

## Board of Education

Monday, August 14, 2023 6:00 PM

Collinsville Public Schools  
1902 W. Maple  
Collinsville, OK 74021

### Meeting Start Time:

Attendance Taken at 5:55 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 - 5z) of the Consent Agenda**

5.a. Approval of the 7/10/2023 Regular Board and 7/24/2023 Special Board Meeting Minutes,

5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2023 and FY2024 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. Discussion and Approval of the Certified Staff Handbooks for 2023-2024 (HS, MS, 6th Grade, CUE, Herald, ECC)

5.e. Approval of Julie Crutchfield, 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.f. Approval of the 2023-2024 School Year Policy of Not less than 1080 School Hours.
- 5.g. Approval of Activity Sub Accounts with Sponsors for FY2024
- 5.h. Approval of Extra Duty Stipends for FY 2024
- 5.i. Approval of Return to Learn FY 2024
- 5.j. Approval of Mentor Teacher Residency Committee for FY2024
- 5.k. Approval of the Collinsville Band Handbook for FY2024
- 5.l. Approval of Library Media Services Deregulations for -ECC, Herald, CUE, Wilson 6th grade, Middle School and High School for FY2024-2027
- 5.m. Approval of Paige Bargas , Adjunct Teacher for Collinsville High School to teach Yearbook, Critical Thinking Skills,and Leadership and Middle School Technology Education for FY2023-2024
- 5.n. Approval of Adjunct Teacher Holly Tolson to teach Middle School Level Science.
- 5.o. Approval of High School, Middle School, Wilson 6th Grade Center and Elementary Handbooks for FY2024
- 5.p. Approval of the Collinsville FFA Livestock Showing Policy FY 2024
- 5.q. Approval of the Collinsville FFA Constitution/Handbook for FY2024
- 5.r. Approval of Standard Student Data Privacy Agreement
- 5.s. Approval of Purchase Agreement with Trebron for Lightspeed Digital Insight for FY2024
- 5.t. Approval of Additional Compensation FY2024
- 5.u. Approval of Paying Off CNP Lunch Debt for FY2023 with Angel Fund Account.
- 5.v. Approval of Privacy Agreement with Grammarly, Inc. for FY 2024
- 5.w. Approval of Support Salary Schedule FY 2024
- 5.x. Approval of Schedule for Superintendent's Evaluation FY 2024.
- 5.y. Approval of Surplus No Longer Needed- AG
- 5.z. Approval of Agreement with Rogers County Drug Abuse Program, INC for Drug Testing for FY 2024
- 6. Discussion and Approval of District Policy Book Changes as attached

7. Discussion and Vote to Approve the Purchase of One School Bus with Holt Truck Center .
8. Building Site Reports
9. Directors Report
10. Superintendent's Report
11. Proposed executive session to discuss the employment of employees listed in Agenda Items (18a-18c) 1 -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. Discussion of the Washington School and Property
16. Discussion and Vote to Surplus Washington School and Property
17. Discussion and Vote to Give the Superintendent the authority to Negotiate the Sale of Washington School and Property

**18. Consent Agenda: Discussion and Vote Items 18a - 18c of the Consent Agenda**

**18.a. Reassignments for FY2024**

- 18.a.I. Mary Tressa Christian- Moving from Herald Certified to ECC Certified Teacher
- 18.a.II. Melodie Harper- Moving from ECC Teacher Assistant to CUE Computer Teacher
- 18.a.III. Alison Brown- Moving from Part-time to Full-Time Speech Pathologist

**18.b. Resignations for FY2024**

- 18.b.I. Kim Yates- CUE Computer Teacher
- 18.b.II. Diana Cook- MS Science Teacher
- 18.b.III. Aimee Schmauss- Wilson 6th Grade Secretary
- 18.b.IV. Scott Tally- Janitor

**18.c. Hirings for FY2024**

- 18.c.I. Aubree Swain- ECC Teacher Assistant
- 18.c.II. Alecia Davis - ECC Teacher Assistant

- 18.c.III. Hannah Graham- ECC Teacher Assistant
- 18.c.IV. Chynna Borthick- Herald Teacher Assistant
- 18.c.V. Jessica Ray- Herald First Grade Teacher
- 18.c.VI. Amanda Henry - Herald First Grade teacher
- 18.c.VII. Amy McDermott- Wilson 6th Grade Building Secretary
- 18.c.VIII. Audrey Webster- CUE Paraprofessional
- 18.c.IX. Julia Reeves- HS Special Education Teacher
- 18.c.X. Donna Linker- CNP
- 18.c.XI. Kamri Ryan- CNP
- 18.c.XII. Delores Cavin- CNP
- 18.c.XIII. Kris Seeley- CNP
- 18.c.XIV. Marsha Blunt- Bus Driver
- 18.c.XV. Michael O'Hora- Bus Driver
- 18.c.XVI. Gabe Houts- Part-Time IT Assistant

19. Announcements

## **20. New Business**

### **20.a. Hirings (New Business)**

- 20.a.I. Discussion & Vote to hire Phillip Meador- Bus Driver
- 20.a.II. Discussion & Vote to hire Justin Loggins- Custodian
- 20.a.III. Discussion & vote to hire Travis Jackson-Custodian
- 20.a.IV. Discussion and Vote to Hire Connor Ward

21. Adjournment

**Meeting End Time:**

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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