



# Haskell Haymakers

**Board of Education Regular Meeting**  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA

Tuesday, December 10, 2019 7:00 PM  
900 N. Ohio Haskell, OK 74436, 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, December 10, 2019 at 7:00 PM at 900 N. Ohio Haskell, OK 74436, 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 240-256, Building Fund #'s 25-32, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - 7.B. Minutes from the Regular BOE Meeting of November 12, 2019
8. Discussion, consideration and action to approve or not approve the contract for Internet Services with BTC Broadband for 2020-2021 school year.
9. Discussion, consideration and action to approve or not approve the contract for Wide Area Network with BTC Broadband for 2020-2021 school year.
10. Discussion, consideration and action to approve or not approve changing the District Attendance Policy to allow 8 absences in a semester and on the 9th absence the student will fail, which is consistent with the 90% rule. The change will be effective January 6, 2020.

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, disciplining and resignations of the following Personnel. [Oklahoma Statute Title 25, 307 (B)(1).]

12. Discussion, consideration and action to approve or not approve hiring of the following certified personnel on a temporary contract for the spring 2020 semester: Lori Benson, Trico Blue, Lena Davis, Aspen Risley, Sheri Ledbetter, Frank Marsaln, Matthew Wallbaum, Caroline Morris, Greg Nation, Karianne Whatley, Sarah McDaniel, Rita Breashears, Deborah Stidham, Carol Harris, Danny McKee, Sherry Garner, Cynthia Ralston, Mike Jones, Ann Sherry.

13. Discussion, consideration and action to approve or not approve hiring a Special Education Teacher to complete the fall semester of the 2019-2020 school year.

14. Discussion, consideration and action to approve or not approve hiring an Assistant Drama/Debate coach for the remainder of the 2019-2020 school year.

15. Discussion, consideration and action to approve or not approve hiring a Math teacher for the spring 2020 semester.

16. Discussion, consideration and action to approve or not approve the additions to the substitute list for the remainder of the 2019-2020 school year.

17. Discussion, consideration and action to approve or not approve amending section 5c of the Superintendents contract to the following: Travel Expense: Superintendent shall be given use of a vehicle to be used in conjunction with authorized district related travel and/or be reimbursed for mileage claimed for authorized district related travel. The District shall be responsible for carrying the appropriate amount of auto insurance and ro all maintenance work required on vehicle.

18. Discussion, consideration and action to approve or not approve the purchase of a new Truck for district use.

19. New Business

20. Resignations tendered after the posting of this agenda

21. 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