

Board of Education

Monday, December 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 Board President and /or Board Clerk, to Appoint an Acting Board President and /or Board Clerk.
4. Request to Address the Board
5. Discussion and Vote to Accept the Annual School Audit for FY 2024
6. Discuss the district's interest in acquiring the property located at 221 South 14th, adjacent to Collinsville Middle School
- 7. Consent Agenda: Discussion and Vote Items (7a - 7j) of the Consent Agenda**
 - 7.a. Approval of the 11/11/2024 Regular Board Meeting Minutes and the 11/18/2024 Special Board Meeting Minutes
 - 7.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2025 General and Building Funds, All District Funds: Approval of Budgets, Reports, Allocations, and Investments
 - 7.c. Approval of the Activity Fund Fundraisers as Attached
 - 7.d. Approval of the Spring 2025 Exemption Plan as Attached

7.e. Discussion and Vote on the Updated Student Transfer Grade Level Capacity for School Website.

7.f. Approval of Additional Compensation

7.g. Approval of the AIDS Curriculum and Update for FY 2025 as Attached

7.h. Discussion and Approval of District Policy Book changes as Attached

7.i. Approval of the School Work Study Contract as Attached

7.j. Approval to Transfer Funds from Angel Fund to CNP to pay off Student Debt as Attached

8. Building Site Reports

9. Directors Report

10. Superintendent's Report

11. Proposed executive session to discuss the employment of the Employees in Consent Agenda Item (15a -15b) 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. Consent Agenda to Approve the Employment of Collinsville Schools Employee As listed below in Items (15a - 15b)

15.a. Resignation:

15.a.I. Jessica Strickland - CNP

15.a.II. Jennifer Dougherty- Custodian (H.S.)

15.b. Hirings:

15.b.I. Curtis Chadd- Custodian

15.b.II. Tosha Evans- CNP

15.b.III. Sarah Rowell- CNP

15.b.IV. Susanna Fitzgerald- MS Special Education Teacher

16. Announcements

17. New Business

18. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member