

Board of Education

Monday, June 8, 2020 6:30 PM

Collinsville Public Schools
1902 W Maple

Meeting Start Time: 6:30 PM

Attendance Taken at 6:30 PM.

Tim Bess: Present

Jennifer Mcelroy: Present

Memory Ostrander: Present

Tim Reed: Present

Steve Stout: Present

Present: 5.

1. Call to Order and Roll Call of Members

2. Record of Members Present and Absent

3. Request to Address the Board

4. Consent Agenda: Discussion and Vote Items (a. - k.) of the Consent Agenda

4.a. Approval of the 5/11/2020 Virtual Regular Board Meeting Minutes,

4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2020 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments

4.c. Approval of the Activity Fund Fundraisers as Attached

4.d. Approval of New Activity Sub Account- 915 District Technology

4.e. Approval of New Activity Sub Account- 810 - Athletic Training

4.f. Approval of Summer Workers 2020

4.g. Approval of 2020-2021 Cooperative /Title III Consortium Member with Sand Springs Public Schools.

4.h. Approval of the 3 year Library Deregulation for the High School, Middle School, Upper Elementary, Herald Elementary and Early Childhood Center School Years 2021-2023

- 4.i. Approval of Open Transfers for the 2020-2021 School Year
- 4.j. Approval of Revised 2020-2021 School Calendar
- 4.k. Approval of the Union Public Schools Facilities Agreement for Graduation 2020
5. Discussion and Review of Property Liability Insurance and Vote to Accept Recommendation of **Aaron Reinhart**, AAI, Wilcox and McGrath Insurance, Agent of Record.
6. Discussion and Approval of the OSAG Workers Compensation for 2020-2021.
7. Wellness Report- Michell Janah
8. Discussion and Approval of the Changes to the District Policy Book
9. Directors Report
10. Superintendent's Report
11. Proposed executive session to discuss the Resignations and Hiring of the Support Staff/Part Time/ Retired Status Employees as listed on attached Exhibit A. 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 and Vote to Hire the Support Staff/Part Time/ Retired Status Employees for the 2020-2021 School Year (as attached)
- 16. Resignations**
 - 16.a. Emily Greathouse - CNP
 - 16.b. Carolyn Harrington- HS Custodian
 - 16.c. Ted Wright - District Media
- 17. Hirings**
 - 17.a. Burgess Shaw- Wilson 6th Grade Teacher
 - 17.b. Shelby Swanson- Color Guard
18. New Business
19. Announcements

20. Adjournment

Meeting End Time: 8:51 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member