

Board of Education

Monday, November 12, 2018 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:45 PM

Attendance Taken at 5:45 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 - g) of the Consent Agenda

4.a. Approval of the 10/8/2018 Regular Board Meeting Minutes, and the 10/29/2018 Special 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. Approval of the 2017-2018 HS Drop-out Report

4.e. Approval of the Negotiations for Certified Teachers for the 2018-2019 School Year.

4.f. Approval of Out of State Travel for Band - April 3-7, 2019 to Chicago Illinois.

4.g. Approve Transfer of Angel Funds to CNP Account to Pay Student Lunch Debts

5. Presentation by Brewer Construction and KKT Architects on Building Projects.

6. Building Site Reports

7. Discussion and Vote to Approve the Election Resolution for Seat # 4

8. Proposed executive session to discuss the employment of Certified and Support employees Exhibit A. 25 O.S. Section 307(B)(1).

9. Vote to Convene in Executive Session

10. Acknowledge Return of Board to Open Session

11. Executive Session Minutes Compliance Announcement

12. Resignations:

12.a. Tara Wood - CNP

12.b. Joy Camille Peoples- CNP

12.c. Lavita Miller- CNP

12.d. Jessica Guinn- CNP

13. Termination:

13.a. Jerica Feedback- CNP

14. Hirings:

14.a. Jessica Strickland- CNP

14.b. Debbie Everett- CNP

14.c. Kimberley McKinney-CNP

14.d. Melinda Harmon- CNP

14.e. Leesa Barnett- CNP

14.f. Phyllis Dick- CNP

14.g. Gerald Harris- MS Science

15. Directors Report

16. Superintendent's Report

17. Announcements

18. New Business

19. Adjournment

Meeting End Time: 7:08 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member