

Board of Education

Monday, June 12, 2023 6:00 PM

Collinsville Public Schools
1902 W. Maple
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 5:52 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 (5a - 5m) of the Consent Agenda

5.a. Approval of the 5/8/2023 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 Additional Compensation for FY 2023

5.e. Approval of the OSSAA Coaches Stipend for Extended Season for 2022-2023

5.f. Approval of Indian Education Summer Contracts for Summer School 2023

5.g. Approval of Surplus No Longer Needed

- 5.g.I. HS - 65 Grammar and Composition Handbooks/Textbooks
- 5.g.II. HS - 30 World History Textbooks
- 5.g.III. HS- 34 American History Textbooks
- 5.g.IV. Wilson- Library Books (as attached)
- 5.h. Approval of the Updated Safe Return Plan
- 5.i. Approval of Agreement with Cooperative Council of Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for FY2024
- 5.j. Approval of MOU with Horizon: Digitally Enhanced Campus for FY 2024
- 5.k. Approval of Occupational Health, Inc. Contract for FY 2024
- 5.l. Approval of MOU with Oklahoma of Career Tech for the AG Program and the FCS Program for FY 2024
- 5.m. Approval of MOU with OSU for Field Clinical Experiences FY2024
- 6. Discussion and Vote on the Updated Student Transfer Grade Level Capacity for School Website.
- 7. Discussion and Approval for the CHS Advanced Choir to Travel Out-of-State to New York City, April 11-15, 2024 for an Educational Field Trip.
- 8. Directors Report
- 9. Superintendent's Report
- 10. Proposed executive session to discuss the employment of those employees listed below Exhibit A. 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. Consent Agenda: Discussion and Vote Items (14a - 14d) of the Consent Agenda**
- 14.a. Resignations for 2023-2024 School Year.**
- 14.a.I. Eric Dutton - HS English Teacher / Coach
- 14.a.II. Baylie Haddox- Bus Driver

14.a.III. Dylan Dobbs- CUE Janitor

14.a.IV. Logan Blunt- Asst Band Director

14.a.V. Dylan Hardwick- Ag Teacher

14.a.VI. Jonathan Washington- HS Social Studies/ Coach

14.b. Reassignment for the 2023-2024 School Year.

14.b.I. James Garrison- Moving from MS PE to HS Health Teacher

14.c. Hirings for 2023-2024 School Year:

14.c.I. David Bowman- AG Teacher

14.c.II. James Wilson- HS Science Teacher

14.c.III. Trenton Wood- MS Physical Education/ Coach

14.c.IV. Alexander Kauffman- HS Social Studies Teacher / Coach

14.c.V. Kara Railey- HS English Teacher

14.c.VI. Catren Perks- Lamb- Cue Certified Teacher

14.c.VII. Kayci Aunko- Cue Certified Teacher

14.c.VIII. Kenzie Brader- ESC Admin Asst

14.c.IX. Lacey Stout- Cue PE Aide

14.c.X. Terrance Thrash- SPED Paraprofessional

14.c.XI. Michael Goodner- Bus Driver in Training

14.c.XII. Don Ingram- Bus Driver in Training

14.d. Separation for Job Abandonment

14.d.I. Debbie Gates - CNP

14.d.II. Jennifer Johnson- HS Special Ed Teacher

15. Announcements

16. New Business

17. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member