

Board of Education

Monday, November 8, 2021 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:56 PM

Attendance Taken at 6:01 PM.

Tim Bess: Present

Jeromy Burwell: Present

Ryan Flanary: Absent

Jennifer Mcelroy: Present

Steve Stout: Present

Present: 4, Absent: 1.

Attendance Update Taken at 6:02 PM.

Ryan Flanary: 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. Recognition of Cindy Johnson, HS Math Teacher, Top 12 finalist for Oklahoma Teacher of the Year 2021-2022.

5. Performance by the Collinsville Honors Choir

6. Consent Agenda: Discussion and Vote Items (a.- d.) of the Consent Agenda

6.a. Approval of the 10/11/2021 Regular Board Meeting Minutes and the 10/13/2021 Special Board Meeting Minutes.

6.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

6.c. Approval of the Activity Fund Fundraisers as Attached

6.d. Approval of the Teacher Residency Committee and Stipend for 2021-2022

7. Building Site Reports
8. Discussion and Approval of the 2022-2023 School Calendar
9. Discussion and Approval of the 2022 School Board Meeting Calendar
10. Discussion and Vote to Approve the Election Resolution for Seat # 2
11. Directors Report
12. Superintendent's Report
13. Proposed executive session for the purpose of conducting the Superintendent's bi-monthly Evaluation. 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. Discussion and Possible Approval of the April 2022, Out of State Travel (Nashville, TN) for the Chorus to Attend a Competition
- 18. Resignation-**
 - 18.a. Summer Boyle - CNP
 - 18.b. Jessyca Howell- Paraprofessional
- 19. Hirings-**
 - 19.a. Dovie Hodgin- HS Special Ed Teacher
 - 19.b. Lorraine Igarta- CNP
 - 19.c. Jenny Bell- CNP
20. Announcements
21. New Business
Resignation-Angela Truman- CNP /Transportation
Nicole Baughman- Head Volleyball Coach
22. Adjournment

Meeting End Time: 9:18 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member