

## **Board of Education**

Monday, October 8, 2018 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 5:51 PM

Attendance Taken at 5:51 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-f of the Consent Agenda**
  - 4.a. Approval of the 9/10/2018 Regular Board Meeting Minutes,
  - 4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2019 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. Approve Collinsville Schools Disaster Plan for 2018-2019
  - 4.e. Approval of Activity Fund Changes for 2018-2019
  - 4.f. Approval of Surplus No Longer Needed- Wilson Elementary Broken Laminator
5. Presentation by KKT Architects and/or Brewer Construction on Building Projects.
6. Building Site Reports

7. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School district officials to execute any and all necessary documents in connection with the aforementioned transactions.

8. Discussion and Vote to Approve Changes in the District Board of Education Policy Book.

9. Proposed Executive Session to Discuss Hiring of Custodian and CNP Personnel Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.

10. Vote to Convene in Executive Session

11. Acknowledge Return of Board to Open Session

12. Executive Session Minutes Compliance Announcement

**13. Resignations:a-c**

13.a. T.J. Nichol- CNP

13.b. Krystal Sexton- CNP

13.c. Kristie Zimmerman- CNP

**14. Hirings:a-c**

14.a. Dylan Dobbs- HS Custodian

14.b. Shelly Hernandez- CUE Custodian

14.c. Kimberly Gerlach- CNP

15. Directors Report

16. Superintendent's Report

17. Announcements

**18. New Business**

18.a. Resignation-Jennifer Crooch-MS Science

19. Adjournment

**Meeting End Time: 7:51 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