

Board of Education

Wednesday, June 26, 2019 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:01 PM

Attendance Taken at 6:02 PM.

Tim Bess: Present
Jennifer Mcelroy: Present
Memory Ostrander: Absent
Tim Reed: Present
Steve Stout: Present
Present: 4, Absent: 1.

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) - s) of the Consent Agenda**
 - 4.a. Approval of the June 10, 2019 Regular Board Meeting Minutes,
 - 4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2019 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 Certification of School District Treasurer FY2020
 - 4.e. Approval of Certification of Encumbrance Clerk for FY2020
 - 4.f. Approval of Purchasing and Receiving Agents for FY2020
 - 4.g. Approval of Certification of Activity Fund Custodian and Co-Signers for FY2020
 - 4.h. Approval of Minutes Clerk and Assistant Minutes Clerk for FY2020

- 4.i. Approval of District Permission to Invest Policy FY2020
- 4.j. Approval of the Certified Salary Schedule for FY2020
- 4.k. Approval of Lease /Purchase Agreements for FY 2020
- 4.l. Approval of the Collinsville FFA Livestock Showing Policy FY 2020
- 4.m. Approval of the Collinsville FFA Constitution/Handbook for FY2020
- 4.n. Approval of Certificate and Order of Board of Education to County Clerks and County Treasurers of Tulsa County, Rogers County, and Washington County FY2020
- 4.o. Approval of Transfer of Activity Fund Monies to General Fund
- 4.p. Approval of Memorandum of Understanding with Tulsa Community College for FY2020
- 4.q. Approval of Contract with Occupational Health, Inc for FY2020
- 4.r. Approval of Coaches Manual for FY2020
- 4.s. Approval of the Activity Fund Handbook for FY2020
- 5. Discussion and Vote to Accept Board of Education Policy Changes
- 6. Directors Report
- 7. Superintendent's Report
- 8. Proposed executive session to discuss the employment of Support and Certified Personnel and to Review the Superintendents Quarterly Evaluation .25 O.S. § 307(B)(1).
- 9. Vote to Convene in Executive Session
- 10. Acknowledge Return of Board to Open Session
- 11. Executive Session Minutes Compliance Announcement
- 12. Hirings**
- 12.a. Lori Vest- Teachers Asst.- CUE
- 13. Announcements
- 14. New Business
- 15. Adjournment

Meeting End Time: 7:21 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member