

Board of Education

Monday, June 10, 2024 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 6:00 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-5p of the Consent Agenda

5.a. Approval of the 5/15/2024 Regular Board Meeting Minutes and 5/20/2024 Special Board Meeting Minutes.

5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2024 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 Surplus No Longer Needed

5.d.I. Senior Chromebooks

5.d.II. Transportation- 2 Buses and 1 Van

- 5.d.III. Choir Classroom Surplus
- 5.e. Approval of Job Description for the Educational Technology Specialist
- 5.f. Approval of the Medical Exemption Review Committee 2024-2025
- 5.g. Approval of the Internal Activities Review Committee 2024-2025
- 5.h. Approval of Contract with Sylogist Ed for Accounting and Student Software for 2024-2025
- 5.i. Approval of Occupational Health, Inc. Contract for FY 2025
- 5.j. Approval of Indian Education Summer Contracts for Summer School 2024
- 5.k. Discussion and Vote on the Updated Student Transfer Grade Level Capacity for School Website.
- 5.l. Approval of MOU with Grand Mental Health for FY2025
- 5.m. Approval of Contract with Integrative Physical Therapy P.C. for 2024-2025
- 5.n. Approval of Additional Compensation
- 5.o. Approval of Contract for TTCA and TTAA Programs for 2024-2025
- 5.p. Approval of MOU with OSU for Field Clinical Experiences 2025
- 6. Discussion and Approval of Lease for (3) New Modular Buildings CUE(2) and HS(1)

7. Directors Report

- 7.a. Michell Janah - Wellness Report
- 8. Superintendent's Report
- 9. Proposed executive session to discuss the employment of those employees listed in Consent Agenda # 13A-13C Exhibit A. 25 O.S. Section 307(B)(1).
- 10. Vote to Convene in Executive Session
- 11. Acknowledge Return of Board to Open Session
- 12. Executive Session Minutes Compliance Announcement
- 13. Consent Agenda: Discussion and Vote Items 13aI-13c VIII of the Consent Agenda**
- 13.a. Resignations for 2024-2025 School Year.**
- 13.a.I. Karen Watson- Bus Driver

13.a.II. Janson Hightower- HS Certified Teacher

13.b. Reassignment for the 2024-2025 School Year.

13.b.I. Sarah Ellington- HS Counselor to MTSS Prevention Services Coordinator (Grant)

13.b.II. Christina Mitchell- SPED Paraprofessional to MTSS Tiered Interventionist (Grant)

13.b.III. Aryale Mayhan- ECC Sped Paraprofessional to CUE Sped Paraprofessional

13.b.IV. Savannah Williams- CUE SLP to ECC SLP

13.b.V. Sheila Brackett Welld- ECC TA to ECC Paraprofessional

13.c. Hirings for 2024-2025 School Year:

13.c.I. Amanda Carder-ECC Teacher Assistant

13.c.II. Jeri Goodnight- HS Counselor

13.c.III. Nickolett McKnight- Herald Teacher Assistant

13.c.IV. Khristan Davis - ECC Paraprofessional

13.c.V. Keith Haynes- Bus Driver

13.c.VI. Jessie Marple- ECC Paraprofessional

13.c.VII. Jacob Eglinton- Athletic Trainer (New Position)

13.c.VIII. Heidi McGehee- Herald Teacher Assistant

14. New Business

15. Announcements

16. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

