

## Board of Education

Monday, November 13, 2023 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

### Meeting Start Time:

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 5 (a.- d.) of the Consent Agenda**
  - 5.a. Approval of the 10/9/2023 Regular Board Meeting Minutes and 11/10/2023 Special Board Meeting Minutes.
  - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2023 and FY 2024 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
6. Discussion and Vote to Approve the 2024-2025 School Calendar
7. Discussion and Vote to Approve Purchase Card Resolution with Arvest Bank.

8. Building Site Reports

9. Directors Report

10. Superintendent's Report

11. Proposed executive session to discuss the employment of the Employees in Consent Agenda Item #15 (a. - b.) and to conduct the Bi-Monthly Superintendent Evaluation.. 25 O.S. Section 307(B)(1).

12. Vote to Convene in Executive Session

13. Acknowledge Return of Board to Open Session

14. Executive Session Minutes Compliance Announcement

**15. Consent Agenda to Approve the Employment of Collinsville Schools Employee As listed below:**

**15.a. Resignation:**

15.a.I. Jenny Gaylord- Asst Band Director

15.a.II. Wally Poplin- Head Volleyball Coach

15.a.III. Chynna Borthick- Herald Teacher Assistant

**15.b. Hirings:**

15.b.I. Jana Elrod- Herald Teacher Assistant

15.b.II. Jennifer Christian - Head Volleyball Coach

15.b.III. Kayla Ford- Part time EL Tutor

16. New Business

17. Announcements

18. 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