

Board of Education

Monday, November 11, 2019 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:00 PM

Attendance Taken at 5:51 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) - j) of the Consent Agenda**
 - 4.a. Approval of the 10/14/2019 Regular Board Meeting Minutes,
 - 4.b. Approval of Purchase Orders and Payments of Purchase Orders -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 Comprehensive Exit Report
 - 4.e. Approval of Memorandum of Understanding with Saint Therese Catholic Church for Sheltering and Mass Care Facilities
 - 4.f. Approval of Memorandum of Understanding with Glorious Church Fellowship for Sheltering and Mass Care Facilities
 - 4.g. Approval of High School Virtual Day

- 4.h. Approval of the Title I Committee member 2019-2020
- 4.i. Approval of the Title II Committee member 2019-2020
- 4.j. Approval of the Executive Director, Director, Activity Director and Special Services Director Evaluation Forms
5. Building Site Reports
6. Discussion of the School Security Updates- Kenny Chronister and Daniel Boggs
7. Discussion and Approval of Changes to the Collinsville Board of Education Board Policy
8. Discussion and Vote to Approve the Election Resolution for Seat # 5
9. Directors Report
10. Superintendent's Report
11. Proposed executive session to discuss the employment of Certified and Support employees Exhibit A. 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. Resignation:**
- 15.a. Melissa Garrison- MS Paraprofessional
- 16. Hirings:**
- 16.a. EmiLee Newell- ECC - Paraprofessional
- 16.b. Darren Johnson - Paraprofessional
- 16.c. Jennifer Dougherty- HS Custodian
17. Announcements
18. Amy Christian - ECC TA
19. Adjournment

Meeting End Time: 8:03 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member