

Board of Education

Monday, March 8, 2021 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 9:28 PM

Attendance Taken at 6:01 PM.

Tim Bess: Present
Jeromy Burwell: Present
Ryan Flanary: Present
Jennifer Mcelroy: 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. - e) of the Consent Agenda**
 - 4.a. Approval of the February 8, 2021 Regular Board Meeting Minutes and the February 22, 2021 Special 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 OSSBA Meeting Tier 2 Upgrade Agreement for 2020-2021
 - 4.e. Approval of the After School and Summer RSA Reading Tutors for 2020-2021
5. Building Site Reports
6. Discussion and Vote to Accept Board of Education Policy Changes

7. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$3,005,000** Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
9. Discussion and approval of the E-Rate /Category 2 Equipment Bids
10. Discussion and Approval of the One-Time Certified Teacher Salary Adjustment.
11. Discussion and Vote to Approve the Contract with KKT Architects for the September 2021 Bond Project (Phase II)
12. Discussion and Vote to Approve the Contract with Brewer Construction, Construction Manager for the September 2021 Bond Project (Phase II)
13. Directors Report
14. Superintendent's Report
15. Proposed Executive Session to Discuss Re-employment of Executive Directors, Directors, Principals and Assistant Principal and 12 month ESC staff (as Attached) for the 2021-2022 School Year Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law,
16. Vote to Convene in Executive Session
17. Acknowledge Return of Board to Open Session
18. Executive Session Minutes Compliance Announcement
19. Vote to Hire the Executive Directors, Directors, Principals ,Assistant Principal and 12 month ESC Staff (as Attached) for the 2021-2022 School Year. (as Attached)
20. Discussion and Possible Vote to Begin a Contract with OSSBA to Assist in the Boards Superintendent Search Process.
- 21. Resignations:**
 - 21.a. Missy Delozier- High School Teacher
 - 21.b. Lauri Koopsman- CUE Teacher
 - 21.c. Bonnie Moore- High School Teacher
 - 21.d. Brad Cantrell- Head Basketball Coach (ONLY)
 - 21.e. Julie Beeson- Wilson 6th Grade Center Teacher

21.f. Tom Redding- HS Teacher

21.g. Karen Loewe- MS Teacher

21.h. Jaynie O'dell- Special Education Teacher

21.i. Mike Henry- Softball Head Coach (ONLY)

21.j. Chasidy Coulter- HS Registrar and Secretary

22. Hirings:

22.a. Amber Buss- CNP

22.b. LeeAnn Wayson- Special Education Paraprofessional

22.c. Lee Ann Smith- Special Education Instructional Coach

23. Announcements

24. New Business

25. Adjournment

Meeting End Time: 7:50 AM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member