

Board of Education

Monday, November 14, 2022 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:08 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. 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 -h) of the Consent Agenda**
 - 5.a. Approval of the 10/10/2022 Regular Board Meeting Minutes and 10/21/2022 Special Board Meeting Minutes
 - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2022 AND 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 New Activity Fund Sub Account for 2022-2023
 - 5.e. Wilson 6th Grade Center Surplus No Longer Needed.- BB Goals
 - 5.f. Approval of Chorus Out of State Trip to Dallas Texas-4/13/2023-4/16/2023

- 5.g. Approval of Addition Compensation for Maintenance/Custodial
- 5.h. Approval Of HS Girls Basketball Surplus Uniforms
6. Discussion and Approval of the 2023 School Board Meeting Calendar
7. Discussion and Vote to Approve the Election Resolution for Seat # 3
8. Building Site Reports
9. Directors Report
10. Superintendent's Report
11. Proposed executive session to discuss the employment of the Employees in Consent Agenda Item #16 and to conduct the Bi-Monthly Superintendent Evaluation.. 25 O.S. Section 307(B)(1).
12. Vote to Convene in Executive Session
13. Acknowledge Return of Board to Open Session
14. Executive Session Minutes Compliance Announcement
- 15. Consent Agenda to Approve the Employment of Collinsville Schools Employee As listed below:**
 - 15.a. Resignation:**
 - 15.a.I. Kera Taylor- CNP
 - 15.a.II. Julie Yates-CNP
 - 15.a.III. Jessica Nithianandan- Paraprofessional
 - 15.b. Hirings:**
 - 15.b.I. Sylvia Linzy-Bus Driver in Training
 - 15.b.II. Amanda Dykastra- Cue Teacher Assistant
 - 15.b.III. Sage Elrod- ECC Paraprofessional
 - 15.c. Separation of Temporary Teacher - Michael Earp
16. Announcements
17. New Business
18. Adjournment

Meeting End Time: 7:58 AM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member