

## **Board of Education**

Monday, July 12, 2021 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 6:41 PM

Attendance Taken at 6:01 PM.

Tim Bess: Absent  
Jeromy Burwell: Present  
Ryan Flanary: Present  
Jennifer Mcelroy: Present  
Steve Stout: Absent  
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- r) of the Consent Agenda**

- 4.a. Approval of the June 28, 2021 Regular Board Meeting Minutes,
- 4.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2021 and FY 2022 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 JH and HS Athletic Coaches for FY2022
- 4.e. Approval of Open Transfer 2021-2022
- 4.f. Approval of the Alternative School Calendar for FY2022
- 4.g. Approval of Memorandum of Understanding with Tulsa Tech eSchool for FY2022
- 4.h. Approval of Contract with Tulsa Tech Aerospace Academy Program for FY2022

- 4.i. Approval of the Professional Development Plan for Collinsville Schools FY 2022
- 4.j. Approval of MOA with Grand Lake Mental Health for FY 2022
- 4.k. Approval of 2021-2022 Coaches Manual
- 4.l. Approval of the Collinsville FFA Livestock Showing Policy FY 2022
- 4.m. Approval of the Collinsville FFA Constitution/Handbook for FY2022
- 4.n. Approval of Activity Fund Accounts for FY2022
- 4.o. Approval of Amended 2022 School Calendar
- 4.p. Approval of Transfer From Activity Fund to General Fund for July 2021 Summer Drivers Ed.
- 4.q. Approval of Student Transportation Contract with Tulsa Technology Center FY2022
- 4.r. Approval of Additional Summer School Workers July 2021
5. Discussion and Vote to Accept Board of Education Policy Changes
6. Approval of CNP Bids for Groceries. Produce, Milk and Pizza for FY2022
7. Directors Report
8. Superintendent's Report
9. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1).
10. Vote to Convene in Executive Session
11. Acknowledge Return of Board to Open Session
12. Executive Session Minutes Compliance Announcement
13. Discussion and Vote of the Proposed Superintendent Evaluation Schedule for FY2022
- 14. Re-assignment:**
  - 14.a. Lorelei "Lori" Brown- Moving from Wilson 6th Grade Teacher to Elementary Counselor at Upper Elementary
- 15. Resignations:**
  - 15.a. Madison Bay - Special Ed Teacher

- 15.b. Kim Picard- Herald First Grade Teacher
- 15.c. Jodi Gage- HS Special Education Teacher
- 15.d. Howard Ray- ISS (part-time)
- 15.e. Toni Thomason- ECC Paraprofessional

**16. Hiring:**

- 16.a. Aaron Attaway- MS Stem Teacher
- 16.b. Angelika McClister- Herald Teacher
- 16.c. Steven Rippy- Herald Custodian
- 16.d. Herald Elementary Principal
- 16.e. Ashley Foster- Special Education Teacher
- 16.f. Susan Lusk-Olson- Psychometrist
- 16.g. Upper Elementary Classroom Teacher
- 16.h. Upper Elementary Classroom Teacher
- 17. Announcements
- 18. New Business
- 19. Adjournment

**Meeting End Time: 7:31 PM**

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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

