

Board of Education

Monday, December 13, 2021 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:41 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. Presentation by Early Childhood Kindergarten Students
5. Recognition of 5A State Championship Football Team and All State Band Members for the 2022 School Year

6. Consent Agenda: Approval of Items (6a. - 6g.)

- 6.a. Approval of the 11/8/2021 Regular Board Meeting Minutes and 11/23/2021 Special Board Meeting Minutes
- 6.b. Approval of the Activity Fund Fundraisers as Attached
- 6.c. 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.d. Approval of the Revised Return to Learn Plan for FY2022
- 6.e. Approval of American Fidelity 403(b) Plan Document

- 6.f. Approval of the AIDS Curriculum and Update for FY 2022 .
- 6.g. Approval of Social Emotional Learning for the High School
- 7. Building Site Reports
- 8. Discussion and Vote to Accept Board of Education Policy Changes
- 9. Directors Report
- 10. Superintendent's Report
- 11. Proposed executive session to discuss the employment of those employees listed on Agenda Item 15 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. Emily Gotcher- Special Ed Teacher
- 15.b. Chad Weeks - Bus Driver Position only

16. Hirings:

- 16.a. Jim Igarta- CNP /Transportation
- 16.b. Wally Poplin- Volleyball Coach
- 16.c. Jan Mathews- ECC Paraprofessional
- 16.d. Lindsay Lusk- Paraprofessional
- 16.e. Stacy Richardson- ECC Teacher Assistant

17. Announcements

18. New Business

- 18.a. Holly Taylor- ECC Teacher Assistant
- 18.b. Jaime Strickland - Transportation
- 18.c. Rachael Mitchell- Transportation
- 18.d. Baylie Haddox- Transportation

18.e. Approval of Out of State Travel to Kansas City, KS- HS Wrestling

18.f. Approval of Wrestling Trip to Neosho, Missouri

19. Adjournment

Meeting End Time: 8:06 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member