

Board of Education

Monday, July 15, 2019 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:14 PM

Attendance Taken at 6:00 PM.

Tim Bess: Present

Jennifer Mcelroy: Present

Memory Ostrander: Present

Tim Reed: Absent

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. -p.) of the Consent Agenda

4.a. Approval of the June 26, 2019 Regular Board Meeting Minutes,

4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2019 and FY 2020 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 Athletic Head Coaches for FY2020

4.e. Approval of the Alternative School Calendar for FY2020

4.f. Approval of the Student Transportation Contract with Tulsa Technology Center for FY2020

4.g. Approval of the Title III Consortium Member Cooperative Agreement for FY2020

4.h. Approval of the Extra Duty Salary Schedule for FY2020

- 4.i. Approval of the Support Salary Schedule FY2020
- 4.j. Approval of Memorandum of Understanding with Tulsa Tech eSchool for FY2020
- 4.k. Approval of Contract with Tulsa Tech Aerospace Academy Program for FY2020
- 4.l. Approval of Student Handbooks FY2020 (Elementary (ECC,Herald,CUE), Wilson 6th Grade Center, Middle School ,High School and Alternative Ed)
- 4.m. Approval of Contract for Speech Language Services with Carlyn Heinrichs for FY2020
- 4.n. Approval of the Professional Development Plan for Collinsville Schools FY 2020
- 4.o. Approval of Memorandum of Understanding with YouthCare of Oklahoma for FY 2020
- 4.p. Approval of Contract with Grand Lake Mental Health for FY 2020
5. Presentation by Brewer Construction- Chad Brewer
6. Discussion and Vote to Accept Board of Education Policy Changes
7. Approval of CNP Bids for Groceries. Produce, Milk and Pizza for FY2020
8. Financial Presentation- Julie Crutchfield
9. Directors Report
10. Superintendent's Report
11. Proposed executive session to discuss the employment of Certified Personnel and to Review the Superintendent's Quarterly Evaluation. 25 O.S. Section 307(B)(1).
12. Vote to Convene in Executive Session
13. Acknowledge Return of Board to Open Session
14. Executive Session Minutes Compliance Announcement
- 15. Hiring:**
 - 15.a. Jana Oder- Elementary Mentor Teacher
16. Announcements
- 17. New Business**
 - 17.a. Resignation - Nancy Mitchell - CUE Paraprofessional
 - 17.b. Resignation- Sydney Inman- ECC Art Teacher

17.c. Resignation -Gay Cowles- Wilson 6th Grade Center Paraprofessional

17.d. Resignation- Sara Young - Herald Paraprofessional

17.e. Hiring - Nancy Mitchell- MS Special Ed Teacher

18. Adjournment

Meeting End Time: 7:47 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member