next regular meeting date. Topics for discussion must be specific in nature, as required by law for school board meetings. FORM B is available from the Minute Clerk. Each individual requesting to speak must complete FORM B listing his or her name, contact information, and relationship to the Collinsville Public School District (parent, staff, vendor, etc.). Each individual must sign verifying they have read the instructions regarding citizens' comments. The board minutes clerk will contact citizens if the topic must be worded more specifically. A maximum time limit will be allotted to each individual speaker per meeting – a total of three (3) minutes for speaking. The total time allotted to public comment at Board meetings will not exceed fifteen (15) minutes. Citizen comments will be considered on a first-come, first-served basis.