

## Board of Education

Monday, October 12, 2020 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 6:26 PM

Attendance Taken at 5:45 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. Record of Members Present and Absent

3. Request to Address the Board

### **4. Consent Agenda: Discussion and Vote Items ( A.- K.) of the Consent Agenda**

4.a. Approval of the 9/14/2020 Regular Board Meeting Minutes,

4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2021 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. Approval of the Alternative Education Plan for FY2021

### **4.e. Approval of Adjunct Teacher Applications**

4.e.I. Paige Bargas- Video Production, Computer and Leadership

4.e.II. Justin Schubert- HS Current Events (3 Hours)

4.e.III. Robb Tanner - 2 hours HS World History

- 4.f. Approval of Surplus No Longer Needed- HS Physical Science Books
- 4.g. Approval of Collinsville Public Schools Remediation Rates FY 2021
- 4.h. Approval of the Amended Professional Development Plan for 2020-2021
- 4.i. Approval of Title II Committee Members for FY2021
- 4.j. Approval of Title IV Committee Members for FY2021
- 4.k. Approval of the Sanctioning Application for the Collinsville Homerun Club for FY2021
5. Building Site Report
6. Discussion and Vote to Approve Changes in the District Board of Education Policy Book.
7. Directors Report
8. Superintendent's Report
9. Proposed Executive Session to do the Quarterly Evaluation of the Superintendent of Schools 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. Terminations**
- 13.a. CNP Employee
- 14. Resignations:**
- 14.a. Alex Blue - HS Janitors
- 15. Hirings:**
- 15.a. William Christopher- Bus Mechanic
- 15.b. Edward Standingsoldier - Part Time CNP
16. Announcements
17. New Business
18. Adjournment

**Meeting End Time:** 8:33 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