

Board of Education

Thursday, March 9, 2023 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 6:00 PM.

Tim Bess: Absent
Jeromy Burwell: Present
Ryan Flanary: Present
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. Request to Address the Board
4. 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.
- 5. Consent Agenda: Discussion and Vote Items 5 (a - h) of the Consent Agenda**
 - 5.a. Approval of the 2/13/2023 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 the Updated Student Transfer Grade Level Capacity for School Website.
 - 5.e. Approval of Software Contract with Municipal Accounting Systems for Student Information Systems and Accounting Software for 2023-2024 School Year
 - 5.f. Approval of Tulsa University Facilities Use Agreement for High School Graduation on May 15, 2023.

- 5.g. Approval of Additional Compensation for 2022-2023
- 5.h. Approval of New Activity Fund Sub-Account - There will be two Elementary Yearbooks - CUE Only and Herald/ECC Together
6. Presentation of the Board of Education of Mandatory Credits for the 2022-2023 School Year
7. Discussion and approval of the E-Rate/Category 2 Equipment Bids
8. Board to consider and take action on a resolution determining the maturities of, and setting date, time, and place for the sale of the \$3,670,000 Taxable Combined Purpose Building Bonds of this School District; and designating bond counsel for the issuance of bonds.
9. Discussion and Possible Vote to Move 3rd Party Administrator of Retirement Plans (403B, 457 plans) to TSA Consultants.
10. Building Site Reports
11. Directors Report
12. Superintendent's Report
13. Proposed executive session to discuss the employment of those employees listed on Consent Agenda Item # 17 and 18 (a - f) and to perform the bi-monthly Superintendent Evaluation Exhibit A. 25 O.S. Section 307(B)(1).
14. Vote to Convene in Executive Session
15. Acknowledge Return of Board to Open Session
16. Executive Session Minutes Compliance Announcement
17. Vote to Hire the Executive Directors, Directors, Principals, Assistant Principal, and ESC Staff (as Attached) for the 2023-2024 School Year. (as Attached)
- 18. Consent Agenda: Discussion and Vote Items 18 (a - f) of the Consent Agenda**
 - 18.a. Termination- Devin Gray
 - 18.b. Notice of Separation- Cheryl Smith
 - 18.c. Resignation for 2022-2023 School Year**
 - 18.c.I. Deann Dougherty- Herald Teacher
 - 18.c.II. Tyler Chronister- HS Teacher and Coach
 - 18.d. Hiring for 2022-2023 School Year**

18.d.I. Brett Crawford- Janitor

18.e. Resignation for 2023-2024 School Year

18.e.I. Kyndall Chronister- Herald Teacher

18.e.II. Cari Hillyard- CUE Teacher

18.f. Reassignment for 2023-2024 School Year

18.f.I. Amelia Johnson- Moving from CUE Teacher to Herald Teacher

18.f.II. Ashley Aurajo- Moving from CUE Teacher to Herald Teacher

18.f.III. Heather Richardson- CNP Moving to Herald TA

19. Announcements

19.a. OSSBA Region 4 Meeting- 4/6/2023, 5:30 pm Pre-conference and 6:30 Spring Meeting, Sand Springs, Charles Page Freshman Academy .

19.b. Save the Date: Education Leadership Conference- August 24-27 Registration is not open yet.

19.c. OSSBA - Day at the Capitol, Tuesday . March 21, 2023, 9:00 AM

20. New Business

21. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

