

Board of Education

Monday, April 13, 2020 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:00 PM

Attendance Taken at 5:57 PM.

Tim Bess: Present
Jennifer Mcelroy: Present
Memory Ostrander: Present
Tim Reed: Present
Steve Stout: Present
Present: 5.

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 Items (a - d)of the Consent Agenda

4.a. Approval of the 3/9/2020 Regular Board Meeting Minutes and the 3/26/2020 Special Virtual Meeting Minutes.

4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2020 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments

4.c. Approval of Updated Electronic Device Agreements

4.d. Approval of the Revised School Calendar for 2019-2020

5. Building Site Reports

6. Discussion and Vote to Approve Temporary Appropriations for the Fiscal Year 2019-2020

7. Directors Report

8. Superintendent's Report

9. Proposed Executive Session to Discuss Hiring of Career Certified Teachers (as attached),for the 2020-2021 School Year. Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.

10. Vote to Convene in Executive Session

11. Acknowledge Return of Board to Open Session

12. Executive Session Minutes Compliance Announcement

13. Discussion and Vote to Hire the Career Certified Teachers (as attached) for the 2020-2021 school year.

14. Resignation:

14.a. Jessica Long- Herald Teacher Assistant

15. Termination:

15.a. CNP Employee- Effective 3/12/2020

16. Hirings:

16.a. Sidney Argo- Special Education

17. Announcements

18. New Business

19. Adjournment

Meeting End Time: 7:51 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

