

## **Board of Education**

Monday, June 10, 2019 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 6:00 PM

Attendance Taken at 5:57 PM.

Tim Bess: Present  
Jennifer Mcelroy: Present  
Memory Ostrander: Present  
Tim Reed: Present  
Steve Stout: Absent  
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 4a)-4r) of the Consent Agenda**
  - 4.a. Approval of the May 13, 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 Contract with Integrative Physical Therapy, P.C. for 2019-2020
  - 4.e. Approval of Contract with Cindy Lumpkin , Visual Impaired Consultant for 2019-2020.
  - 4.f. Approval of Contract with a Work in Progress, P.C. for 2019-2020
  - 4.g. Approval of Contract with Carlyn Heinrichs, Speech Therapy Services for 2019-2020
  - 4.h. Approval of Contract with Kay Sandshaper, School Psychoeducational Services, for 2019-2020

4.i. Approval of the Memorandum of Understand with Oklahoma Department of Career Tech for 2019-2020- Middle School STEM

4.j. Approval of the Memorandum of Understand with Oklahoma Department of Career Tech for 2019-2020- High Schools FACS

4.k. Approval of the Memorandum of Understanding with Oklahoma Department of Career Tech 2019-2020. (6th Grade STEM)

4.l. Approval of Summer Workers for the Summer of 2019

4.m. Approval of Name Change from Collinsville 6th Grade Center to Wilson 6th Grade Center

4.n. Approval of Collinsville Schools 2018-2019 Calendar Revisions.

4.o. Approval of New Site for 2019-2020 School Year- Collinsville Virtual Academy.

4.p. Approval of District Level Services Program with CCOSA for 2019-2020

4.q. Approval of the OSAG Workers' Compensation Insurance for 2019-2020

4.r. Approval of Activity Fund Sub-Account Changes 2019-2020

5. Brewer Construction- Building Updates

6. Discussion and Review of Property Liability Insurance and Vote to Accept Recommendation of **Aaron Reinhart**, AAI, Wilcox and McGrath Insurance, Agent of Record.

7. Wellness Report- Michell Janah

8. Proposed executive session to discuss the Resignations and Hiring as listed on attached 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. Phylis Dick- CNP

12.b. Amanda Rogers- Speech Pathologist - CUE

12.c. Kim McKinney- CNP

## **13. Hirings**

13.a. Tara Olendorff - Kindergarten Teacher Asst- ECC

13.b. Leigh Munroe- 3rd Grade Teacher - CUE

13.c. Amanda Armon- Special Ed Teacher - HS

13.d. Tracie Ward - 5th Grade -CUE

13.e. Chris Lang - MS Principal

**14. Reassignment:**

14.a. Jeanann Sunday- Half Time CNP/ Half Time Teacher Asst.- CUE

15. Directors Report

16. Superintendent's Report

17. Announcements

18. New Business

19. Adjournment

**Meeting End Time: 7:22 PM**

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Minutes Clerk

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Board President

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Board Member

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Board Member

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Board Member

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Board Member