

Board of Education

Monday, September 13, 2021 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:25 PM

Attendance Taken at 6:00 PM.

Tim Bess: Absent
Jeromy Burwell: Present
Ryan Flanary: Present
Jennifer Mcelroy: Present
Steve Stout: Present
Present: 4, Absent: 1.

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-l) of the Consent Agenda**
 - 4.a. Approval of the August 12, 2021 Regular Board Meeting Minutes,
 - 4.b. Approval of Purchase Orders and Payments of Purchase Orders -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 Gifted and Talented Local Advisory Committee FY2022
 - 4.e. Approval to Administer ACT Tests in Spring 2022
 - 4.f. Approval of Tulsa Technology and Collinsville Schools Math and Science Courses for FY 2022
 - 4.g. Approval of the Collinsville Public Schools Disaster Plan for FY 2022
 - 4.h. Approval of Band Out of State Travel- 11/11/2021- Indianapolis, Indiana

- 4.i. Approval of Surplus No Longer Needed- HS Refrigerator-No Longer Works
- 4.j. Approval of PayPal Increase Due to Fee Increase from Paypal
- 4.k. Approval of HS Virtual Day -10/13/2021- To Administer the Pre-ACT and PSAT
- 4.l. Approval of Contract with Kay Sandschaper for the Provision of Evaluations for FY2022
5. Discussion and Vote to enter into an Agreement with Coryell Roofing- Max Tanner
6. Discussion and Vote to Approve a Contract with NorthPoint Claim Services, LLC FY2022
7. Approval of Booster Clubs and PTO Sanctioning Applications
8. Discussion and Vote to Accept Board of Education Policy Changes
9. Discussion and Approval of the 2021-2022 Estimate of Needs
10. Building Site Reports
11. Directors Report
12. Superintendent's Report
13. Proposed executive session to conduct the Bi-monthly Evaluation of the Superintendent of Schools 25 O.S. Section 307(B)(1).
14. Vote to Convene in Executive Session
15. Acknowledge Return of Board to Open Session
16. Executive Session Minutes Compliance Announcement
- 17. Separation:**
 - 17.a. Charlotte Lawson- Paraprofessional
- 18. Resignations**
 - 18.a. April Ashlock- CNP
 - 18.b. Catherine Robertson- 6th Grade Paraprofessional
- 19. Reassignment:**
 - 19.a. Aimee Schmauss- Moved from Herald TA to 6th Grade Admin Asst.
- 20. Hirings**
 - 20.a. Tammy Smith - Paraprofessional

20.b. Hannah Whittenburg- First Grade Teacher

20.c. Linda Moses- Part-time Special Ed Teacher-HS

20.d. Lyndsey Eklund- Paraprofessional

21. Announcements

22. New Business

23. Adjournment

Meeting End Time: 8:44 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member