

Board of Education

Monday, January 14, 2019 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:01 PM

Attendance Taken at 5:47 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 - j of the Consent Agenda**
 - 4.a. Approval of the December 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. Approval of Agreement with Legacy Studios for FY20
 - 4.e. Approval of New Activity Fund Sub Account #804-Hall of Fame Account
 - 4.f. Approval of JD Young Renewal Supplement Contract
 - 4.g. Approval of Temporary Activity Fund Custodian - Julie Crutchfield
 - 4.h. Approval of Underpaid Certified Payroll Addendum

- 4.i. Approval of 2018 One Voice Regional Legislative Agenda
- 4.j. Approval of Amendment to High School Handbook
5. Presentation and Approval of Annual Financial Report for FY18 by Kerry John Patten, C.P.A.
6. Presentation By Brewer Construction.
7. Building Site Reports
8. Discussion and Vote to Approve the Legislative Liaison for the Collinsville Board of Education.
9. Recognition of School Board Members during National School Board Member Month
10. Directors Report
11. Superintendent's Report
12. Announcements
13. New Business
14. Adjournment

Meeting End Time: 6:01 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member