

Board of Education

Monday, April 8, 2019 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:58 PM

Attendance Taken at 5:57 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 4a -4e of the Consent Agenda

4.a. Approval of the March 11, 2019 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 combine the HS Activity Fund Account (954) with the HS Activity Fee Account(915).

4.e. Approval of Request to Ask for Donated Sick Leave Due to Medical issues.

5. Teacher of the Year Presentation

5.a. Megan Soto- ECC

5.b. Kyndall Chronister- Herald

5.c. Nicole Wallstein- CUE

5.d. Amy Gregory- Wilson 6th Grade Center

5.e. Pat Johnston- MS

5.f. Christiana Vogel- HS and District Teacher of the Year

6. Discussion and Vote to Approve Collinsville Public Schools Telephone, Internet and Wan Services for Fiscal Year 2019-2020.

7. Discussion and Vote to Approve Temporary Appropriations for the Fiscal Year 2019-2020

8. The Board of Education to consider adoption of a resolution approving and affirming an Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

9. Proposed Executive Session to Discuss Hiring of Career Certified Teachers (as attached), Director of Child Nutrition and Director of Student Activities. for the 2019-2020 School Year. 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. Discussion and Vote to Hire the Career Certified Teachers (as attached) for the 2019-2020 school year.

14. Discussion and Vote to Re-employment of the Director of Child Nutrition and Director of Student Activities for the 2019-2020 School Year.

15. Resignations:

15.a. Kim Gerlach- CNP

16. Hirings:

16.a. Alexander Blue- High School Janitor

16.b. Debra Wilks- CNP

16.c. Emily Greathouse - CNP

16.d. Jena Bishop- CNP Part-time

17. Directors Report

18. Superintendent's Report

19. Announcements

20. New Business

21. Adjournment

Meeting End Time: 7:49 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member