



Haskell Haymakers

Board of Education Meeting
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, October 12, 2020 7:00 PM
Library/Media Center, Haskell High School, 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 Meeting** on Monday, October 12, 2020 at 7:00 PM at Library/Media Center, Haskell High School, 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/Middle School
 - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda
 - 7.A. Encumbrances: General Fund #'s 172-194, Building Fund #'s 23-25, Treasurer's Report, Activity Fund Report and Payment Registers.
 - 7.B. Minutes from the Special BOE Meeting of September 15, 2020.
 - 7.C. Minutes from the Special BOE Meeting of September 21, 2020.
 - 7.D. Annual Election Resolution for Haskell School District #I002, to be held on the first Tuesday in April that being April 6, 2021 for board positions No. 1 and No. 4.
 - 7.E. 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 45) (510037 Timothy Baptist 17) (510050 Boynton Community Center 78) (510052 Wainwright School 60) (730311 St Vincent DePaul 9).

8. Discussion, consideration and action to approve or not approve adding the following language to the discipline section of the student handbooks: "Students not wearing masks: 1st time verbal warning, 2nd time lunch detention, 3rd or more, suspension"
9. 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. [Oklahoma State Statute Title 25, 307, (B)(1)]
10. Discussion, consideration and action to approve or not approve hiring an Encumbrance Clerk.
11. Discussion, consideration and action to approve or not approve Jessica McKinney and Maurica Nordberg-Treat as adjunct instructors for academic credit in Anatomy for the 2020-2021 school year.
12. Discussion, consideration and action to approve or not approve the audit findings for the 2020-2021 school year.
13. Discussion of the 2020-2021 Estimate of Needs.
14. New Business
15. 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