

## Board of Education

Monday, January 10, 2022 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 7:49 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. Recognition of School Board Members during National School Board Member Month
- 5. Consent Agenda: Discussion and Vote Items (5a -5c ) of the Consent Agenda**
  - 5.a. Approval of the 12/13/2021 Regular Board Meeting Minutes,
  - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2022 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
  - 5.c. Approval of the Activity Fund Fundraisers as Attached
6. Building Site Reports
7. Discussion and Vote to Accept Board of Education Policy Changes
8. Discussion and Approval of the Bond Project Technology Bids.  
As Attached
9. Discussion and Approval of the Revised Support Salary Schedule for 2021-2022

10. Directors Report

11. Superintendent's Report

12. Proposed executive session to discuss the employment of those employees listed on attached to Agenda Items 17,18 and 19,. and to Conduct the Semi- Monthly Superintendent Evaluation. 25 O.S. Section 307(B)(1).

13. Vote to Convene in Executive Session

14. Acknowledge Return of Board to Open Session

15. Executive Session Minutes Compliance Announcement

16. Discussion and Vote to Approve the Legislative Liaison for the Collinsville Board of Education.

**17. Resignations: 17a-17b.**

17.a. Michele Nickel- FACS Teacher

17.b. Rachael Mitchell- Declined job- Bus Driver in Training

**18. Motion and Vote to approve Resignments: 18a**

18.a. Susie Vaughn- Moving to HS FACS

**19. Hirings:19a-19d**

19.a. Elizabeth Hayes- Special Education Teacher (2022-2023 School Year)

19.b. Georgina Stout- Herald Teacher Assistant

19.c. Samatha Witt- Herald Teacher Assistant

19.d. Jennifer George- Herald Paraprofessional

20. Announcements

21. New Business

22. Adjournment

**Meeting End Time: 8:09 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