

## **Board of Education**

Monday, December 12, 2022 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 8:02 PM

Attendance Taken at 5:57 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. Board to Consider and Take Possible Action, in the Absence of the Board President and /or Board Clerk, to Appoint an Acting Board President and /or Board Clerk.
4. Request to Address the Board
- 5. Consent Agenda: Discussion and Vote Items (a.- j.) of the Consent Agenda**
  - 5.a. Approval of the 11/14/2022 Regular Board Meeting Minutes,
  - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2023 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
  - 5.c. Approval of the Activity Fund Fundraisers as Attached
  - 5.d. Approval of American Fidelity 403(b) Plan Document
  - 5.e. Approval of the Revised Return to Learn Plan for FY2023
  - 5.f. Discussion and Vote on the Updated Student Transfer Grade Level Capacity for School Website.

5.g. OSSAA Coaches Stipend for Fall Sports FY 2023

5.h. Approval of the AIDS Curriculum and Update for FY2023

5.i. Approval of Residency Teacher Committee for FY2023

**5.j. Approval of Surplus No Longer Needed**

5.j.I. Middle School Library Books

5.j.II. ECC- 7 Cafeteria Tables

5.j.III. Transportation -2011 Dodge Ram 1500

6. Building Site Reports

7. Directors Report

8. Superintendent's Report

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

10. Vote to Convene in Executive Session

11. Acknowledge Return of Board to Open Session

12. Executive Session Minutes Compliance Announcement

**13. Non-Renewal**

13.a. Cassidy Bronson- Ag Teacher-Non Renewal

**14. Resignation**

14.a. Amanda Henry- 3rd Grade Teacher-Resignation

**15. Hirings: 15a-15b**

15.a. Cindi Pryor- 3rd Grade Teacher

15.b. Dylan Hardwick- AG Teacher

16. Announcements

**17. New Business**

17.a. New Hire- Cheryl Smith- CNP

17.b. New Hire- Debbie Gray-Gates- CNP

18. Adjournment

**Meeting End Time:** 8:06 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