



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, March 5, 2018 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, March 5, 2018 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. Consent Agenda
 - 7.A. Encumbrances: General Fund #'s323-336, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of February 12, 2018
 - 7.C. Contract with Jennifer Biffle for Speech/Pathology services for the 2018-2019 school year.
 - 7.D. Contract with Haymaker Lawncare for school grounds lawn maintenance for the 2018-19 school year.

7.E. Software Service Agreement with Municipal Accounting Systems for Appropriated Funds, Payroll, Treasurer, Activity Funds, Personnel, and Purchase Requisition for the 2018-2019 school year.

7.F. Software Service Agreement with Municipal Accounting Systems for Student Information, Gradebook, and Lunch Room.

7.G. Picture Agreement with Ruth Kelly Studio for the 2018-2019 school year.

7.H. Order Agreement with Document Imaging Solutions LLC for the 2018-2019 school year.

7.I. Service agreement with Jostens for Class Rings and Graduation Announcements for the period June 30, 2018-June 30, 2021

8. 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 of the following Personnel. [Oklahoma Statute Title 25, 307 (B)(1).]

9. Personnel- Discussion, consideration, and action to hire the following personnel on a probationary contract for the 2017-18 school year. Kelly Kaulay

10. Discussion, Consideration, and action to approve or not approve hiring a certified teacher on a temporary contract for the fall semester 2018 for the following position: High School Math/Technology

11. New Business

12. Resignations tendered after the posting of this agenda

13. Discussion, consideration, and action to accept the resignation of Dale Cole as a Haskell Board of Education Member (seat 1).

14. 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