

Board of Education

Monday, December 11, 2023 6:00 PM

Collinsville Public Schools
1902 W. Maple
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 6:02 PM.

Tim Bess: Absent

Jeromy Burwell: Absent

Ryan Flanary: Present

Jennifer Mcelroy: Present

Steve Stout: Present

Present: 3, Absent: 2.

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 - 5j) of the Consent Agenda

5.a. Approval of the 11/13/2023 Regular 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 the Revised Return to Learn Plan for FY2024

5.e. Discussion and Vote on the Updated Student Transfer Grade Level Capacity for School Website.

5.f. Approval of Additional Compensation

- 5.g. Approval of OSSAA Fall Coaches Stipends for Extended Season FY2024
- 5.h. Approval of In Touch Receipting Agreement for FY 2024
- 5.i. Approval of Out of State Travel 12/14/2023 for the Wrestling Trip to Kansas City.
- 5.j. Approval of Revised Google Workspace Agreement with Parents and Guardians
- 6. Discussion and Vote to Approve the Underpaid Teacher Compensation for FY2024
- 7. Discussion and Vote to Approve the Agreement with Ver Horf Information Services, LLC, to conduct Employment Background Checks.
- 8. Discussion and Vote to Move the Regular Scheduled January 8, 2024 Board of Education Meeting to a Special Board Meeting Date to be determined.
- 9. Building Site Reports
- 10. Directors Report
- 11. Superintendent's Report
- 12. Proposed executive session to discuss the employment of the Employees in Consent Agenda Item (16a -16b) 25 O.S. Section 307(B)(1).
- 13. Vote to Convene in Executive Session
- 14. Acknowledge Return of Board to Open Session
- 15. Executive Session Minutes Compliance Announcement
- 16. Consent Agenda to Approve the Employment of Collinsville Schools Employee As listed below in Items (16a - 16b)**
- 16.a. Resignation:**
- 16.a.I. Marsha Blunt - Bus Driver
- 16.b. Hirings:**
- 16.b.I. Karen Watson- Bus Driver in Training
- 16.b.II. Michael Hill - Asst Band Director
- 16.b.III. Grant Eubank- Baseball Lay Coach
- 17. Announcements
- 18. New Business

19. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member