

Board of Education

Monday, June 29, 2020 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:09 PM

Attendance Taken at 5:38 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 - s) of the Consent Agenda**
 - 4.a. Approval of the 6/8/2020 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 Certification of School District Treasurer FY2021
 - 4.e. Approval of Certification of Encumbrance Clerk for FY2021
 - 4.f. Approval of Purchasing and Receiving Agents for FY2021
 - 4.g. Approval of Certification of Activity Fund Custodian and Co-Signers for FY2021
 - 4.h. Approval of Minutes Clerk and Assistant Minutes Clerk for FY2021

- 4.i. Approval of District Permission to Invest Policy FY2021
- 4.j. Approval of the Certified Salary Schedule for FY2021
- 4.k. Approval of the Support Salary Schedule for FY 2021
- 4.l. Approval of Lease /Purchase Agreements for FY 2021
- 4.m. Approval of Transfer of Activity Fund Monies to General Fund
- 4.n. Approval of Memorandum of Understanding with Tulsa Community College for FY2021
- 4.o. Approval of Certificate and Order of Board of Education to County Clerks and County Treasurers of Tulsa County, Rogers County, and Washington County FY2021
- 4.p. Approval of Contract with Registration Gateway (SRC Solutions, Inc) for FY 2021
- 4.q. Approval of Frontline Education Software Renewal for FY 2021
- 4.r. Approval of the OSSBA Membership Renewal for FY 2021
- 4.s. Approval of Open Transfers for FY 2021
- 5. Directors Report
- 6. Superintendent's Report
- 7. Proposed executive session to discuss the employment of Support and Certified Personnel and to Review the Superintendents Quarterly Evaluation .25 O.S. § 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. Resignations:

- 11.a. Ben Davis- MS Teacher
- 11.b. Tony Reeder- HS Teacher (Remaining as Head Baseball Coach)

12. Hirings

- 12.a. Sheila Brackett-Wells- Paraprofessional
- 12.b. Cheryl West-MacGregor- CUE TEACHER
- 12.c. Diane Dougherty - Janitor -ECC

13. Announcements

14. New Business

15. Adjournment

Meeting End Time: 7:09 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member