



Haskell Haymakers

BOARD OF EDUCATION SPECIAL MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, February 24, 2025 4:30 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 24, 2025 at 4:30 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. 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 295-324, Building Fund #'s 24-25, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Registers
 - 7.B. Minutes from the Special BOE Meeting of January 15, 2025.
8. Discussion, consideration and action to approve or disapprove the OSSBA Policy GKA & GKA-E.

9. Discussion, consideration and action to approve or disapprove the JR/SR Prom April 6th 2025, at Patio on the Hill.

10. Discussion, consideration and action to approve or disapprove to transfer funds from Acct# 932/J.T. Dixon Memorial Tournament to Acct# 935/Boys Basketball (\$5,967.20) and to Account# 930/Girls Basketball (\$5,967.20).

11. Discussion, consideration and action to approve or disapprove an agreement with Ruth Kelly Studio for the 2025-2026 school year.

12. 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 Addendums and Contract, as authorized by title 25 Oklahoma State Section 307B (1) & (7) (The Oklahoma Meeting Act).

12.A. Vote to Convene in Executive Session.

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

12.C. Statement of executive session minutes.

13. Discussion, consideration and action to approve or authorize an addendum or amendment to the Superintendent's contract with Rodney Luellen for the 2025-2026 school year.

14. Discussion, consideration and action to approve or disapprove to rehire the Principals for the 2025-2026 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.

15. Discussion, consideration and action to approve or disapprove to rehire the 12-month certified staff for the 2025-2026 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.

16. New Business

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

18. 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