

## **Board of Education**

Monday, August 10, 2020 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 6:01 PM

Attendance Taken at 5:40 PM.

Tim Bess: Present  
Jeromy Burwell: Present  
Jennifer Mcelroy: 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 - p) of the Consent Agenda**

4.a. Approval of the July 13, 2020 Regular Board Meeting Minutes, and the July 23, 2020 Special Board Meeting Minutes.

4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2020 and FY 2021 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 the Contract with Oklahoma Department of Career and Technology Education for FY2021

4.e. Approval of Agreement with Alliance Mental Health for FY 2021

4.f. Approval of the 2020-2021 School Year Policy of Not less than 1080 School Hours.

4.g. Approval of the Teacher Residency Committee for FY2021

4.h. Approval of the Employment of Stephen L. Smith Corp.as Financial Consultants to the Collinsville School District for FY2021.

4.i. Approval of Lance West, Superintendent, Authorization to Sign All Current Year Expenditures Reports, Disbursements and Cash Receipts Filed with the OSDE for the Purpose and Objectives Set Forth in Terms and Conditions for the Federal Awards.

4.j. Approval of 2020-2021 Student Handbooks (HS, MS, Wilson 6th Grade,Alt Ed and Elementary)

4.k. Approval of the Extra Duty Salary Schedule for FY2021

4.l. Approval of MOU with A New Leaf, Inc. for FY 2021

4.m. Approval of FY2021 Perkins Federal Allocation

4.n. Approval of the Pre-ETS Collaborative Agreement for FY 2021

4.o. Approval of Negotiations between Collinsville Education Association and Collinsville Board of Education FY2021

4.p. Approval of Surplus No Longer Needed- MS

5. Approval of District Policy Book Changes

6. Directors Report

7. Superintendent's Report

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

9. Vote to Convene in Executive Session

10. Acknowledge Return of Board to Open Sessopn

11. Executive Session Minutes Compliance Announcement

## **12. Resignations:**

12.a. Amy Christian- ECC Teacher Asst.

12.b. Veronica Bolien- CNP

12.c. Becky Buchfink- Paraprofessional

## **13. Hirings**

13.a. Colene Estes- CNP

13.b. Pat Hall -CNP

13.c. Carlo Dean- CNP

13.d. Linda Thompson- HS Janitor

13.e. Haley Burton- CNP

13.f. Amanda Henry - Teacher Asst. ECC

14. Announcements

**15. New Business**

15.a. Approval to Accept Laura Sheehan-, MS Teacher Resignation

15.b. Approval to Hire Katherine Brinson- MS Teacher

15.c. Approval to Hire Cal Johnson-Bus Driver

15.d. Approval of the Occupational Health, INC. Contract for FY2021

15.e. Approval of Transfer of Angel Fund money to pay off student debt.

15.f. Approval of Memorandum of Agreement with Grand Lake Mental Health Center for FY2021

15.g. Approval of Carla Gipson- Paraprofessional

16. Adjournment

**Meeting End Time:** 6:54 PM

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Minutes Clerk

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Board President

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Board Member

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Board Member

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Board Member

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Board Member

