

Board of Education

Monday, September 9, 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 President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.

4. Request to Address the Board

5. Consent Agenda: Discussion and Vote Items (5a -5n) of the Consent Agenda

5.a. Approval of the 8/12/2024 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. Approval of the Collinsville Public Schools Disaster Plan, Emergency Action Plan, and Chase Morris Act Plan for FY 2025

5.e. Approval of the Gifted and Talented Local Advisory Committee FY2025

- 5.f. Approval of Booster Clubs and PTO Sanctioning Applications for FY2025
- 5.g. Approval of Tulsa Technology and Collinsville Schools Math and Science Courses for FY 2025
- 5.h. Approval of Surplus No Longer Needed- Library
- 5.i. Approval of Additional Compensation
- 5.j. Approval of International Travel Program Proposal for Summer 2026
- 5.k. Approval of Drop Out Report for FY2024
- 5.l. Approval of Collinsville Alternative School Handbook for FY 2024-2025
- 5.m. Approval of Teacher Empowerment Program for Collinsville Schools FY 2025.
- 5.n. Approval of Out of State Travel for Chorus to Chicago, Ill, March 27-30, 2025
6. Discussion and Approval of AmeriBank as Collinsville Schools Benefits Provider
7. Discussion and Approval of the 2024-2025 Estimate of Needs
8. Discussion and Vote to Approve 2025 Board of Education Meeting Dates
9. Discussion and Vote to Approve the Contract with Stephen L. Smith, Corp. for FY2025
10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$3,200,000** General Obligation Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
11. Discussion and Vote to Approve the purchase of 3 Route Buses and 3 Activity Buses from Holt Trucking.
12. Building Site Reports
13. Directors Report
14. Superintendent's Report
15. Proposed executive session to discuss the employment of employees listed in Agenda Items (19a - 19b) and to Conduct the Superintendent Bi-Monthly Evaluation, 1 -25 O.S. Section 307(B)(1).
16. Vote to Convene in Executive Session
Time:
17. Executive Session Minutes Compliance Announcement

18. Acknowledge Return of Board to Open Session

19. Consent Agenda: Discussion and Vote Items (19a-19b)of the Consent Agenda

19.a. Resignations for FY2025

19.a.I. Bethany Johnson- CNP

19.b. Hirings for FY2025

19.b.I. Jena Bishop- Paraprofessional

19.b.II. Kendra Johnson- CNP

19.b.III. Robert Linker- CNP Transport Driver

19.b.IV. Elwood Vogel- Bus Driver

19.b.V. Billy Huggins- Bus Driver

20. Announcements

21. New Business

21.a. Revised Teacher Salary Schedules for FY 2025

21.b. Discussion and Approval of MOU with the YMCA of Greater Tulsa and the Owasso Family YMCA, GO Club. FY2025

21.c. Discussion and Vote to Approve Agreement with FAFSA Data Portal FY 2025

22. Adjournment

Time:

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

