

## Board of Education

Monday, February 13, 2023 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 7:53 PM

Attendance Taken at 5:59 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 ( 5a.-5k) of the Consent Agenda**
  - 5.a. Approval of the 1/9/2023 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 Amended 2023-2024 School Calendar
  - 5.e. Approval of the Teacher Residency Committee for SY2023
  - 5.f. Approval of Mentor Teacher Compensation for SY 2023
  - 5.g. Approval to Administer ACT/CRRA to the Junior Class on 4/4/2023 & 4/10/2023

5.h. Approval of the Virtual Day for 9th,10th and 12th Grades . Juniors will be taking the ACT/CCRA

5.i. Approval of the OKTLE Certified Teacher Evaluation System for 2023-2024

5.j. Approval of the Herald PTO Sanctioning Application

5.k. Approval of the CUE PTO Sanctioning Application

6. Discussion and Approval of the Herald Elementary After-School Extra Curricular Good News Club

7. Building Site Reports

8. Directors Report

9. Superintendent's Report

10. Proposed executive session to discuss the employment of those employees listed on Consent Agenda Item # 13 and to perform the bi-monthly Superintendent Evaluation. Exhibit A. 25 O.S. Section 307(B)(1).

11. Vote to Convene in Executive Session

12. Acknowledge Return of Board to Open Session

13. Discussion and Vote to Renew or Not Renew Jeremy Hogan, the Superintendent of Schools Contract,until June 30, 2026.

**14. Consent Agenda: Discussion and Vote Items #14a-14e of the Consent Agenda**

**14.a. Resignation for 2022-2023 School Year**

14.a.I. JeanAnn Sunday- CUE Teacher Asst.

**14.b. Hiring for 2022-2023 School Year**

14.b.I. Kimberly Stephens- CNP

14.b.II. Jackie Moffett- CNP

14.b.III. Laurel Dawson- CUE TA

**14.c. Resignation for 2023-2024 School Year**

14.c.I. Kaitlin Cook- Herald Elementary Teacher

14.c.II. Mary Kyle Nease- CUE Elementary Teacher

14.c.III. Cindy Morgans- Bus Driver

14.c.IV. Amy West -5th Grade Teacher

**14.d. Reassignment for 2023-2024 School Year**

14.d.I. Anna Gorrell- Moving from 5th Grade Teacher to CUE Librarian

14.d.II. Tressa Christian- Moving from ECC TA to Herald Certified Teacher

14.d.III. Sheila Brackett Wells- Moving from ECC Para to ECC TA

**14.e. Hiring for the 2023-2024 School Year**

14.e.I. Rachel Kemp- CUE Certified Teacher

14.e.II. Ashley Araujo- CUE Teacher

14.e.III. Amy Cartwright- CUE Teacher

15. Announcements

16. New Business: Motion to approve Surplus 2001 Chevy Van

17. Adjournment

**Meeting End Time: 8:23 PM**

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Minutes Clerk

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Board President

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Board Member

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Board Member

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Board Member

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Board Member