

## **Board of Education**

Monday, June 24, 2024 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

### **Meeting Start Time:**

Attendance Taken at 5:58 PM.

Tim Bess: Present  
Jeromy Burwell: Absent  
Ryan Flanary: Absent  
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- 5n) of the Consent Agenda**
  - 5.a. Approval of the 6/10/2024 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 Certification of Activity Fund Custodian and Co-Signers for FY2025
  - 5.d. Approval Certification of School District Treasurer FY2025
  - 5.e. Approval of Certification of Encumbrance Clerk for FY2025
  - 5.f. Approval of Minutes Clerk and Assistant Minutes Clerk for FY2025
  - 5.g. Approval of Purchasing and Receiving Agents for FY2025

- 5.h. Approval of Certificate and Order of Board of Education to County Clerks and County Treasurers of Tulsa County, Rogers County, and Washington County FY2025
- 5.i. Approval of District Permission to Invest Policy FY2025
- 5.j. Approval of Alternative School Calendar for FY 2025
- 5.k. Approval of CNP Bids Awarded for 2025
- 5.l. Approval of Apptegy Contract for FY2025
- 5.m. Approval of Additional Compensation for 2025
- 5.n. Approval of Agreement with Peoples Family Counseling FY2025
6. Discussion and Vote of the Workers Compensation Bids for FY 2025
7. Discussion and Review of Property Liability Insurance and Vote to Accept Recommendation of **Aaron Reinhart**, AAI, FirstBank, Agent of Record.
8. Directors Report
9. Superintendent's Report
10. Proposed executive session to discuss the employment of those employees listed in Consent Agenda # 17 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. Discussion and Vote to Approve the Superintendent of Schools Contract
15. Discussion and Vote to Approve Changes to the District Board Policy Book.
16. Discussion and Approval of Employee Calendars and Payroll Dates FY 2025
- 17. Consent Agenda: Discussion and Vote Item #17 a.I-a.IV of the Consent Agenda**
- 17.a. Hirings for 2024-2025 School Year:**
- 17.a.I. Jordann Madewell- CUE Paraprofessional
- 17.a.II. Alec Huffman- MTSS School Psychologist
- 17.a.III. Pepper Pryce- MS Library Assistant

17.a.IV. Roianne Whitlock- CNP

18. Announcements

19. New Business

20. 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