



# Haskell Haymakers

**BOARD OF EDUCATION REGULAR MEETING**  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Monday, January 8, 2024 6:00 PM  
Haskell 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, January 8, 2024 at 6:00 PM at Haskell High School Media Center, 900 N Ohio, Haskell, OK 74436.

1. Roll Call

2. Pledge of Allegiance

3. Moment of Silence

4. Public Participation

4.A. Public participation for Return to Learn 2023-2024

5. Principal's Report

5.A. High School

5.B. Middle School

5.C. Elementary School

5.D. Athletic Director

6. Superintendent's Report

7. Consent Agenda - The following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and action of items 7A and 7B.

7.A. Encumbrances: General Fund #'s 287-301, Bond Fund 32 # 1, Bond Fund 33 #3, Building Fund #'s 34-39, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

7.B. Minutes from the Regular BOE Meeting of December 11, 2023

8. Discussion, consideration and action to approve or disapprove the Return to Learn Plan for the 2023-2024 school year.

9. Discussion, consideration and action to approve or disapprove the Use of Funds Plan and the Use of Funds budget for the 2023-2024 school year.

10. Discussion, consideration and action to purchase a school Suburban from Mark Allen Chevrolet.

11. 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, reassigning, disciplining and resignations. The Board of Education will discuss the Superintendents Yearly Evaluation, Addendums and Contract, the disclosure of which would violate confidential rights under state and federal law as authorized by 25 Oklahoma State Section 307B (1) & (7) (The Oklahoma Meeting Act).

11.A. Vote to Convene in Executive Session.

11.B. Acknowledge the board's return to open session.

11.C. Statement of executive session minutes.

12. Discussion, consideration and action to approve or authorize an addendum or amendment to the Superintendent's contract with Rodney Luellen.

13. New Business

14. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.

15. Adjourn

16. Board Agenda

Name of person posting this notice WANDA SCHEPERS

\_\_\_\_\_  
(Signature) Encumbrance Clerk

(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