

Board of Education

Wednesday, March 9, 2022 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 8:05 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 (4a-4h) of the Consent Agenda

4.a. Approval of the 2/14/2022 Regular Board Meeting Minutes,

4.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

4.c. Approval of the Activity Fund Fundraisers as Attached

4.d. Approval of Extra Compensation for Staff

4.e. Approval of Contract Renewal with OKTLE AND McREL for the 2022-2023 School Year

4.f. Approval of Surplus No Longer Needed- MS Textbooks and HS Vo-Ag Trailer.

4.g. Approval of Extra Duty Salary Schedule for 2021-2022

4.h. Approval of Software Contract with Municipal Accounting Systems for Student Information Systems and Accounting Software for 2022-2023 School Year

5. Discussion and approval of the E-Rate /Category 2 Equipment Bids
6. Discussion and Approval of Agreement with OMNIA Partners for Utilizing Competitive Bids and Procurement.
7. Discussion and Approval of Agreement with Sourcewell for Utilizing Competitive Bids and Procurement
8. Discussion and Vote to Approve Furniture Bid for the CUE and ECC
9. Discussion and Approval of Revised ARP ESSER III Spending Plan.
10. Discussion and Vote to Approve Bid for Furniture for Professional Development Facility
11. Discussion and Vote to Approve Letter of Intent to Acquire 4 School Buses with Holt Truck Center for 2022-2023 School Year.
12. Discussion and Vote on the Updated Student Transfer Grade Level Capacity for School Website.
13. Building Site Reports
14. Directors Report
15. Superintendent's Report
16. Proposed Executive Session to Discuss Re-employment of Executive Directors, Directors, Principals, and Assistant Principal and 12-month staff (as Attached) for the 2022-2023 School Year, Aand to perform the bi-monthly Superintendent Evaluation, Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law,
17. Vote to Convene in Executive Session
18. Acknowledge Return of Board to Open Session
19. Executive Session Minutes Compliance Announcement
- 20. Resignations for 2021-2022 School Year 20a-20b**
- 20.a. Deanna Cannon- Bus Driver in Training
- 20.b. Michelle Grigg- Letter of Seperation
- 21. Resignations for 2022-2023 School Year 21a-21b**
- 21.a. Brenda Flanary- Superintendent Admin Asst
- 21.b. Sara Carroll- CUE 5th Grade Teacher

22. Reassignment for the 2022-2023 School Year 22a-22b

22.a. Alicia Herald- Moving from MS English to HS English Teacher

22.b. Samantha Stitt - Moving from HS Math to MS Math Teacher (New position)

23. Hirings for 2022-2023 School Year:23a-23h

23.a. Paige Blau- CUE Teacher Assistant

23.b. Tori Burress- CUE Teacher

23.c. Tina Crawford- ECC Teacher Assistant

23.d. Kristina Murphy- ECC Paraprofessional

23.e. Jenna Parker- CUE Teacher

23.f. HS Family and Consumer Science Teacher

23.g. Mary Bowman-ECC Teacher Asst.

23.h. Karey Province- CUE Teacher

24. Discussion and Vote to Hire Director of Operations for the 2022-2023 School Year

25. Discussion and Vote to Hire a Director of Special Services for 2022-2023 School Year.

26. Vote to Hire the Executive Directors, Directors, Principals, Assistant Principal, and ESC Staff (as Attached) for the 2022-2023 School Year. (as Attached)

27. Announcements

28. Adjournment

Meeting End Time: 8:53 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

