

Board of Education Regular Meeting
Monday, July 10, 2023 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. Board to Consider and Take Possible Action, in the Absence of the Board President and /or Board Clerk, to Appoint an Acting Board President and /or Board Clerk.
4. Request to Address the Board
5. Consent Agenda: Discussion and Vote Items (5 a- 5 l) of the Consent Agenda
 - 5.a. Approval of the 6/26/2023 Regular Board Meeting Minutes,
 - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2023 and FY 2024 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
 - 5.c. Approval of Student Transportation Contract with Tulsa Technology Center FY2024
 - 5.d. Approval of Additional Compensation for FY2023
 - 5.e. Approval of CNP Meal Prices for FY 2024
 - 5.f. Approval of Lease /Purchase Agreements for FY 2024
 - 5.g. Approval of CNP Bids for Groceries, Produce, Milk, and Pizza for FY2024
 - 5.h. Approval of Agreement with Peoples Family Counseling for FY 2024
 - 5.i. Approval of Memorandum of Understanding with Grand Mental Health for FY 2024
 - 5.j. Approval of Counseling and Dean of Students' Salary Schedules for FY2024
 - 5.k. Approval of Employee Long Term Absence
 - 5.l. Approval of Surplus No Longer Needed
6. Directors Report
7. Superintendent's Report
8. Proposed executive session to discuss the employment of those employees listed below Consent Agenda Items (12 a- 12 d) 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. Consent Agenda: Discussion and Vote Items (12 a- 12 d) of the Consent Agenda
 - 12.a. Approval of Reassignments for 2023-2024
 - 12.a.I. Michelle Powers- Moving from CNP to Janitorial
 - 12.b. Notice of Separation
 - 12.b.I. Kim Powell- Wilson Teacher Asst.
 - 12.c. Resignations for 2023-2024 School Year.
 - 12.c.I. Nancy Thomas- Indian Ed Tutor
 - 12.c.II. Tara Olendorff- ECC Teacher Assistant
 - 12.c.III. Diana Cook- MS Science
 - 12.d. Hirings for 2023-2024 School Year:
 - 12.d.I. Melissa Jenkins- Herald Teacher Assistant
 - 12.d.II. Veronica Bolien - MS CNP Manager
 - 12.d.III. Elizabeth Sevenoaks- Indian Ed Tutor
 - 12.d.IV. Lane Duel- MS Special Ed Teacher
 - 12.d.V. Jenni McClanahan- MS Math
13. Discussion and Approval of the Special Board Meeting Date for July 2023.
14. Announcements
15. New Business
16. Adjournment

By: _____

Michelle Collins, Minutes Clerk

Posted this ____ date of _____, _____ at _____ p.m. on the door of the Education Service Center, 1902 W Maple, Collinsville, OK 74021 and Collinsville Middle School, 1415 W. Center, Collinsville, OK 74021.