

Board of Education

Monday, May 9, 2022 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:32 PM

Attendance Taken at 6:05 PM.

Tim Bess: Present

Jeromy Burwell: Present

Ryan Flanary: Absent

Jennifer Mcelroy: Present

Steve Stout: Present

Present: 4, Absent: 1.

Attendance Update Taken at 7:42 PM.

Tim Bess: Absent

Present: 3, Absent: 2.

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- u) of the Consent Agenda

4.a. Approval of the April 11, 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 Summer Workers for Summer 2022

4.e. Approval of Contract with Kay Sandschaper, Psychoeducational Services for FY 2022

4.f. Approval of the Contract with Superior Vision Consulting, LLC for FY2022

4.g. Approval of the Support Personnel Salary Schedule for 2022-2023.

- 4.h. Approval of the Facilities Use Agreement with Tulsa University for the Rental of the Reynolds Center for High School Graduation on May 21, 2022
- 4.i. Approval of the School Picture Agreement with Ruth Kelly Studio for 2022-2023 School Year.
- 4.j. Approval of Title III Part A- EL Subgrant Award and Entering in a Consortium with Sand Springs Public Schools to act as the Lead Fiscal Agent for the 2022-2023 School Year
- 4.k. Approval of Contract with Interquest Detection Canines for FY 2023
- 4.l. ECC, Herald and CUE Surplus No Longer Needed- Story Town Materials
- 4.m. Approval of CCOSA Membership and Services for 2022-2023
- 4.n. OSSBA Membership Renewal for 2022-2023
- 4.o. Approval of Boys Basketball Out of State Travel to Branson Missouri for Sports Camp- June 22, 2022
- 4.p. Approval of Revised Chromebook Forms, Information and Procedures that Accompany Policy #3.21
- 4.q. Approval of Surplus No Longer Needed- Senior Chromebooks
- 4.r. Approval of Surplus No Longer Needed- ESC Savin 8055 Copier, ID #15934
- 4.s. Approval of the Longivity Stipends for FY 2022
- 4.t. Approval of Surplus No Longer Needed- Cheerleader Uniforms
5. Discussion and Vote to Accept Board of Education Policy Changes
6. Wellness Report- Michell Janah
7. Building Site Reports
8. Directors Report
9. Superintendent's Report
10. Proposed Executive Session to Discuss Resignations and hiring of Support, Retired and Part-time Staff (as attached) for the 2022-2023 School Year and to conduct the Bi-Monthly Superintendent Evaluation , Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.
11. Vote to Convene in Executive Session
12. Acknowledge Return of Board to Open Session

13. Executive Session Minutes Compliance Announcement

14. Discussion and Approval of Board Reorganization for 2022-2023

15. Discussion and Vote to hire the Support, Retired and Part-time Staff for the 2022-2023 School Year.(as attached)

16. Resignations for 2022-2023 School Year. Items 16a-16d.

16.a. June Johnson- HS Spanish Teacher

16.b. Jaye Whitaker - Bus Driver

16.c. Sidney Argo- Speech Pathologist

16.d. Jennifer Lewis - ECC TA

17. Reassignment for the 2022-2023 School Year. Item 17a.

17.a. Beth Hamby- Moving from HS English Teacher to 6th /MS Librarian

18. Hirings for 2022-2023 School Year: Items 18a - 18f

18.a. David Moskal- 6th Grade Math Teacher

18.b. Savannah Harrell- Speech Language Pathologist

18.c. John Michael Keim- HS Varsity Wrestling Coach

18.d. Kyle Ryan- HS Support Position/ Asst Wrestling Coach

18.e. Faith Shults- MS English Teacher

18.f. Catherine Loesch- Elementary Special Education Teacher

19. Announcements

20. New Business

20.a. Austin (Boone) Upky- HS Teacher

20.b. Discussion and vote to approve the contract for Physical Therapy services for FY23.

21. Adjournment

Meeting End Time: 7:50 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member