

Board of Education

Monday, June 26, 2023 6:00 PM

Collinsville Public Schools
1902 W. Maple
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 5:56 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 -5t) of the Consent Agenda**
 - 5.a. Approval of the June 12, 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 Certification of Encumbrance Clerk for FY2024
 - 5.e. Approval Certification of School District Treasurer FY2024
 - 5.f. Approval of Certification of Activity Fund Custodian and Co-Signers for FY2024
 - 5.g. Approval of Minutes Clerk and Assistant Minutes Clerk for FY2024

- 5.h. Approval of Purchasing and Receiving Agents for FY2024
- 5.i. Approval of Certificate and Order of Board of Education to County Clerks and County Treasurers of Tulsa County, Rogers County, and Washington County FY2024
- 5.j. Approval of District Permission to Invest Policy FY2024
- 5.k. Approval of Collinsville Schools Professional Development Plan for FY2024
- 5.l. Approval of Tulsa Tech Aerospace Academy Agreement for FY 2024
- 5.m. Approval of Collinsville Schools Coaches Handbook for FY 2024
- 5.n. Approval of Alternative School Calendar for FY 2024
- 5.o. Approval of MOU with Tulsa Community College for FY 2024
- 5.p. Approval of June 2023 Additional Compensation
- 5.q. Approval of Employee Calendars FY 2024
- 5.r. Approval of Payroll Dates FY 2024
- 5.s. Approval of JA Biztown Contract for FY 2024
- 5.t. Approval of Transfer from Activity Funds to General Fund for Summer School FY2023
6. Discussion and Approval of Teacher Salary Schedule for FY 2024
7. Discussion and Approval of Support Salary Schedule FY 2024
8. Discussion and Vote of the Workers Compensation Bids for FY 2024
9. Discussion and Review of Property Liability Insurance and Vote to Accept Recommendation of **Aaron Reinhart**, AAI, FirstBank, Agent of Record.
10. Building Site Reports
11. Directors Report
12. Superintendent's Report
13. Proposed executive session to discuss the employment of those employees listed below Exhibit A. 25 O.S. Section 307(B)(1).
14. Vote to Convene in Executive Session
15. Acknowledge Return of Board to Open Session

16. Executive Session Minutes Compliance Announcement
17. Discussion and Approval of Administrators, Directors, and ESC Staff Contracts for FY 2024.
18. Discussion and Vote to Approve the Superintendent of Schools Contract
- 19. Consent Agenda: Discussion and Vote Items (14a - 14d) of the Consent Agenda**
- 19.a. Resignations for 2023-2024 School Year.**
- 19.a.I. Misty Martin- MS Special Ed Teacher
- 19.b. Reassignment for the 2023-2024 School Year.**
- 19.b.I. Eric Linn- Moving from MS Social Studies from High School World History
- 19.b.II. Billy Dobbs- Moving From Full time Custodian to ECC Paraprofessional /Part time Custodian
- 19.c. Hirings for 2023-2024 School Year:**
- 19.c.I. Vivianna Wiggins- Special Ed COTA
- 19.c.II. Maritza Smithwick- HS Special Ed Teacher
- 19.c.III. Jenny Gaylord- HS/ MS Assistant Band Director
- 19.c.IV. Briann Lynn Lloyd- MS ELA Teacher
20. Announcements
21. New Business
22. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

