

AGENDA
Collinsville Public Schools
Regular Virtual Meeting
Monday, June 10, 2019 at 6:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

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 4a)-4r) of the Consent Agenda
 - a. Approval of the May 13, 2019 Regular Board Meeting Minutes,
 - b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2019 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
 - c. Approval of the Activity Fund Fundraisers as Attached
 - d. Approval of Contract with Integrative Physical Therapy, P.C. for 2019-2020
 - e. Approval of Contract with Cindy Lumpkin , Visual Impaired Consultant for 2019-2020.
 - f. Approval of Contract with a Work in Progress, P.C. for 2019-2020
 - g. Approval of Contract with Carlyn Heinrichs, Speech Therapy Services for 2019-2020
 - h. Approval of Contract with Kay Sandshaper, School Psychoeducational Services, for 2019-2020
 - i. Approval of the Memorandum of Understand with Oklahoma Department of Career Tech for 2019-2020- Middle School STEM
 - j. Approval of the Memorandum of Understand with Oklahoma Department of Career Tech for 2019-2020- High Schools FACS
 - k. Approval of the Memorandum of Understanding with Oklahoma Department of Career Tech 2019-2020. (6th Grade STEM)
 - l. Approval of Summer Workers for the Summer of 2019
 - m. Approval of Name Change from Collinsville 6th Grade Center to Wilson 6th Grade Center
 - n. Approval of Collinsville Schools 2018-2019 Calendar Revisions.
 - o. Approval of New Site for 2019-2020 School Year- Collinsville Virtual Academy.

- p. Approval of District Level Services Program with CCOSA for 2019-2020
- q. Approval of the OSAG Workers' Compensation Insurance for 2019-2020
- r. Approval of Activity Fund Sub-Account Changes 2019-2020
- 5. Brewer Construction- Building Updates
- 6. Discussion and Review of Property Liability Insurance and Vote to Accept Recommendation of **Aaron Reinhart**, AAI, Wilcox and McGrath Insurance, Agent of Record.
- 7. Wellness Report- Michell Janah
- 8. Proposed executive session to discuss the Resignations and Hiring as listed on attached Exhibit A. 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
 - a. Phylis Dick- CNP
 - b. Amanda Rogers- Speech Pathologist - CUE
 - c. Kim McKinney- CNP
- 13. Hirings
 - a. Tara Olendorff - Kindergarten Teacher Asst- ECC
 - b. Leigh Munroe- 3rd Grade Teacher - CUE
 - c. Amanda Armon- Special Ed Teacher - HS
 - d. Tracie Ward - 5th Grade -CUE
 - e. Chris Lang - MS Principal
- 14. Reassignment:
 - a. Jeanann Sunday- Half Time CNP/ Half Time Teacher Asst.- CUE
- 15. Directors Report
- 16. Superintendent's Report
- 17. Announcements
- 18. New Business
- 19. Adjournment