



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, October 9, 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, October 9, 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 Regular BOE Meeting of September 11, 2017
8. Consent Agenda
 - 8.A. Encumbrances: General Fund #'s 192-221, Building Fund #'s 1-3, Change Orders, Treasurer's Report, Activity Fund Reports and Payment Registers
 - 8.B. Haskell Public Schools Wellness Policy.
 - 8.C. Discussion, consideration and action to approve or not approve the request to close split precinct with 100 or fewer voters for the spring board election. (Precinct Location Voters)

(560027 Twin Hills School 42) (510037 Timothy Baptist 17) (510050 Boynton Comm. Center 80) (510052 Wainwright School 57) (730311 St. Vincent DePaul 11)

8.D. Annual Election Resolution for Haskell School District #I002, to be held on the first Tuesday in February, that being February 13, 2018 for board position No. 3.

9. Discussion, consideration and action to approve or not approve allowing family members of Haskell Board of Education members who fall within the third degree by consanguinity or affinity.

10. Discussion, consideration and action to approve or not approve bid for baseball backstop.

11. Discussion, consideration and action to approve or not approve bid for baseball scoreboard

12. Personnel

12.A. the Board of Education will consider and may vote to convene into executive session for the purpose of discussing personnel recommended for employment, hiring, appointment, promotion, demotion, disciplining, and resignations listed below. [25 Okla. Stat. Section 307 B1 & 7.]

12.B. The Board of Education will acknowledge the return of the board to Open Session.

12.C. Statement of Executive Session Minutes

12.D. The Board of Education will consider and may approve the following.

13. Discussion, consideration and action to approve or not approve hiring the following support staff positions: Custodian, Maintenance, Bus Driver

14. Discussion, consideration and action to approve or not approve the following resignations: Tina Tidwell- SpEd. Para Professional/Bus Driver

15. Discussion, consideration and action to approve or not approve the extra duty contracts for the 2017-18 school year.

16. Discussion, consideration and action to approve or not approve any resignations tendered after the posting of this agenda

17. Discussion, consideration and action to approve or not approve the audit findings for the 2016-17 school year.

18. Discussion of the 2017-18 Estimate of Needs

19. New Business

20. 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