

Board of Education Regular Meeting

Monday, August 13, 2018 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

The Board of Education may discuss, vote to approve, vote to disprove, vote to table or decide not to vote on any item on the agenda.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Request to Address the Board
4. Consent Agenda: Discussion and Vote Items (a.- q.) of the Consent Agenda
 - 4.a. Approval of the July 9, 2018 Regular Board Meeting Minutes and July 13, 2018 Special Board Meeting Minutes.
 - 4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2018 and FY 2019 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
 - 4.c. Approval of the Activity Fund Fundraisers as Attached
 - 4.d. Approval of the Contract with Tulsa Tech Aerospace Academy Program for FY19
 - 4.e. Approval of the Memorandum of Understanding with Tulsa Tech eSchool Network for FY19.
 - 4.f. Approval of the Activity Fund Handbook Changes.
 - 4.g. Approval of the 2018-2019 School Year Policy of Not less than 1080 School Hours.
 - 4.h. Approval of the Activity Funds Accounts for FY19.
 - 4.i. Approval of Lance West, Superintendent, Authorization to Sign All Current Year Expenditures Reports, Disbursements and Cash Receipts Filed with the OSDE for the Purpose and Objectives Set Forth in Terms and Conditions for the Federal Awards.
 - 4.j. Approval of the 2018-2019 Collinsville Schools Coaches Manual.
 - 4.k. Discussion and Vote to Approve the 2018-2019 Student Handbooks. (HS, MS, Wilson, Elementary and Alt Ed)
 - 4.l. Approval of Oklahoma Department of Career Tech Contract for FY19
 - 4.m. Approval of Surplus No Longer Needed- MS Textbooks (as attached)

4.n. Approval of Contract with the Oklahoma Department of Mental Health and Substance Abuse Services for FY19

4.o. Approval of the Teacher Residency Committee for FY19

4.p. Approval of Surplus No Longer Needed- Volleyball Uniforms

4.q. Approval of Service Agreement with Twotrees Technologies FY 19

5. Discussion and Vote to Approve Bid Openings for Building Projects with Brewer Construction.

6. Discussion and Vote to Accept Board of Education Policy Book Changes

7. Discussion and Vote to Approve CNP Bids for FY19

8. Proposed executive session to discuss the employment of Certified and Support Personnell. 25 O.S. Section 307(B)(1).

9. Vote to Convene in Executive Session

10. Acknowledge Return of Board to Open Session

11. Executive Session Minutes Compliance Announcement

12. Resignations:

12.a. Deann Dougherty- ECC -PreK Teacher

12.b. Lisa Patino - CUE/HE - Art Teacher

12.c. Heidi Harlan- Herald - Paraprofessional

12.d. Amanda Trimble- ECC- CNA

12.e. Skye Carey- CUE - Paraprofessional

12.f. Mike White- Bus Mechanic

12.g. Diana Kreder- Bus Driver

12.h. Suzie Pendley- CUE- 4th Grade Teacher

13. Hirings:

13.a. Pamela Robinson- Herald - 1st Grade Teacher

13.b. Shelby Harmon- Herald- 1st Grade Teacher

13.c. Brandi Glasscock- Secondary Nurse

13.d. Kimberly Yates- Elementary Computer Teacher

13.e. Danna Hendricks- ECC- PreK Aide

13.f. Amber Webb- CNP

13.g. Linda Estes- CNP

13.h. Christina Humphreys- CNP

13.i. Rachel Livingston- CNP

13.j. Sherri Hunsaker- CUE- 4th grade Teacher

13.k. Gay Cowles- HS Paraprofessional

13.l. Kelsey Kincade- CUE Paraprofessional

13.m. Holly Stacy- ECC CNA

13.n. Sydney Inman- ECC Part-time Art Teacher

14. Reassignments:

14.a. Whitney Mendez- Reassigned From Elementary Computers to Art Teacher

14.b. Jennilee McKeen- Reassigned from ECC TA to PreK Teacher

15. Directors Report

16. Superintendent's Report

17. Announcements

18. New Business

18.a. Resignation: Ashleigh Kennedy- CNP

18.b. Hiring: Amber Burrows- Herald Special Ed Teacher

18.c. Hiring : Gina Wharton- CNP

18.d. Hiring : Marcela Hartley- CNP /Transportation

18.e. Approval of HS Textbooks Surplus Nol Longer Needed

19. Adjournment

By: _____

Lance West, Superintendent

Posted this ___ date of _____ at _____ x.m. on the door of the Education Service Center, 1902 W Maple, Collinsville, OK 74021.