

Board of Education

Monday, May 13, 2019 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:43 PM

Attendance Taken at 5:51 PM.

Tim Bess: Present

Jennifer Mcelroy: Present

Memory Ostrander: Absent

Tim Reed: Present

Steve Stout: Present

Present: 4, Absent: 1.

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 - e) of the Consent Agenda

4.a. Approval of the April 8, 2019 Regular Board Meeting Minutes ,April 26, 2019 10:00 am Special Board Meeting Minutes, and the April 26, 2019 Noon 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 Department of Rehabilitation Services Transition School to Work Contract for the 2020 School Year.

4.e. Approval of OSSBA Membership for the 2020 School Year.

5. Building Site Reports

6. Discussion and Vote to Accept Board of Education Policy Changes

7. Proposed Executive Session to Discuss Resignations, Hiring of Support/Part-Time/Retired Personnel and Temporary Certified Staff (as attached) for the 2019-2020 School Year, Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.

8. Vote to Convene in Executive Session

9. Acknowledge Return of Board to Open Session

10. Executive Session Minutes Compliance Announcement

11. Discussion and Vote to hire the Certified Teachers (Temporary Status)for the 2019-2020 School Year.(as attached)

12. Discussion and Vote to Hire the Support Staff/Part Time/ Retired Status Employees for the 2019-2020 School Year (as attached)

13. Resignations:

13.a. Paige Aasness- Kindergarten TA

13.b. Judy Cox- Herald Office Assistant

13.c. Debbie Wolfe- Elementary Librarian

14. Hirings:

14.a. Lindsey Boggs- New Elementary Teaching Position CUE

14.b. Kelley Bush- New Elementary Teaching Position CUE

14.c. Emily Theresa Criswell- New Elementary Teaching Position CUE

14.d. Crystal Jackson- New Elementary Teaching Position CUE

14.e. Lindsay Culbreath- CUE Elementary Teacher

14.f. Leah Horton - CUE Special Education Teacher

14.g. Paige Aasness- Kindergarten Teacher

14.h. Elizabeth Caputo - Virtual Reality Lab TA- HS

14.i. Diertra Harris- CUE Assistant Principal

14.j. Michelle Musselman- Part Time GT Teacher- CUE

14.k. Maria Palmer- MS Science Teacher

14.l. Jon Benham- CVA Teacher - HS

15. Reassignments:

15.a. Tammy McShane - Title 1 Reading and Librarian- CUE

15.b. Meloney Westerman- Full Time TA- CUE

16. Directors Report

17. Superintendent's Report

18. Announcements

19. New Business

20. Adjournment

Meeting End Time: 7:49 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member