

Board of Education

Monday, August 12, 2019 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:01 PM

Attendance Taken at 6:01 PM.

Tim Bess: Absent

Jennifer Mcelroy: Present

Memory Ostrander: Present

Tim Reed: Absent

Steve Stout: Present

Present: 3, Absent: 2.

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.- s.) of the Consent Agenda

4.a. Approval of the July 15, 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 2019-2020 School Year Policy of Not less than 1080 School Hours.

4.e. Approval of the Activity Funds Accounts for FY20

4.f. Approval of Lance West, Superintendent, Authorization to Sign All Current Year Expenditures Reports, Disbursements and Cash Receipts Filed with the OSDE for the Purpose and Objectives Set Forth in Terms and Conditions for the Federal Awards.

4.g. Approval of Oklahoma Department of Career Tech Contract for FY2020

- 4.h. Approval of the Teacher Residency Committee for FY2020
- 4.i. Approval of Adjunct Teacher for FY2020- Paige Bargas- Cardinal Media
- 4.j. Approval of the Surplus No Longer Needed as attached

- 4.k. Approval of Contract with the Summit Pediatric Therapies for FY2020
- 4.l. Approval of Memorandum of Understanding with A New Leaf, Inc for FY2020
- 4.m. Approval of the Contract with Barlow Education Management Services, LLC for FY 2020
- 4.n. Approval of Library/Media Specialist Degrulations for Early Childhood Center, Herald Elementary, and Collinsville Upper Elementary.
- 4.o. Approval of Activity Fund Sub Account Changes
- 4.p. Approval of Transfer of Funds from Activity Fund Sub Account #936 to Sub Account #910.
- 4.q. Approval of CNP Meal Debt Payoff Proposal
- 4.r. Approval of Out of State Travel - FFA , October 30, 2019- November 2, 2019, Indianapolis , IN.
- 4.s. Approval of Memorandum of Understanding Between Tulsa Tech and Collinsville Schools for BASE Learning FY2020

5. Construction updates- Brewer Construction

6. Building Site Reports

7. Discussion and Vote to Accept Board of Education Policy Book Changes

8. Discussion and Vote to Student Handbook Revisions (HS, MS, Wilson 6th Grade)

9. Board to Consider and Take Action on the Employment of Stephen L. Smith Corp.as Financial Consultants to the Collinsville School District for FY2020.

10. Directors Report

11. Superintendent's Report

12. Proposed executive session to discuss the employment of Certified and Support Personnell. 25 O.S. Section 307(B)(1).

13. Vote to Convene in Executive Session

14. Acknowledge Return of Board to Open Session

15. Executive Session Minutes Compliance Announcement

16. Reassignments:

16.a. Aravelo, Fran- ECC -1/2 Art and 1/2 ELL Assistant

17. Resignations:

17.a. Mendez, Nick - HS Spanish Teacher

18. Hirings:

18.a. Schmauss, Brandon- HS Computer Teacher

18.b. Nixon, Ashley- Paraprofessional

18.c. Gerlach, Gage - Paraprofessional

18.d. Rigby, Jessica- Paraprofessional

18.e. Mitchell, Christina- Paraprofessional

18.f. Clarke, Becky- CNP

18.g. Reed, Megan- CNP

19. Announcements

20. New Business

21. Adjournment

Meeting End Time: 7:26 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

