

## Board of Education

Monday, April 12, 2021 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 7:53 PM

Attendance Taken at 6:01 PM.

Tim Bess: Present  
Jeromy Burwell: Present  
Ryan Flanary: Present  
Jennifer Mcelroy: 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 (a. - i.) of the Consent Agenda**

4.a. Approval of the 3/8/2021 Regular Board Meeting Minutes and the 4/7/2021 Special Board Meeting.

4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2021 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 Contract with Interquest Detection Canines for the FY2022

4.e. Approval of the Transition School to Work Contract for FY2022

4.f. Approval of Memorandum of Understanding with A New Leaf, Inc. for the FY2022 .

4.g. Approval of the One-time Salary Adjustment for Administrators, Secretaries, District Maintenance and Bus Drivers.

4.h. Approval of Negotiations Between Collinsville Education Association and Collinsville Board of Education.

5. Building Site Reports

6. Discussion and Approval of Changes to the District Policy Books.

7. Discussion and Vote to Approve Temporary Appropriations for the FY2022.

8. Discussion and Vote to Approve the Contract with Kerry Patten, CPA for the District Audit for 2020-2021 School Year.

9. Discussion and Vote to Approve the Certified Minimum Salary Schedule for FY2022

**10. Discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.**

11. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

12. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

13. Directors Report

14. Superintendent's Report

15. Proposed Executive Session to Discuss Hiring of Career and Temporary Certified Teachers , Support, Part-time and Retired Employees(as attached),for the 2021-2022 School Year. Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.

16. Vote to Convene in Executive Session

17. Acknowledge Return of Board to Open Session

18. Executive Session Minutes Compliance Announcement

19. Discussion and Vote to Hire the Hiring of Career and Temporary Certified Teachers , Support, Part-time and Retired Employees(as attached) for the 2021-2022 school year.

**20. Resignation:**

20.a. Kelly Bush - Collinsville Upper Elementary Teacher

**21. Hirings:**

- 21.a. Betty-Lou Barton- Speech Pathologist (PART TIME)
- 21.b. Nathan West- E2020 Teacher
- 21.c. Kylee Rae Cole- HS Science Teacher and HS Softball Coach
- 21.d. Lindsey McNight- CUE Elementary Teacher
  
- 21.e. KayCee Spaugh- Herald Elementary Teacher
- 21.f. Chandler Hunt- MS English
- 21.g. Matthew Sebourn- Secondary Special Ed Teacher
- 21.h. Janson Hightower- HS VR Lab Teacher / HS Head Girls Basketball Coach
- 21.i. HS Math Teacher

**22. Reassignments:**

- 22.a. Lindsey Boggs- Moving from Upper Elementary 3rd Grade Teacher to Wilson 6th Grade Teacher
- 22.b. Berry Olinghouse - Moving from E2020 to HS Counselor Secretary
- 22.c. Elizabeth Hamby - Moving from Virtual Lab Assistant to HS English Teacher
- 22.d. Megan Tackett- Moving from Herald Elementary to a CUE Elementary Teacher
- 22.e. Shelby Swanson- Moving from Part-time Certified to Full-Time Certified Secondary

23. Announcements

24. New Business

25. Adjournment

**Meeting End Time:** 7:48 AM

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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

