

Board of Education

Monday, August 8, 2022 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:45 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. 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.
- 5. Consent Agenda: Discussion and Vote Items (5a.-5w.) of the Consent Agenda**
 - 5.a. Approval of the 7/12/2022 Regular Board Meeting Minutes,
 - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2022 and FY2023 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
 - 5.c. Approval of the Activity Fund Fundraisers as Attached
 - 5.d. Approval of Julie Cutchfield, Executive Director of HR and Finance,, 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.
 - 5.e. Discussion and Approval of the Certified Staff Handbooks for 2022--2023 (HS, MS, 6th Grade, CUE, Herald, ECC)

- 5.f. Approval of the 2022-2023 School Year Policy of Not less than 1080 School Hours.
- 5.g. Approval of Activity Sub Accounts with Sponsors for FY2023
- 5.h. Approval of MOU with Oklahoma State University for Field Clinical Experiences for FY2023
- 5.i. Approval of Agreement with Rogers County Drug Abuse Program, INC for Drug Testing for FY 2023
- 5.j. Approval of Extra Duty Stipends for FY 2023
- 5.k. Approval of Activity Stipends for FY2023
- 5.l. Approval of the Coaching Assignments for FY2023
- 5.m. Approval of Return to Learn FY 2023
- 5.n. Approval of Mentor Teacher Residency Committee for FY2023
- 5.o. Approval of the Special Education Paraprofessional Handbook for FY2023
- 5.p. Approval of the Collinsville Band Handbook for FY2023
- 5.q. Approval of Employment of Stephen L. Smith Corp. as Financial Consultant to the Collinsville School District for FY2023
- 5.r. Approval of Library Media Services Deregulations for -ECC, Herald, CUE, Wilson 6th grade, Middle School and High School for FY2023-2026
- 5.s. Approval of Justin Schubert, adjunct teacher for Collinsville High School to teach Current Events for FY2022-2023.
- 5.t. Approval of High School and Middle School Handbooks for FY2023
- 5.u. Approval of CHS FACS Surplus- No Longer Needed
- 5.v. Approval of Surplus No Longer Needed For HS Classroom Whiteboard.
- 5.w. Approval of HS Virtual Day -10/12/2022- To Administer the Pre-ACT and PSAT
- 6. Discussion and Approval of District Policy Book Changes
- 7. Approval of CNP Bids for Groceries. Produce, Milk and Pizza for FY2023
- 8. Discussion and Approval of the FY2023 CNP Meal Prices

9. Directors Report

9.a. Jackie Johns- Director of Special Services

10. Superintendent's Report

11. Discussion and Vote to Approve the Superintendent's Evaluation Schedule for FY2023.

12. Discussion on Redistricting of Board Seats.

13. Discussion on School Safety and Security

14. Proposed executive session to discuss the employment of employees listed in Agenda Item #. 18, 19, 20,and 21 -25 O.S. Section 307(B)(1).

15. Vote to Convene in Executive Session

16. Acknowledge Return of Board to Open Session

17. Executive Session Minutes Compliance Announcement

18. Approval of Separation for Job Abandonment items 18a & 18b.

18.a. Kyle Ryan- TA / JH Wrestling Coach

18.b. Jacey Montgomery- CUE TA

19. Reassignments: items 19a-19b

19.a. Melissa Hogan- Moving from ECC TA to HS Admin Asst/ Registrar

19.b. Lisa Moore- Moving from CNP to CUE Teacher Assistant

20. Resignations: items 20a-20d

20.a. Paul Underwood- HS Computer Teacher

20.b. Holly Southern- CUE TA

20.c. Christy Partee- Bus Driver

20.d. Jordan Crow- Bus Driver

21. Hirings: items 21a-21j

21.a. Mark Hagerdon- Bus Driver

21.b. Colette Weese- Federal Reading Tutor

21.c. Margarita Beltran- CNP

21.d. Pamela Barnes- CNP

21.e. Lauren Richardsville- ECC TA

21.f. Jonathon Washington- HS History

21.g. Billy Ray Dobbs- ECC/HS Janitor

21.h. Paige Goforth- CUE Teacher Assistant

21.i. Chris Wolford- Bus Driver

21.j. Jamie Vanhooose- CNP

22. Announcements

23. New Business

23.a. Approval of Jonathan Washington, adjunct teacher for Collinsville High School to teach 4 hours of Oklahoma History for FY2022-2023.

24. Adjournment

Meeting End Time: 8:09 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member