

Board of Education

Thursday, August 12, 2021 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:00 PM

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

4.a. Approval of the July 12, 2021 Regular Board Meeting Minutes,

4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2021 and FY 2022 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 Contract with Oklahoma Department of Career and Technology Education for FY2022

4.e. Approval of Agreement with Alliance Mental Health for FY 2022

4.f. Approval of the Teacher Residency Committee for FY2022

4.g. Approval of the Employment of Stephen L. Smith Corp.as Financial Consultants to the Collinsville School District for FY2022.

4.h. Approval of Jeremy Hogan, Superintendent, Authorization to Sign All Current Year Expenditures Reports, Disbursements and Cash Receipts Filed with the OSDE for the Purpose and Objectives Set Forth in Terms and Conditions for the Federal Awards.

4.i. Approval of the Extra Duty Salary Schedule for FY2022

4.j. Approval of FY2022 Perkins Federal Allocation

4.k. Approval of the Pre-ETS Collaborative Agreement for FY 2022

4.l. Approval of Negotiations between Collinsville Education Association and Collinsville Board of Education FY2022

4.m. Approval of the 2021-2022 School Activity Fund Handbook

4.n. Approval of School Practicum Agreement with The University of Tulsa for FY2022.

4.o. Approval of Request to move Teachers from Probationary Teacher to Career Status on the OKTLE Evaluation System.

4.o.I. Nicole Baughman- MS Teacher

4.o.II. Misty Martin- MS Teacher

4.o.III. Lorelei Brown- 6th Grade Teacher

4.o.IV. Daniel Brown- Herald Teacher

4.o.V. Tammy Magruder- 5th Grade Teacher

4.p. Approval of CNP Meal Prices for 2021-2022

4.q. Approval of District Wide Temporary Employees for FY2022

4.r. Approval of MOU with Peoples Family Counseling for 2021-2022

4.s. Approval of 2021-2022 Athletic Tickets and Passes

4.t. Approval of High School Adjunct Teacher- Justin Schubert

5. Discussion and Approval of District Policy Book Changes

6. Presentation By KKT Archetict and Brewer Construction on the up-coming Bond Project.

7. Discussion and Approval of the Covid Relief Funds Construction Application for the Outdoor Classroom.

8. Discussion and Approval of the Spending Plan for Project 795 Covid Relief Grant.

9. Discussion and Vote on the Updates Return to Learn For SY2022
10. Discussion and Approval of 2021-2022 Student Handbooks (HS, MS, Wilson 6th Grade, Alt Ed and Elementary)
11. Discussion and Approval of the Certified Staff Handbooks for 2021-2022 (HS, MS, 6th Grade, CUE, Herald, ECC)
12. Approval of Surplus No Longer Needed- HS Science, Wilson 6th Grade Math and ELA Textbooks
13. Approval of the 2021-2022 School Year Policy of Not less than 1080 School Hours.
14. Directors Report
15. Superintendent's Report
16. Proposed executive session to discuss the employment of those employees listed on Agenda Item Number 19 . 25 O.S. Section 307(B)(1).
17. Vote to Convene in Executive Session
18. Acknowledge Return of Board to Open Session
19. Executive Session Minutes Compliance Announcement
20. Discussion and Vote on the Superintendent Evaluation Schedule for FY2022
- 21. Reassignment-**
 - 21.a. Patty Shafer- Moving from Wilson to Admin Asst to HS Admin Asst.
 - 21.b. Aaron Kyle Attaway- Moving from MS STEM Teacher to 6th Grade Math Teacher
 - 21.c. Ashley Nixon- Paraprofessional to HS Special Education
- 22. Resignations:**
 - 22.a. Stacey Dutton- HS Special Education Teacher
 - 22.b. Danetta Marler- HS Admin Asst.
 - 22.c. Jessica Abuelaileh- 6th Grade Math Teacher
 - 22.d. Marcela Hartley- CNP/ Transportation
 - 22.e. Pam Norman- CNP
- 23. Hirings**

- 23.a. Jessyca Howell- ECC Paraprofessional
- 23.b. Cassie Shearer- ECC Paraprofessional
- 23.c. Whitney Holly- MS Paraprofessional
- 23.d. Charlotte Lawson- HS Paraprofessional
- 23.e. Megan Russo- School Nurse- RN
- 23.f. Megan Neumann- CUE Teacher
- 23.g. Larry Straining- MS Stem Teacher
- 23.h. Chelsea Andrews- 6th Grade Social Studies Teacher
- 23.i. Aimee Schmauss- Herald Teacher Asst
- 23.j. Cynthia Robinson- Herald TA
- 23.k. Summer Boyle- CNP
- 23.l. Christi Benavidez- CNP
- 23.m. Heather Richardson- CNP
- 23.n. Kera Taylor- CNP
- 23.o. Angela Truman- CNP Transport
- 24. Announcements
- 25. New Business
- 26. Adjournment

Meeting End Time: 8:26 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

