

## **Board of Education**

Monday, July 13, 2020 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 6:00 PM

Attendance Taken at 5:44 PM.

Tim Bess: Present  
Jeromy Burwell: Present  
Jennifer Mcelroy: Present  
Tim Reed: Present  
Steve Stout: Present  
Present: 5.

1. Call to Order and Roll Call of Members
2. Swearing in of the New Board Member - Jeromy Burwell
3. Record of Members Present and Absent
4. Request to Address the Board
- 5. Consent Agenda: Discussion and Vote Items (a. - r.) of the Consent Agenda**
  - 5.a. Approval of the June 29, 2020 Regular Board Meeting Minutes,
  - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2020 AND FY 2021 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
  - 5.c. Approval of the Activity Fund Fundraisers as Attached
  - 5.d. Approval of the Athletic Head Coaches for FY2021
  - 5.e. Approval of the Alternative School Calendar for FY2021
  - 5.f. Approval of Memorandum of Understanding with Tulsa Tech eSchool for FY2021
  - 5.g. Approval of Contract with Tulsa Tech Aerospace Academy Program for FY2021

5.h. Approval of the Professional Development Plan for Collinsville Schools FY 2021

5.i. Approval of Contract with Grand Lake Mental Health for FY 2021

5.j. Approval of the 2020-2021 Activity Fund Handbook

5.k. Approval of 2020-2021 Coaches Manual

5.l. Approval of the Collinsville FFA Livestock Showing Policy FY 2021

5.m. Approval of the Collinsville FFA Constitution/Handbook for FY2021

5.n. Approval of New Sub-Account in the Activity Fund (Project 936- NJHS)

5.o. Approval of Activity Fund Accounts for 2020-2021

5.p. Approval of CCOSA District Level Services 2020-2021

5.q. Approval of District Technology Surplus No Longer Needed

5.r. Approval of Open Transfer 2020-2021

6. Discussion and Vote to Accept Board of Education Policy Changes

7. Approval of CNP Bids for Groceries. Produce, Milk and Pizza for FY2021

## **8. Directors Report**

8.a. Kelly Hamlin- Executive Director of Academics

8.b. Julie Crutchfield- Exec Director of Finance

9. Superintendent's Report

10. Proposed executive session to discuss the employment of Certified and Support Personnel 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 Reorganize District I-6 Board of Education.

## **15. Hiring:**

15.a. Ross Farabough- MS Paraprofessional

15.b. KyLee Koscheski- MS CNA

15.c. Brandee Smith- Art Teacher (Support) CUE

15.d. Andrea Holmes- MS Science Teacher

16. Announcements

17. New Business

18. Adjournment

**Meeting End Time:** 7:37 PM

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Minutes Clerk

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Board President

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Board Member

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Board Member

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Board Member

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Board Member