



Haskell Haymakers

BOARD OF EDUCATION SPECIAL MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, February 19, 2024 12:00 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 SPECIAL MEETING** on Monday, February 19, 2024 at 12:00 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
5. 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 5A through 5F.
 - 5.A. Encumbrances: General Fund #'s 302-342, Building Fund #'s 40-45, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 5.B. Minutes from the Regular BOE Meeting of January 8, 2024
 - 5.C. Minutes from Special BOE meeting of January 24, 2024
 - 5.D. Minutes from Special BOE meeting of January 31, 2024
 - 5.E. Renew a contract with Ruth Kelly Studio for the 2024-2025 school year.
 - 5.F. Renew a contract with Haymaker Lawn Care for the 2024-2025 school year.
6. Discussion, consideration and action to approve or disapprove to transfer 48% of the funds from Acct# 932/J.T. Dixon Memorial Tournament to Acct# 935/Boys Basketball and 48% to Account# 930/Girls Basketball.
7. Discussion, consideration and action to approve or disapprove the senior trip to Branson MO. March 28th 2024.

8. Discussion, consideration and action to approve or disapprove the JR/SR Prom April 6th 2024, at Patio on the Hill.

9. Discussion, consideration and action to approve or disapprove to renegotiate/terminate a contract with The Ross Group.

10. Discussion, consideration and action to approve or disapprove to renegotiate/terminate a contract with CWA.

11. The board of Education will consider and may vote to convene into Executive Session to discuss the employment/contract of Darron Hummingbird, High School Principal, Jason Donathan, Middle School Principal and Sean O'Brien, Elementary Principal. The board of Education will discuss personnel recommended for employment, hiring, appointment, promotion, demotion, reassigning, disciplining and resignations, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open 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 disapprove to rehire the Principals for the 2024-2025 school year. (Darron Hummingbird HS, Jason Donathan MS, Sean O'Brien ES). All will be by one vote unless any member of the Board Of Education wants to separate the vote.

13. Discussion, consideration and action to approve or disapprove to rehire the 12-month certified staff for the 2024-2025 school year. (Randy Coulter Ag Teacher, Matt Wallbaum IT Director). All will be by one vote unless any member of the Board of Education wants to separate the vote.

14. Discussion, consideration and action to approve or disapprove of hiring a maintenance worker.

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

16. Adjourn

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