

## **Board of Education**

Monday, April 10, 2023 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

### **Meeting Start Time:**

Attendance Taken at 5:58 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 5(a - j) of the Consent Agenda**
  - 5.a. Approval of the March 9, 2023 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 Transfer of Funds to the New CUE Elementary Sub Account.
  - 5.e. Approval of Additional Compensation for 2022-2023
  - 5.f. Approval of the Voting Representative for the Oklahoma School Assurance Group. (Worker's Compensation)

- 5.g. Approval of the ARP Esser III Spending Plan
- 5.h. Approval of Out- of-State/ Overnight Trips for Boys Basketball to Branson for Basketball Camp 6/5/2023 and Kansas University for Basketball Camp 6/16/2023.
- 5.i. Approval of the Support Personnel Salary Schedule for 2023-2024 School Year
- 5.j. Approval of the Substitute Salary Schedule for 2023-2024 School Year
6. Discussion and Vote to Accept Board of Education Policy Changes
7. Discussion and Vote to Approve 6th - 12th Grade ELA Textbooks as recommended by the Textbook Committee for the 2023-2024 School Year.
8. Discussion and Possible Vote to Move 3rd Party Administrator of Retirement Plans (403B, 457 plans) to U.S. OMNI & TSACG Compliance Services, Inc. (OMNI/TSA)
9. Discussion and Vote to Approve the Contract with Kerry Patten, CPA for the District Audit for 2023-2024 School Year.
10. Discussion and Vote to Approve Temporary Appropriations for the FY2024.
11. Building Site Reports
12. Directors Report
13. Superintendent's Report
14. Proposed Executive Session to Discuss the Employment of Career Certified Teachers , (as attached),for the 2023-2024 School Year and employment of Agenda Items #20 a-d Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.
15. Vote to Convene in Executive Session
16. Acknowledge Return of Board to Open Session
17. Executive Session Minutes Compliance Announcement
18. Discussion and Vote to Hire the Career Certified Teachers (as attached) for the 2023-2024 school year.
- 19. Consent Agenda: Discussion and Vote Items 19 (a - d) of the Consent Agenda**
- 19.a. Hiring for 2022-2023 School Year**
- 19.a.I. Tony Daniels- HS Football Lay Coach
- 19.b. Resignations for 2023-2024 School Year**

19.b.I. Kenny Chronister - EL/Safety Director Administrator

19.b.II. Susan Lusk-Olson- School Psychologist

19.b.III. Mindy Contreras-Herald Special Education Teacher

19.b.IV. Jennifer Rupe- CUE Teacher

19.b.V. Betty-Lou Barton- Speech Pathologist

19.b.VI. Tom Redding- HS Coach

19.b.VII. Dylan Hardwick- AG Teacher

19.b.VIII. Samantha Stitt-MS Math Teacher

19.b.IX. Shelby Swanson- Band/Color Guard Director

19.b.X. Lindsey McNight- 3rd Grade Teacher

19.b.XI. Elizabeth Hayes- HS Special Ed Teacher

**19.c. Reassignment for 2023-2024 School Year**

19.c.I. Jacquelyn Morgans- Moving from Special Education Teacher to Regular Ed Teacher.

19.c.II. Catherine Wiles - CUE Elementary Teacher to CUE SPED Teacher

19.c.III. Ashley O'Connor- Moving from Herald SPED Support to Herald SPED Teacher

19.c.IV. Taylor Wheeler - Moving from 1/2 Sped Teacher and 1/2 Sped Coordinator to Full-time Sped Coordinator

19.c.V. Sara Stevens- Moving from Herald Gen Ed Teacher to Herald ATLAS Teacher

19.c.VI. Lori Freeman- Moving from CUE PE Aide to ATLAS Teacher Asst.

19.c.VII. Eric Dutton- Moving from HS English Teacher to ISS Teacher

**19.d. Hiring for 2023-2024 School Year**

19.d.I. Summer Routh- CUE Teacher

19.d.II. Cory James- HS Social Studies Teacher/ Football Coach

19.d.III. Pepper Pryce- Herald Special Ed Para

19.d.IV. Katie Clifton- District Wide Occupational Therapist

19.d.V. Abbie Stice- CUE Teacher

- 19.d.VI. Keeleigh Will- School Psychologist
- 19.d.VII. Cassandra Kee- CUE Elementary Teacher
- 19.d.VIII. Teri Simpson- HS Math Teacher
- 19.d.IX. Kim Powell- Wilson 6th Grade Reading Aide/Bldg asst
- 19.d.X. Tara Howard-CUE Special Ed Teacher
- 19.d.XI. Heather James- MS Math Teacher
- 19.d.XII. Kelsey Trego- HS Math Teacher
- 19.d.XIII. Jennifer Rigdon- 6th Grade Sped Teacher
- 19.d.XIV. Guyla White- ECC Teacher Assistant
- 19.d.XV. Tony Daniels- HS Computer/ Coach
- 19.d.XVI. Andrew Gray- Certified Teacher/ Coach
- 19.d.XVII. Ashley DeSandre- Part Time Speech Pathologist

20. Announcements

**21. New Business**

21.a. Approval of Out-of-State/ Overnight Trip - National FCCLA Convention- Denver, Colorado - July 2-July 5 2023.

22. Adjournment

**Meeting End Time:**

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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

