

## Board of Education

Monday, June 13, 2022 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 7:08 PM

Attendance Taken at 6:01 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. Consent Agenda: Discussion and Vote Items ( a - s ) of the Consent Agenda**

3.a. Approval of the 5/9/2022 Regular Board Meeting Minutes, and the 5/19/2022 Special Board Meeting Minutes.

3.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

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

3.d. Approval of Additional Summer Workers for Summer 2022

3.e. Approval of Indian Education Summer Contracts for Summer School 2022

3.f. Approval of the Updated Safe Return Plan

3.g. Approval of Contract with Occupational Health, Inc. for FY 2023

3.h. Approval of Contract with Elevate Pediatric Therapies for FY 2023

3.i. Approval of MOU with A New Leaf, Inc for FY 2023

3.j. Documentation from the State Department of Education Teacher and Leader Effectiveness Non-compliance Report for FY 2021.

3.k. Approval of Counseling, Dean of Students and Site Coordinator Salary Schedule for FY 2023

3.l. Approval of Extra Duty Salary Schedule for FY 2023

3.m. Approval of Substitute Salary Schedule for FY 2023

3.n. Approval of the OSSAA Coaches Stipend for Extended Season for 2021-2022

3.o. Approval of Contract with Kay Sandschaper for 2022-2023

3.p. Approval of MS Robotic Team - Larry Straining Sponsor

3.q. Approval of Surplus No Longer Needed- AG Supplies

3.r. Approval of Surplus -No Longer Needed for Middle School Curriculum-

3.s. Approval of Out of State Travel for Girls Basketball Team to Attend Team Camp in Joplin, Missouri 7/18/2022

4. Approval of the 2022-2023 Payroll Dates

5. Discussion and Vote of the Workers Compensation Bids for 2022-2023.

6. Discussion and Vote on the Updated Student Transfer Grade Level Capacity for School Website.

7. Discussion and Vote to Approve Lease Purchase for Middle School Roofing with Coryell Roofing and Construction

8. Directors Report

9. Superintendent's Report

10. Proposed executive session to discuss the employment of those employees listed below Exhibit A. 25 O.S. Section 307(B)(1).

11. Vote to Convene in Executive Session

12. Acknowledge Return of Board to Open Session

13. Executive Session Minutes Compliance Announcement

14. Discussion and Approval of the Collinsville School Board of Education Re- Organization

**15. Resignations-15a-15d**

- 15.a. David Moreland - Bus Driver
- 15.b. Thomas Jeffery Smith- Asst Band Director
- 15.c. Stacy Richardson- ECC Teacher Assistant
- 15.d. Tyler Simmons- Asst Band Director

**16. Hirings:16a-16f**

- 16.a. Jenilee Haney- HS Spanish
- 16.b. Ashley O'Connor- Wilson 6th Grade Paraprofessional
- 16.c. Lauren Simpson- Special Education Math- MS
- 16.d. Dayton Darland- ECC TA
- 16.e. Jennifer Lewis - ECC Teacher Assistant
- 16.f. Pierce Lindblad- HS English Teacher

17. Announcements

**18. New Business**

- 18.a. Discussion & Vote to accept resignation- Katie Winders-MS Math
- 19. Adjournment

**Meeting End Time:** 8:16 AM

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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

