

Board of Education Regular Meeting
Monday, February 10, 2025 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 - 5r) of the Consent Agenda
 - 5.a. Approval of the 1/13/2025 Regular Board Meeting Minutes.
 - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2025 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 Alternate Choir Trip Proposal to Branson
 - 5.e. Approval of Additional Compensation 2024-2025
 - 5.f. Approval to Administer ACT/CCRA to the Junior Class on April 2, 2025, and April 8, 2025
 - 5.g. Approval to renew the OKTLE Certified Teacher Evaluation System for 2025-2026
 - 5.h. Approval of Surplus of High School Library Materials as Attached
 - 5.i. Approval of Surplus of High School SPED textbooks as Attached
 - 5.j. Approval of Surplus of two 2002 Internation Route Buses per DEQ Grant
 - 5.k. Approval of the Facilities Use Agreement with The University of Tulsa for 2025 Graduation
 - 5.l. Approval to use Jostens for Pictures and Yearbooks FY26 (District-wide)
 - 5.m. Approval of 2025 Senior Chromebook Purchase Offer
 - 5.n. Approval of JOM Chromebook Protection Plan
 - 5.o. Approval of General Fund 307
 - 5.p. Approval of Updated 2024-2025 School Calendar as Attached

5.q. Approval of Dropout Report 2022-2023

5.r. Approval of Annual Remediation Rates 2022-2023

6. Discussion and Approval of new District Policy (3.40) as Attached

7. Building Site Reports

8. Directors Report

9. Superintendent's Report

10. Proposed executive session to discuss the employment of those employees listed on Consent Agenda Item #14. Exhibit A. 25 O.S. Section 307(B)(1).

11. Vote to Convene in Executive Session

12. Acknowledge Return of Board to Open Session

13. Discussion and Vote to Rehire and Not Rehire the Superintendent of Schools for FY2026-FY2028.

14. Consent Agenda to Approve the Employment of Collinsville Schools Employees as listed below in Items (14a - 14c)

14.a. Resignations

14.a.I. Tammy Lopez- CUE (Teacher's Assistant)

14.a.II. Kurtis Heller- Wilson 6GC (Teacher/Coach)- Retiring May 23, 2025

14.a.III. Michelle Musselman- CUE (GT Teacher)- May 23, 2025

14.a.IV. Faith Shults- MS (Teacher)- May 23,2025

14.a.V. Susan Vaughn- HS (Teacher/Coach)- Retiring May 23, 2025

14.a.VI. Melanie Garrett- ESC Activity Fund Custodian- Retiring June 30, 2025

14.b. Hiring

14.b.I. Holly Stacy- CUE (Teacher's Assistant)

14.c. Reassignments:

14.c.I. Terrance Thrash- Reassignment from MS TA to Child Nutrition

14.c.II. Brenda Clow- Reassignment from HS Athletic Admin Assistant to ESC Activity Fund Custodian

15. Announcements

16. New Business

17. Adjournment

By: _____

Michelle Collins, Assistant Minutes Clerk

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