

Board of Education

Monday, October 14, 2019 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 5:22 PM

Attendance Taken at 5:41 PM.

Tim Bess: Present
Jennifer Mcelroy: Present
Memory Ostrander: Present
Tim Reed: 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 September 9, 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. Approve Collinsville Schools Disaster Plan for 2019-2020
- 4.e. Approval of the Alternative School Plan for FY2020
- 4.f. Approval of Surplus No Longer Needed- FFA Supplies
- 4.g. Approval of Julie Crutchfield as Co-Signor on the Activity Fund Checking Account Effective October 1, 2019
- 4.h. Approval of Surplus No Longer Needed- Technology Department

- 4.i. Approval of Request for Donated Days for 2019-2020
5. Discussion and Vote to Approve Changes in the District Board of Education Policy Book.
6. Directors Report
7. Superintendent's Report
8. Proposed Executive Session to Discuss Hiring of Personnel Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.
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. Gage Gerlach- Special Ed Para
- 12.b. Deborah Everett- CNP
- 12.c. Cheryl Meyer- 2nd Grade Teacher

13. Reassignments

- 13.a. Deann Dougherty- Leaving Special Ed Support Position to Certified 2nd Grade Teacher

14. Hirings:

- 14.a. Pat Sunday- Part Time Administrative Assistant
- 14.b. Ashlee Silva - Special Ed Para
- 14.c. Isabel Magdaleno- CNP
15. Announcements
16. New Business
17. Adjournment

Meeting End Time: 5:22 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member