

Board of Education

Monday, July 11, 2022 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:09 PM

Attendance Taken at 5:45 PM.

Tim Bess: Present
Jeromy Burwell: Absent
Ryan Flanary: Present
Jennifer Mcelroy: Present
Steve Stout: Absent
Present: 3, Absent: 2.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. 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.
4. Request to Address the Board
- 5. Consent Agenda: Discussion and Vote Items (a. - p.) of the Consent Agenda**
 - 5.a. Approval of the 6/27/2022 Regular Board Meeting Minutes,
 - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2022 AND FY 2023 All District Funds- Approval of Budgets , Reports, Allocations and Investments
 - 5.c. Approval of the Activity Fund Fundraisers as Attached
 - 5.d. Approval of the JH and HS Athletic Coaches for FY2023
 - 5.e. Approval of Memorandum of Understanding with Horizon Digitally Enhanced Campus for FY2023
 - 5.f. Approval of MOU with Grand Mental Health for FY 2023
 - 5.g. Approval of the Collinsville FFA Livestock Showing Policy FY 2023

- 5.h. Approval of the Collinsville FFA Constitution/Handbook for FY2023
- 5.i. Approval of Student Transportation Contract with Tulsa Technology Center FY2023
- 5.j. Approval of Additional Summer School Workers FY22
- 5.k. Approval of Contract with Oklahoma Department of Career and Technology Education for Secondary Education Program Assistance for FY2023
- 5.l. Approval of Agreement with Peoples Family Counseling for FY 2023
- 5.m. Approval of Employee Document Management Software with Municipal Accounting Systems, Inc. FY 2023
- 5.n. Approval of Agreement with the Assistance League of Tulsa for FY 2023
- 5.o. Approval of Mutual of Omaha Group Life Insurance for FY23
- 5.p. Teacher Salary Schedule for FY23
6. Discussion and Approval of CNP Meal Prices for FY 2023
7. Discussion and Approval to Accept Bid for HS Asphalt Project.
8. Discussion and Approval of GMP Change Orders with Brewer Construction for ECC and CUE Bond Projects.
9. Directors Report
10. Superintendent's Report
11. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 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. Re-assignment:15a-15d**
- 15.a. Linda Estes- Moving from partime CNP/Transportation to Full-Time Transportation.
- 15.b. Cassidy Bronson- Moving from AG Teacher to Teacher in Progress
- 15.c. Tiffany Dodson- Moving from CNP to Herald TA
- 15.d. Haley Burton- Moving from CNP to CUE TA

16. Resignations:16a-16b

16.a. Daniel Brown - First Grade Teacher

16.b. Amanda Babb- ECC Teacher Assistant

17. Hiring:17a-17f

17.a. Beverly Craig - First Grade Teacher

17.b. Mike Earp- Temporary Ag Teacher

17.c. Ben Davis- MS Assistant Principal

17.d. Amanda Babb- ECC/Herald PE Teacher

17.e. Phillip Pennington- HS Biology

17.f. Mary Christian- ECC Teacher Assistant

18. Discussion and Vote to Accept Board of Education Policy Changes

19. Discussion and Approval of Student Handbooks for High School, Middle School, Wilson 6th Grade and Elementary .

20. Announcements

21. New Business

22. Adjournment

Meeting End Time: 7:54 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

