

Board of Education Regular Meeting  
BOARD OF EDUCATION  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Tuesday, February 12, 2019 5:15 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 Tuesday, February 12, 2019 at 5:15 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. High School
  - 5.B. Middle School
  - 5.C. Elementary
6. Superintendent's Report
7. Consent Agenda
  - 7.A. Encumbrances: General Fund #'s 275-306 ,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - 7.B. Minutes from the Regular BOE Meeting of January 8, 2019
  - 7.C. Contract with Steven F. Cundiff for Audit Services for 2018-2019 school year.
  - 7.D. Muskogee County Hazard Mitigation Plan Adoption Resolution.
8. Discussion and consideration to approve or not approve Fundraiser Application for FFA.
9. Discussion, consideration and action to approve or not approve naming the Haskell Softball field the "Wells/Dillingham Field".
10. 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 Personel. Julie Bills, Rodney Luellen, Erica Porter, Frank Marsaln, Wanda Schepers, Rhonda Van Brunt and Kathleen Harris [Oklahoma Statute Title 25, 307 (B)(1).]

10.A. The Haskell Board of Education will acknowledge the return to Open Session.

10.B. Executive Session compliance announcement.

11. Discussion, consideration and action to hire or not hire administrator Julie Bills for the 2019-2020 school year.

12. Discussion, consideration and action to hire or not hire administrator Rodney Luellen for the 2019-2020 school year.

13. Discussion, consideration and action to hire or not hire Dean of Students Erica Porter for the 2019-2020 school year.

14. Discussion, consideration and action to hire or not hire Athletic Director/Teacher Frank Marsaln for the 2019-2020 school year.

15. Discussion, consideration and action to hire or not hire the attached list of 12 month Office Staff for the 2019-2020 school year. Wanda Schepers for Encumbrance/Payroll Clerk, Rhonda Van Brunt for Treasurer and Kathleen Harris for Activity Fund Custodian.

16. New Business

17. Resignations tendered after the posting of this agenda

18. 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