

Board of Education Special Board Meeting
Monday, July 24, 2023 12:00 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. Consent Agenda: Discussion and Vote Items(4a. - 4g.) of the Consent Agenda
 - 4.a. Approval of Payments for the 2024 School Year.
 - 4.b. Approval of Activity Fund Fundraisers
 - 4.c. Approval of the JH and HS Athletic Coaches for FY2024
 - 4.d. Approval of the Activity Fund Manual for FY 2024
 - 4.e. Approval of Contract with Oklahoma Department of Career and Technology Education for Secondary Education Program Assistance for FY2024
 - 4.f. Approval of Adjunct Teachers for FY2024
 - 4.f.I. Justin Schubert-US History, OK History, Government, Economics
 - 4.f.II. Eric Linn- World History and Geography
 - 4.g. Approval of High School Surplus No Longer Needed
5. Discussion and Vote to Accept Board of Education Policy Changes
6. Discussion and Approval of Student Handbooks for High School. Middle School, Wilson 6th Grade, Alt Ed, CUE, Herald, and ECC for FY2024
7. Proposed executive session to discuss the employment of those attached in Item# (12a. - 12c.). 25 O.S. Section 307(B)(1).
8. Vote to Convene in Executive Session
9. Acknowledge Return of Board to Open Session
10. Executive Session Minutes Compliance Announcement
11. Discussion and Approval of Job Descriptions for Chief/Lead School Resource Officer and School Resource Officer
12. Consent Agenda: Discussion and Vote Items (12a. - 12c.) of the Consent Agenda

12.a. Approval of Reassignments for 2023-2024

12.a.I. Lacy Stout- Moving to Wilson 6th Grade Certified Teacher

12.a.II. Alex Kauffman- Reassign from Certified to District Wide Support

12.b. Resignations for 2023-2024 School Year.

12.b.I. Ashely Stevens- Speech Pathologist

12.c. Hirings for 2023-2024 School Year:

12.c.I. Paula Hite-Tucker- School Resource Officer

12.c.II. Haylee McDorman- CUE PE Aide

12.c.III. Teresa Platner- CUE Teacher Assistant

12.c.IV. Melodie Harper- ECC Teacher Assistant

12.c.V. Scott Tally- ECC Custodian

12.c.VI. Mikayla Shulanberger- HS Social Studies

12.c.VII. Josh Wright- Maintenance / Grounds Keeper

12.c.VIII. Holly Tolson- MS Science Teacher

13. 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.