



# Haskell Haymakers

Board of Education Regular Meeting  
BOARD OF EDUCATION  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Monday, February 13, 2017 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, February 13, 2017 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. Discussion, consideration and action to approve or not approve the Minutes from the Special BOE Meeting of January 19, 2017
8. Consent Agenda
  - 8.A. Encumbrances: General Fund #'s 303-348, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - 8.B. Minutes from the Regular BOE Meeting of January 16, 2017
  - 8.C. Appoint Residency Committee for Resident Teachers who are new to the profession or position.

- 8.D. 2017-18 Picture Agreement with Ruth Kelly Studios
- 8.E. Activity Accounts Application and Statement of Intent and Purpose for Haskell High School/Middle School Choir.
- 8.F. Municipal Accounting Systems contract for Funds, Payroll, Treasurer, Activity Funds, Personnel, Purchase Requisition, and Fixed assets for the 2017-18 school year.
- 8.G. Municipal Accounting contract for Student Information, Gradebook, and Lunch Room services for the 2017-18 school year.
- 8.H. Contract with Employee Evaluation Systems, Inc. for OKTLE evaluation system for the 2017-18 school year.
- 8.I. Contract with Steven F. Cundiff for Audit Services for the 2017-18 school year.
- 8.J. Intent and Purpose and request for fund raiser for the Junior Class.
9. Discussion, Consideration, and Action to approve or not approve the Haskell Public School mowing contract for the 2017-18 school year.
10. Discussion, Consideration, and Action to approve or not approve Sanctioning Haymaker Nation Athletic Booster Club.
11. Discussion, Consideration, and Action to approve or not approve the school calendar for the 2017-18 School year.
12. Discussion, consideration and action to approve or not approve the bid to complete the fine arts parking lot which is a part of Haskell Public Schools' 2015 building bond.
13. Personnel- The Board of Education will consider and may vote to convene into Executive Session to discuss personnel recommended for employment, hiring, appointment, promotion, demotion, disciplining and resignations listed in items 16-17 of this agenda. [Oklahoma Statute Title 25, 307 (B)(1).]
14. The Haskell Board of Education will acknowledge the return to Open Session.
15. Executive session compliance announcement.
16. Discussion, consideration and action to approve or not approve hiring the attached list of administrators for the 2016-17 school year. Scott McCullah Julie Bills
17. Discussion, Consideration, and Action to approve or not approve accepting the resignation of Greg Wilson from all extra duties held including Athletic Director and the opening of those positions.
18. Discussion, Consideration, and Action to approve or not approve changes to the Haskell Public School Principal Salary Index.
19. Discussion, Consideration, and Action to accept or not accept any new resignations tendered after the posting of the agenda
20. New Business
21. Adjourn

Name of person posting this notice WANDA SCHEPERS  
Encumbrance Clerk

(Signature)

(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