

## **Board of Education**

Monday, March 11, 2024 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

### **Meeting Start Time:**

Attendance Taken at 6:00 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 - 5k) of the Consent Agenda**
  - 5.a. Approval of the 2/12/2024 Regular Board Meeting Minutes,
  - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -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 Updated Student Transfer Grade Level Capacity for School Website.
  - 5.e. Approval of Contract with Sylogist Ed for FY 2024-2025
  - 5.f. Approval of Temporary Appropriations FY 2024-2025

5.g. Approval of Roof Maintenance Agreement with Exterior Solutions Group. LLC. FY 2024-2025

5.h. Approval of College Remediation Rates for FY2024

5.i. Approval of the Contract with Patten & Odom, CPAs, PLLC, for the audit of 2023-2024 financial statements.

5.j. Approval of Additional Compensation

5.k. Approval to Transfer Funds from Angel Fund to CNP to pay off Student Debt.

6. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$6,835,000** Taxable Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

7. Discussion and Vote to Accept Board of Education Policy Changes

8. Discussion and Vote to Approve Increase of Special Education Stipend from 7% to 10%

9. Discussion and Approval of Certified Minimum Salary Schedule for FY 2024-2025

10. Building Site Reports

11. Directors Report

12. Superintendent's Report

13. Proposed executive session to discuss the employment of those employees listed on Consent Agenda Items #(18a - 18f) and the Executive Directors, Directors, Principals, Assistant Principal, and ESC Staff (as Attached ) for the 2024-2025 School Year. 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. Vote to Hire the Executive Directors, Directors, Principals, Assistant Principal, and ESC Staff (as Attached ) for the 2024-2025 School Year. (as Attached)

**18. Consent Agenda: Discussion and Vote Items (18a - 18f) of the Consent Agenda**

**18.a. Reassignments for 2023-2024 School Year**

18.a.I. Jennipher Keim- From HS Assistant Principal to MS Principal (March 25, 2024)

18.a.II. Amy Gregory- From HS Librarian to HS Dean of Instruction (March 25, 2024)

**18.b. Hirings for the 2023-2024 School Year**

18.b.I. Kerry Eubank- Director of Indian Education (Training)

18.b.II. Brian Lloyd- Custodian

**18.c. Termination for 2023-2024 School Year**

18.c.I. Justin Loggins- Custodian

**18.d. Resignations for 2024-2025 School Year**

18.d.I. Carla Adair- MS Principal

18.d.II. Samantha Witt- Teacher Assistant

18.d.III. Mary Potter- Paraprofessional

18.d.IV. Ginger Limbocker- Alternative Ed Teacher/ Counselor

18.d.V. Jason Hightower- Girls Head Basketball Coach

18.d.VI. Georgiana Stout- Teacher Assistant

**18.e. Reassignment for 2024-2025 School Year**

18.e.I. Mikayla Shulenberger- From HS Social Studies to MS PE/Lifeskills

**18.f. Hirings for the 2024-2025 School Year**

18.f.I. Kerry Eubank- Director of Indian Education - Full Time

18.f.II. Lucy Dionicio- Herald Teacher Assistant

18.f.III. Austin Boone Upky- HS History Teacher /Coach

18.f.IV. Stephanie Weber- HS English Teacher

18.f.V. Heather Edwards- CUE Speech Language Pathologist

18.f.VI. Rebecca Wells - Herald Paraprofessional

18.f.VII. Amanda Johnson- ECC Special Education Teacher

18.f.VIII. Jennifer Brummett- MS Head Softball Coach (Lay Coach)

18.f.IX. Amanda Brown- Herald Teacher Assistant

18.f.X. Kayla Ford- Elementary Special Education Teacher

18.f.XI. MS Math Teacher

**19. Announcements**

19.a. OSSBA Day at the Capitol- Wednesday March 27- 9:00 AM

19.b. OSSBA Region 4 Meeting- Booker T Washington- 4/25/2024 5:30 PM

20. New Business

21. 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