

## Board of Education

Monday, January 9, 2023 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 6:46 PM

Attendance Taken at 6:00 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. 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.
5. Recognition of School Board Members during National School Board Member Month
- 6. Consent Agenda: Discussion and Vote Items (a - g) of the Consent Agenda**
  - 6.a. Approval of the 12/12/2022 Regular Board Meeting Minutes,
  - 6.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
  - 6.c. Approval of the Activity Fund Fundraisers as Attached
  - 6.d. Approval of the 2023-2024 School Calendar
  - 6.e. Approval of Sales of Chromebooks to Seniors.
  - 6.f. Approval of Additional Compensation 2022-2023

6.g. Approval of Transportation Surplus No Longer Needed- as attached

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

8. Directors Report

9. Superintendent's Report

10. Proposed executive session to discuss the employment of those employees listed in the Consent Agenda #15(a. -e.) 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 Vote to Approve the Legislative Liaison for the Collinsville Board of Education.

**15. Consent Agenda: Discussion and Vote Items 15 (a-e) of the Consent Agenda**

**15.a. Dismissal**

15.a.I. Jason Walls- Bus Driver

**15.b. Reassignment**

15.b.I. Lacey Stout- Moving from CUE Teacher Assistant to 6th Grade Certified Teacher

15.b.II. Cynthia Robinson-Moving from Herald Teacher Assistant to Herald Certified Teacher

**15.c. Resignation**

15.c.I. Jessica John- 6th Grade English Teacher

15.c.II. Karissa Wilcot- CNP

15.c.III. Pamela Barnes -CNP

**15.d. Hiring for 2022-2023 School Year**

15.d.I. Crystal Taylor- Herald Teacher Assistant

**15.e. Resignation for 2023-2024 School Year**

15.e.I. Sheila Riggs- Herald Teacher -Retirement

15.e.II. Tammy McShane- CUE Teacher -Retirement

16. Discussion and Vote to Approve and Accept Audit for FY2022 from Kerry Patten, CPA, School District Auditor

17. Announcements

**18. New Business**

18.a. Updated Residency Teacher Committee 2022-2023

19. Adjournment

**Meeting End Time: 7:07 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