

Board of Education

Monday, June 28, 2021 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: 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.- Q.) of the Consent Agenda**
 - 4.a. Approval of the 6/14/2021 Regular Board Meeting Minutes,
 - 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 Certification of School District Treasurer FY2022
 - 4.e. Approval of Certification of Encumbrance Clerk for FY2022
 - 4.f. Approval of Certification of Activity Fund Custodian and Co-Signers for FY2022
 - 4.g. Approval of Minutes Clerk and Assistant Minutes Clerk for FY2022
 - 4.h. Approval of Purchasing and Receiving Agents for FY2022

- 4.i. Approval of District Permission to Invest Policy FY2022
- 4.j. Approval of Lease /Purchase Agreements for FY 2022
- 4.k. Approval of Certificate and Order of Board of Education to County Clerks and County Treasurers of Tulsa County, Rogers County, and Washington County FY2022
- 4.l. Approval of Open Transfers for FY 2022
- 4.m. Approval of Transfer of Activity Fund Monies to General Fund
- 4.n. Approval of Board Meeting Change for August 2021- Moving the meeting from 8/9/2021 to Thursday 8/12/2021.
- 4.o. Approval of agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the FY2022
- 4.p. Approval of Additional Summer Workers for Summer 2021
- 4.q. Approval of Contract with Occupational Health Incorporated for FY2022
- 5. Directors Report
- 6. Superintendent's Report
- 7. Resignations:**
 - 7.a. Tanner Robb- HS Teacher
 - 7.b. Cheryl Hunt- Herald Principal
- 8. Hirings**
 - 8.a. Courtney Tairent- MS Science Teacher
 - 8.b. Kaitlan Cook- Herald Teacher
 - 8.c. Chad Weeks - HS History Teacher
- 9. Announcements
- 10. New Business
- 11. Adjournment

Meeting End Time: 6:16 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member