

Board of Education

Monday, October 11, 2021 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 6:16 PM

Attendance Taken at 6:00 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-o) of the Consent Agenda

4.a. Approval of the 9/13/2021 Regular Board Meeting Minutes and 9/27/2021 Special 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 Alternative Education Plan for FY2022

4.e. Approval of Collinsville Public Schools Remediation Rates FY 2022

4.f. Approval of the Collinsville Schools Drop Out Report FY2022

4.g. Approval of Title I Committee Members for FY2022

4.h. Approval of Title II Committee Members for FY2022

- 4.i. Approval of Title IV Committee Members for FY2022
- 4.j. Approval of the Textbook Committee for FY2022
- 4.k. Approval of the Sanctioning Application for Wrestling Booster Club FY 2022
- 4.l. Approval of Surplus No Longer Needed - Technology Dept.
- 4.m. Approval of the JA Biztown Contract for 6th Grade FY2022
- 4.n. Approval of RSA Tutors, Math Tutors, and District Professional Development Trainers for FY2022
- 4.o. Approval of MOU with OSU Professional Education Unit for FY2022
- 5. Discussion and Approval of Changes to the Collinsville Board of Education Policy Book
- 6. Building Site Reports
- 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. Hirings:**
 - 13.a. Aneysa Williams- Special Education Paraprofessional
 - 13.b. Kara Chambers- Special Education Paraprofessional
- 14. Announcements
- 15. New Business
- 16. Adjournment

Meeting End Time: 7:06 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member