

## **Board of Education**

Monday, August 12, 2024 6:00 PM

Collinsville Public Schools  
1902 W. Maple  
Collinsville, OK 74021

### **Meeting Start Time:**

Attendance Taken at 5:54 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. 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 (5a-5u) of the Consent Agenda**

- 5.a. Approval of the 7/15/2024 Regular Board Meeting Minutes,
- 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2024 and FY 2025 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 2024-2025 (HS, MS, 6th Grade, CUE, Herald, ECC)
- 5.e. Approval of Out of State Travel - Orlando Florida 4/9/2025-4/13/2025- Band

- 5.f. 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.g. Approval of the 2024-2025 School Year Policy of Not less than 1080 School Hours.
- 5.h. Approval of Activity Sub Accounts with Sponsors for FY2025
- 5.i. Approval of Mentor Teacher Residency Committee for FY2025
- 5.j. Approval of Extra Duty Stipends for FY 2025
- 5.k. Approval of Library Media Services Deregulations for - Wilson 6th grade Center, Middle School and High School for FY2025-2028
- 5.l. Approval of Adjunct Teachers as attached for FY2025
- 5.m. Approval of Additional Compensation FY2025
- 5.n. Approval of Out of State Travel - FFA to Indianapolis, Indiana 10/19/2024 - 10/26/2024
- 5.o. Approval of the Collaborative Agreement for Pre-Employment Transition Services Coordination FY 2025
- 5.p. Approval of Coaching Assignment for FY 2025
- 5.q. Approval of Activity Manuals for FY2025
- 5.r. Approval of Surplus No Longer Needed FY 2025
- 5.s. Approval of Aerospace Aviation License Agreement 2025
- 5.t. Update Collinsville Schools Grade Capacities FY 2025
- 5.u. Approval of Allocations from Oklahoma Career Technology for AG, FACS, and STEM for FY 2025
6. Discussion and Approval of District Policy Book Changes as attached
7. Building Site Reports
8. Directors Report
9. Superintendent's Report
10. Proposed executive session to discuss the employment of employees listed in Agenda Items (15a-15c) 1 -25 O.S. Section 307(B)(1).
11. Vote to Convene in Executive Session

12. Executive Session Minutes Compliance Announcement

13. Acknowledge Return of Board to Open Session

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

**14.a. Reassignments for FY2025**

14.a.I. Haley Burton- Moving from CUE TA to 6th Grade CNA

14.a.II. Emilee Newell- Moving from Herald TA to 4th Grade Teacher

**14.b. Resignations for FY2025**

14.b.I. Connor Ward- Bus Driver

14.b.II. Chad Dougherty- Maintenance and Grounds

14.b.III. Patty Myers- CNP

**14.c. Hirings for FY2025**

14.c.I. Megan Canady- 6th Grade Teacher

14.c.II. Michael Whitfield- Bus Driver

14.c.III. Lindsey McKnight- EL Tutor

14.c.IV. Courtney Stokes- Herald Teacher Assistant

14.c.V. Elizabeth Stamper- CUE Teacher Assistant

14.c.VI. Belinda Stevenson- Part-time Accompanist

**15. New Business**

15.a. Approval of the Collinsville Schools Acceptable Employee-Student Digital Communication Platforms for FY 2025

16. Announcements

17. 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