

Board of Education

Monday, October 3, 2016 6:00 PM

Collinsville Public Schools 1902 West Maple Collinsville, OK 74021
1902 W Maple
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 7:25 PM.

Wendell Johnson: Present

Mr. Kevin Morrison: Present

Memory Ostrander: Present

Tim Reed: Present

Steve Stout: Absent

Present: 4, Absent: 1.

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 to Approve Items a-f of the Consent Agenda.

4.a. Approval of the September 12, 2016 Regular Board Meeting Minutes.

4.b. Approval of Purchase Orders and Payment of Purchase Order- FY 2017 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 Sub Account #920 for the Venturing Crew in the Activity Fund.

4.e. Approval of the Internal Activities Review Committee.

4.f. Approval of the HS and MS Handbook Revisions

4.g. Approval of the Surplus no Longer Needed.

4.g.I. MS-Floor Sweeper(Serial#1014145101018588)-Broken Not Repairable.

5. Presentation of District Test Scores.

6. Discussion and Vote to Approve the Reading Sufficiency Plan for 2016-2017.

7. Consider adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

8. Discussion, motion and vote on motion to approve or disapprove entering into a Letter of Commitment Agreement between the District and Field Turf for the installation of a replacement field of the District's existing outdoor football field and authorizing the board president or vice president to sign any such approved agreement, subject to a final mutually acceptable and fully executed written agreement.

9. Proposed Executive Session to Discuss Resignations, Hiring of Personnel(as listed below) Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law, so the the Board May Return to Open Session and vote to Accept or not Accept Resignation and Hiring of Personnel(as listed below).

10. Vote to Convene in Executive Session

11. Acknowledge Return of Board to Open Session

12. Executive Session Minutes Compliance Announcement

13. Resignations

13.a. Donna Vought- CNP

14. Hiring of Personnel

14.a. Christina Rabbit- CNP

14.b. Patty Myers- CNP

15. Building Site Reports

16. Directors Report

17. Superintendent's Report

18. Announcements

19. New Business

19.a. Discussion & Vote to approve changes to BOE policy 6.5 Certified Personnel-Duties.

20. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member