

Board of Education

Monday, September 14, 2020 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:00 PM

Attendance Taken at 6:00 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.- o)of the Consent Agenda**
 - 4.a. Approval of the 8/10/2020 Regular 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 Contract with Edlio- Touchless Payment System for FY2021
 - 4.e. Approval of Student Transportation Contract with Tulsa Technology Center for FY2021
 - 4.f. Approval to Administer ACT Tests in Spring 2021
 - 4.g. Approval of Federal Funded Reading Tutors and Mentor Teachers for FY2021
 - 4.h. Approval of the Gifted and Talented Local Advisory Committee FY2021

4.i. Approval of Tulsa Technology and Collinsville Schools Math and Science Courses for FY 2021

4.j. Approval of Booster Clubs and PTO Sanctioning Applications

4.k. Approval of HS, MS, Wilson 6th Grade, CUE, Herald and ECC Staff Handbooks for FY2021

4.l. Approval of Middle School Textbooks for Surplus no Longer Needed

4.m. Approval of the Amended Teacher Residency Committee for FY 2021

4.n. Approval of the Collinsville Public Schools Disaster Plan for FY 2021

4.o. Approval of the Contract with Tulsa Tech Career Academy Program for FY2021

5. Building Site Reports

6. Discussion and Approval of the District Policy Book Changes

7. Discussion and Approval of the Estimate of Needs for FY 2021

8. Directors Report

9. Superintendent's Report

10. Proposed executive session to discuss the employment of Certified and Support Employees as attached 25 O.S. Section 307(B)(1).

11. Vote to Convene in Executive Session

12. Acknowledge Return of Board to Open Session

13. Executive Session Minutes Compliance Announcement

14. Resignations

14.a. Garrett Adams - Bus Mechanic

14.b. Amanda Henry- Para

14.c. Shanna Ward- CNP

14.d. Denise Fack - MS Janitor

15. Hirings

15.a. Jennifer Richardson- ECC Teacher Assistant

15.b. Michelle Powers- CNP

16. Announcements

17. New Business

18. Adjournment

Meeting End Time: 8:31 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member