

Board of Education

Monday, February 8, 2021 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:12 PM

Attendance Taken at 6:00 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. - i.) of the Consent Agenda

- 4.a. Approval of the January 11, 2021 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 Agreement with DocuSign with Additional Envelopes
- 4.e. Approval of FFA Vendor Space Agreement with the Farm Hippie for sale of Fundraiser Items. (i.e.. Blue and Gold, Honey....)
- 4.f. Approval of Surplus No Longer Needed- MS Textbooks
- 4.g. Approval of the License Agreement with Employee Evaluation Systems, Inc. for the 2021-2022 School Year.

4.h. Approval of Municipal Accounting System, Inc Software Agreements for 2021-2022 School Year.

4.i. Approval of Staffing Agreement with Express Employment for Janitorial and CNP Temporary Staffing.

5. Discussion and Possible Vote to Accept the Collinsville Schools Master Plan for Land Survey.

6. Building Site Reports

7. Directors Report

8. Superintendent's Report

9. Proposed executive session to discuss the Covid Salary Adjustment for Paras, Teacher Assistants and CNP Staff. 25 O.S. Section 307(B)(1).

10. Vote to Convene in Executive Session

11. Acknowledge Return of Board to Open Session

12. Executive Session Minutes Compliance Announcement

13. Discussion and Approval of the Covid Salary Adjustment for Teacher Assistants, Paraprofessionals, and CNP Workers.

14. New Business

15. Announcements

16. Adjournment

Meeting End Time: 1:09 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

