

Board of Education Regular Meeting
Monday, November 13, 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.- d.) of the Consent Agenda
 - 5.a. Approval of the 10/9/2023 Regular Board Meeting Minutes and 11/10/2023 Special 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 the Activity Fund Fundraisers as Attached
 - 5.d. Approval of Additional Compensation
6. Discussion and Vote to Approve the 2024-2025 School Calendar
7. Discussion and Vote to Approve Purchase Card Resolution with Arvest Bank.
8. Building Site Reports
9. Directors Report
10. Superintendent's Report
11. Proposed executive session to discuss the employment of the Employees in Consent Agenda Item #15 (a. - b.) and to conduct the Bi-Monthly Superintendent Evaluation.. 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. Consent Agenda to Approve the Employment of Collinsville Schools Employee As listed below:
 - 15.a. Resignation:
 - 15.a.I. Jenny Gaylord- Asst Band Director
 - 15.a.II. Wally Poplin- Head Volleyball Coach
 - 15.a.III. Chynna Borthick- Herald Teacher Assistant
 - 15.b. Hirings:
 - 15.b.I. Jana Elrod- Herald Teacher Assistant
 - 15.b.II. Jennifer Christian - Head Volleyball Coach
 - 15.b.III. Kayla Ford- Part time EL Tutor
16. New Business
17. Announcements

18. Adjournment

By: _____

Jeremy Hogan, Superintendent

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

Board of Education

Monday, October 9, 2023 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 5:54 PM.

Tim Bess: Absent
Jeromy Burwell: Present
Ryan Flanary: Present
Jennifer Mcelroy: Present
Steve Stout: Present

Present: 4, Absent: 1.

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.

Tabled

4. Request to Address the Board- OK National Guard- MSG Jordan Smith & Col Kevin Roland

Request to Address the Board- OK National Guard- MSG Jordan Smith & Col Kevin Roland

5. Consent Agenda: Discussion and Vote Items 5 (a - j) of the Consent Agenda

Discussion and Vote Items 5 (a - j) of the Consent Agenda. This motion, made by Jeromy Burwell and seconded by Jennifer Mcelroy, Passed.

Tim Bess: Absent
Jeromy Burwell: Yea
Ryan Flanary: Yea
Jennifer Mcelroy: Yea
Steve Stout: Yea

Yea: 4, Nay: 0, Absent: 1

5.a. Approval of the 9/11/2023 Regular Board Meeting Minutes,

5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2024 and FY 2023 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. Approval of Additional Compensation

5.e. Approval of Aerospace and Aviation Education Grant FY24

5.f. Approval of the Alternative Education Plan for FY2024

5.g. Approval of Title I Committee Members for FY2024

5.h. Approval of Title II Committee Members for FY2024

5.i. Approval of Title IV Committee Members for FY2024

5.j. Approval of the Textbook Committee for FY2024

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

Discussion and Vote to Accept Board of Education Policy Changes as attached. This motion, made by Jeromy Burwell and seconded by Ryan Flanary, Passed.

Tim Bess: Absent

Jeromy Burwell: Yea

Ryan Flanary: Yea

Jennifer Mcelroy: Yea

Steve Stout: Yea

Yea: 4, Nay: 0, Absent: 1

7. Discussion and Vote to Approve the Resolution Calling for an Election for Board Position Seat # 4 Which has a 5 year term.

Discussion and Vote to Approve the Resolution Calling for an Election for Board Position Seat # 4 Which has a 5 year term. Steve Stout will run for another term. This motion, made by Jennifer Mcelroy and seconded by Ryan Flanary, Passed.

Tim Bess: Absent

Jeromy Burwell: Yea

Ryan Flanary: Yea

Jennifer Mcelroy: Yea

Steve Stout: Yea

Yea: 4, Nay: 0, Absent: 1

8. Building Site Reports

ECC-Ashley Boomer-Fundraiser updates, Testing updates, Fire prevention week, Trunk or treat.

HE-Lee Ann Due-Fundraiser updates, Math intervention, Counselor update.

CUE-Arlin Stacy-Fundraiser updates, Field Trip, KOTV is running the classrooms doing the Pledge of

Allegiance.

Wilson-Chris Bilyeu-Character awards, Counselor luncheon with new kids, Fundraiser updates, Activities updates. Alt Ed updates.

MS-Board Buddies presentation: Juliette Dodson & KJ Trost-MS updates.

HS-School Carnival fundraiser for digital media, Homecoming event updates, Academic Bowl team update, E-sport team, Testing updates.

9. Directors Report

Kim Myers-Technology updates in new buildings, Professional development training, New Chromebook updates for 5th & 6th grade. E-Rate bids are coming in a couple of weeks.

Jackie Johns-Special Education updates. Lifelines starting next week, CPI training, Special Olympics, Atlas program update.

Dale Harp-Operations-Work Order ticket system update, Fall Break jobs.

Kelly Hamlin-Professional Development update, Testing update.

Julie Crutchfield-Financial updates

10. Superintendent's Report

Activities updates

Parent/Teacher Conference

Building updates

Bond Phase updates

11. Proposed executive session to discuss the employment of those employees listed Item #15 on attached Exhibit A. 25 O.S. Section 307(B)(1).

12. Vote to Convene in Executive Session

Vote to Convene in Executive Session Time:7:23 p.m. This motion, made by Ryan Flanary and seconded by Jennifer Mcelroy, Passed.

Tim Bess: Absent

Jeromy Burwell: Yea

Ryan Flanary: Yea

Jennifer Mcelroy: Yea

Steve Stout: Yea

Yea: 4, Nay: 0, Absent: 1

13. Acknowledge Return of Board to Open Session

Time:7:48 p.m.

14. Executive Session Minutes Compliance Announcement

15. Consent Agenda: Discussion and Vote Items 15a of the Consent Agenda

Discussion and Vote Items 15a of the Consent Agenda. This motion, made by Ryan Flanary and seconded by Jennifer Mcelroy, Passed.

Tim Bess: Absent
Jeromy Burwell: Yea
Ryan Flanary: Yea
Jennifer Mcelroy: Yea
Steve Stout: Yea
Yea: 4, Nay: 0, Absent: 1

15.a. Resignation:

15.a.I. Crystal Taylor - Herald Teacher Assistant

16. Announcements

17. New Business

17.a. Vote to submit application for Tulsa Opioid Commission funding for schools.

Vote to submit an application for Tulsa Opioid Commission funding for schools. This motion, made by Jeromy Burwell and seconded by Jennifer Mcelroy, Passed.

Tim Bess: Absent
Jeromy Burwell: Yea
Ryan Flanary: Yea
Jennifer Mcelroy: Yea
Steve Stout: Yea
Yea: 4, Nay: 0, Absent: 1

18. Adjournment

Adjournment 7:53 p.m. This motion, made by Ryan Flanary and seconded by Jennifer Mcelroy, Passed.

Tim Bess: Absent
Jeromy Burwell: Yea
Ryan Flanary: Yea
Jennifer Mcelroy: Yea
Steve Stout: Yea
Yea: 4, Nay: 0, Absent: 1

Meeting End Time: 8:10 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member