

## Board of Education

Monday, April 11, 2022 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 6:53 PM

Attendance Taken at 6:05 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 (4a.- 4i.) of the Consent Agenda**
  - 4.a. Approval of the March 9,2022 Special 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 Contract with Ashley Stevens for Speech-Language Services for the remainder of the 2021-2022 School Year
  - 4.e. Approval of Surplus No Longer Needed- CUE Music Books
  - 4.f. Approval of Frontline Education Contract for 2022-2023 School Year
  - 4.g. Approval of Memorandum of Understanding with A New Leaf, Inc. for 2022-2023 School Year

4.h. Approval of Contract with Oklahoma Department of Rehabilitation Services for the School Work Study for the 2022-2023 School Year

4.i. Approval of Summer Workers 2022

5. Discussion and Approval of Girls Basketball Out of State Travel to Pitt State Team Camp June 2022 and Out-of-State travel to Orlando, Florida December 2022.

6. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$3,535,000** Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

8. Discussion and Approval of the Medical Exemption Procedure and the Medical Exemption Review Committee

9. Discussion and Vote to Approve the Implementation of the Aspiring Administrator Leadership Academy for the 2022-2023 School Year

10. Discussion and Vote to Approve Letter of Intent to Acquire a Handicap Accessable School Bus with Holt Truck Center for the 2022-2023 School Year.

11. Building Site Reports

12. Directors Report

13. Superintendent's Report

14. Vote to Convene in Executive Session

15. Acknowledge Return of Board to Open Session

16. Executive Session Minutes Compliance Announcement

am. Tracy Carr- CNP

an. Kevin Brown- HS Custodian

af. Theresa Criswell- 5th Grade Teacher

ag. Nicole Baughman- MS Social Studies Teacher

ah. Jeremy Foster- Herald Special Education Teacher

ai. Ashley Foster -HS Special Education Teacher

- aj. Betty Lynn Gowler- HS Librarian
- ak. Wes Harding- Certified Teacher and Head Wrestling Coach
- al. Mike Henry- Assistant Wrestling Coach
- aa. Julie Struble - Moving From 6th Grade Para to 6th Grade Math Lab Assistant
- ab. Kyle Attaway- Moving from 6th Grade Math to HS Math
- ac. Amy Gregory- Moving From Middle School Media Specialist to HS Media Specialist.
- ad. Damon Herald- Moving From HS Social Studies to MS Social Studies.
- ae. Brenda Rice- Moving from CUE TA to Herald TA
- t. Ashley Stevens- Speech Pathologist
- u. Mika Shelton- School Psychologist
- v. Sigrid Bowen- CUE Elementary Teacher
- w. Jacey Montgomery- CUE Teacher Assistant
- x. Cassidy Bronson- Ag Teacher
- y. Amy Greene - HS Special Education Teacher
- z. Catherine Wiles-CUE Elementary Teacher
- 17. Announcements
- 18. New Business
- 19. Adjournment

**Meeting End Time:** 8:01 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

