

Board of Education

Monday, October 10, 2022 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:38 PM

Attendance Taken at 6:01 PM.

Tim Bess: Present
Jeromy Burwell: Present
Ryan Flanary: Absent
Jennifer Mcelroy: Present
Steve Stout: Present
Present: 4, Absent: 1.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Board to Consider and Take Possible Action, in the Absence of the Board President and /or Board Clerk, to Appoint an Acting Board President and /or Board Clerk.
4. Request to Address the Board
- 5. Consent Agenda: Discussion and Vote Items (a.-j.) of the Consent Agenda**
 - 5.a. Approval of the 9/12/2022 Regular Board Meeting Minutes,
 - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2023 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 the Alternative Education Plan for FY2023
 - 5.e. Approval of Title I Committee Members for FY2023
 - 5.f. Approval of Title II Committee Members for FY2023
 - 5.g. Approval of Title IV Committee Members for FY2023

5.h. Approval of the Textbook Committee for FY2023

5.i. Approval of the JA Biztown Contract for 6th Grade FY2023

5.j. Approval of the Donation of (2) Southwest Airlines Round-trip Tickets to be awarded (through a drawing) to an ECC Staff Member.

6. Directors Report

7. Superintendent's Report

8. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1).

9. Vote to Convene in Executive Session

10. Acknowledge Return of Board to Open Session

11. Executive Session Minutes Compliance Announcement

12. Discussion and Vote to Accept Board of Education Policy Changes

13. Resignations a-b

13.a. Crystal Jackson- CUE Teacher

13.b. Nancy Cummins- Resignation

14. Reassignment:

14.a. Paige Goforth- Moving From CUE Teacher Assistant to CUE Teacher

15. Hirings:

15.a. Jason Walls-Bus Driver in Training/Custodian

16. Announcements

17. New Business

17.a. Discussion and Approval of the ESSER III Spending Plan for FY 2023

17.b. Discussion and Vote of the Surplus No Longer Needed in the Family and Consumer Science Classroom.

18. Adjournment

Meeting End Time: 8:14 AM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member