

Board of Education Regular Meeting
Monday, August 14, 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 (5a - 5z) of the Consent Agenda
 - 5.a. Approval of the 7/10/2023 Regular Board and 7/24/2023 Special Board Meeting Minutes,
 - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2023 and FY2024 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
 - 5.c. Approval of the Activity Fund Fundraisers as Attached
 - 5.d. Discussion and Approval of the Certified Staff Handbooks for 2023-2024 (HS, MS, 6th Grade, CUE, Herald, ECC)
 - 5.e. Approval of Julie Crutchfield, Executive Director of HR and Finance, 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.
 - 5.f. Approval of the 2023-2024 School Year Policy of Not less than 1080 School Hours.
 - 5.g. Approval of Activity Sub Accounts with Sponsors for FY2024
 - 5.h. Approval of Extra Duty Stipends for FY 2024
 - 5.i. Approval of Return to Learn FY 2024
 - 5.j. Approval of Mentor Teacher Residency Committee for FY2024
 - 5.k. Approval of the Collinsville Band Handbook for FY2024
 - 5.l. Approval of Library Media Services Deregulations for -ECC, Herald, CUE, Wilson 6th grade, Middle School and High School for FY2024-2027
 - 5.m. Approval of Paige Bargas , Adjunct Teacher for Collinsville High School to teach Yearbook, Critical Thinking Skills,and Leadership and Middle School Technology Education for FY2023-2024

- 5.n. Approval of Adjunct Teacher Holly Tolson to teach Middle School Level Science.
- 5.o. Approval of High School, Middle School, Wilson 6th Grade Center and Elementary Handbooks for FY2024
- 5.p. Approval of the Collinsville FFA Livestock Showing Policy FY 2024
- 5.q. Approval of the Collinsville FFA Constitution/Handbook for FY2024
- 5.r. Approval of Standard Student Data Privacy Agreement
- 5.s. Approval of Purchase Agreement with Trebron for Lightspeed Digital Insight for FY2024
- 5.t. Approval of Additional Compensation FY2024
- 5.u. Approval of Paying Off CNP Lunch Debt for FY2023 with Angel Fund Account.
- 5.v. Approval of Privacy Agreement with Grammarly, Inc. for FY 2024
- 5.w. Approval of Support Salary Schedule FY 2024
- 5.x. Approval of Schedule for Superintendent's Evaluation FY 2024.
- 5.y. Approval of Surplus No Longer Needed- AG
- 5.z. Approval of Agreement with Rogers County Drug Abuse Program, INC for Drug Testing for FY 2024
6. Discussion and Approval of District Policy Book Changes as attached
7. Discussion and Vote to Approve the Purchase of One School Bus with Holt Truck Center .
8. Building Site Reports
9. Directors Report
10. Superintendent's Report
11. Proposed executive session to discuss the employment of employees listed in Agenda Items (18a-18c) 1 -25 O.S. Section 307(B)(1).
12. Vote to Convene in Executive Session
13. Acknowledge Return of Board to Open Session
14. Executive Session Minutes Compliance Announcement
15. Discussion of the Washington School and Property
16. Discussion and Vote to Surplus Washington School and Property
17. Discussion and Vote to Give the Superintendent the authority to Negotiate the Sale of Washington School and Property
18. Consent Agenda: Discussion and Vote Items 18a - 18c of the Consent Agenda
 - 18.a. Reassignments for FY2024
 - 18.a.I. Mary Tressa Christian- Moving from Herald Certified to ECC Certified Teacher

18.a.II. Melodie Harper- Moving from ECC Teacher Assistant to CUE Computer Teacher

18.a.III. Alison Brown- Moving from Part-time to Full-Time Speech Pathologist

18.b. Resignations for FY2024

18.b.I. Kim Yates- CUE Computer Teacher

18.b.II. Diana Cook- MS Science Teacher

18.b.III. Aimee Schmauss- Wilson 6th Grade Secretary

18.b.IV. Scott Tally- Janitor

18.c. Hirings for FY2024

18.c.I. Aubree Swain- ECC Teacher Assistant

18.c.II. Alecia Davis - ECC Teacher Assistant

18.c.III. Hannah Graham- ECC Teacher Assistant

18.c.IV. Chynna Borthick- Herald Teacher Assistant

18.c.V. Jessica Ray- Herald First Grade Teacher

18.c.VI. Amanda Henry - Herald First Grade teacher

18.c.VII. Amy McDermott- Wilson 6th Grade Building Secretary

18.c.VIII. Audrey Webster- CUE Paraprofessional

18.c.IX. Julia Reeves- HS Special Education Teacher

18.c.X. Donna Linker- CNP

18.c.XI. Kamri Ryan- CNP

18.c.XII. Delores Cavin- CNP

18.c.XIII. Kris Seeley- CNP

18.c.XIV. Marsha Blunt- Bus Driver

18.c.XV. Michael O'Hora- Bus Driver

18.c.XVI. Gabe Houts- Part-Time IT Assistant

19. Announcements

20. New Business

20.a. Hirings (New Business)

20.a.I. Discussion & Vote to hire Phillip Meador- Bus Driver

20.a.II. Discussion & Vote to hire Justin Loggins- Custodian

20.a.III. Discussion & vote to hire Travis Jackson-Custodian

20.a.IV. Discussion and Vote to Hire Connor Ward

21. 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.