

## Board of Education

Monday, June 27, 2022 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 6:24 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. Request to Address the Board
- 4. Consent Agenda: Discussion and Vote Items (a.-q.) of the Consent Agenda**
  - 4.a. Approval of the 6/13/2022 Regular 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 Certification of Encumbrance Clerk for FY2023
  - 4.d. Approval Certification of School District Treasurer FY2023
  - 4.e. Approval of Certification of Activity Fund Custodian and Co-Signers for FY2023
  - 4.f. Approval of Minutes Clerk and Assistant Minutes Clerk for FY2023
  - 4.g. Approval of Purchasing and Receiving Agents for FY2023
  - 4.h. Approval of Certificate and Order of Board of Education to County Clerks and County Treasurers of Tulsa County, Rogers County, and Washington County FY2023

- 4.i. Approval of District Permission to Invest Policy FY2023
- 4.j. Approval of Collinsville Schools Professional Development Plan for FY2023
- 4.k. Approval of Tulsa Tech Aerospace Academy Agreement for FY 2023
- 4.l. Approval of Collinsville Schools Coaches Handbook for FY 2023
- 4.m. Approval of Activity Fund Manual for FY 2023
- 4.n. Approval of Employee Payouts for Unused Sick and Vacation
- 4.o. Approval of Alternative School Calendar for FY 2023
- 4.p. Approval of MOU for Oklahoma Department of Career and Technology Education for FY23
- 4.q. Approval of Additional Summer Workers for FY 2022
5. Discussion and Review of Property Liability Insurance and Vote to Accept Recommendation of **Aaron Reinhart**, AAI, Wilcox and McGrath Insurance, Agent of Record.
6. Approval of Lease /Purchase Agreements for FY 2023
7. Directors Report
8. Superintendent's Report
9. Proposed executive session to discuss the employment of those employees listed Below. 25 O.S. Section 307(B)(1).
10. Vote to Convene in Executive Session
11. Executive Session Minutes Compliance Announcement
12. Acknowledge Return of Board to Open Session
13. Discussion and Approval of Administrators, Directors and ESC Staff Contracts for FY 24
14. Discussion and Vote to Approve the Superintendent of Schools Contract
- 15. Resignments:**
- 15.a. Berry Olinghouse- HS Counselor Admin Asst to ESC Records Clerk
- 16. Resignations:**
- 16.a. Sami Duffield- Ms Dean of Students
- 17. Hirings: a-f**

- 17.a. Joe Baty- Bus Driver
- 17.b. Kevin Smith - HS Computers
- 17.c. Kristian (KC) Davis- HS English/SS Teacher
- 17.d. Nicholas Chavez-Asst Band Director
- 17.e. Logan Blunt- Asst Band Director
- 17.f. Melissa Carder- MS Math Teacher

18. Announcements

**19. New Business**

19.a. Surplus for Athletic-lawn equipment  
Voag resources

19.b. Resignation:HS Biology-Mark Hamilton

20. Adjournment

**Meeting End Time: 7:56 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