



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, December 12, 2016 7:00 PM
High School Media Center
900 N Ohio
Haskell, OK 74436

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2 of Muskogee County, Oklahoma, will hold a **Board of Education Regular Meeting** on Monday, December 12, 2016 at 7:00 PM at
900 N Ohio
Haskell, OK 74436

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Public Participation
5. Principal's Report
 - 5.A. Secondary
 - 5.B. Elementary
6. Superintendent's Report
7. Minutes from the Special BOE meeting October 21, 2016.
8. Consent Agenda
 - 8.A. Minutes from the Regular BOE Meeting of November 14, 2016.
 - 8.B. Encumbrances: General Fund #'s 249-271, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 8.C. Drama activity account application and statement of intent and purpose.
 - 8.D. Jr. High Baseball activity account application and statement of intent and purpose.

- 8.E. High School Baseball activity account application and statement of intent and purpose.
- 8.F. Haskell Education Association activity accounts application and statement of intent and purpose.
- 8.G. National Honors Society activity account application and statement of intent and purpose.
- 8.H. Special Service Agreement between Haskell Public Schools and Muskogee County Head Start for 2016-17.
- 8.I. Transfer of \$102.34 from the MW Elementary Flower Fund (#855) to the General Mary White Elementary account (#850) due to inactivity.
- 8.J. Transfer of \$669.59 from MWE Outdoor account (#822) to the General Mary White Elementary account (#850) due to inactivity.
- 9. Senior trip to Branson
- 10. Contract with Kincaid Coach Lines for Senior Trip transportation to Branson, Missouri.
- 11. Approve adoption of the Haskell Foster Care School Plan
- 12. Haskell Board of Education 2017 meeting dates change.
- 13. Personnel
 - 13.A. Addition of names to our current substitute list.
 - 13.B. Hire Dena Wells as a paraprofessional
 - 13.C. Hire a Special Education teacher on a temporary contract for the spring semester 2016-17.
 - 13.D. Hiring of certified teachers on temporary contract for the spring semester of the 2016-17 school year.
- 14. Adjourn

Name of person posting this notice WANDA SCHEPERS

(Signature) Encumbrance Clerk

(title or position)

Posted this 9 day of November, 2018, at 6:15 o'clock P.M.
at the front door of the Haskell Middle/High School, Haskell, Ok