

Board of Education

Monday, July 15, 2024 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 5:48 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 - 5n) of the Consent Agenda

- 5.a. Approval of the 6/24/2024 Regular Board Meeting Minutes,
- 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2024 and FY 2025, General, Building Funds and Building Bond Funds .All District Funds for Approval of Budgets , Reports Allocations and Investments
- 5.c. Approval of the Activity Fund Fundraisers as Attached
- 5.d. Approval of Collinsville Schools Professional Development Plan for FY2025
- 5.e. Approval of Student Transportation Contract with Tulsa Technology Center FY2025
- 5.f. Approval of Additional Compensation for FY2025
- 5.g. Approval of Surplus No Longer Needed

- 5.h. Approval of Contract with Improving Lives Counseling Services FY 2025
- 5.i. Approval of Contract with Oklahoma Department of Mental Health and Substance Abuse Services for FY 2025
- 5.j. Approval of Contract with Kay Sandschaper, M.Ed. for FY 2025
- 5.k. Approval of High School, Middle School, Alt Ed, Wilson 6th Grade Center and Elementary Handbooks for FY 2025
- 5.l. Approval of Contract with Dawn Tollefson for Grant Writing Services for FY2025
- 5.m. Approval of Return to Learn for FY 2025
- 5.n. Approval of Acceptable Employee Communication Platforms FY2025
- 6. Directors Report
- 7. Superintendent's Report
- 8. Proposed executive session to discuss the employment of those employees listed in Consent Agenda (12-a - 12b) Exhibit A. 25 O.S. Section 307(B)(1).
- 9. Vote to Convene in Executive Session
- 10. Acknowledge Return of Board to Open Session
- 11. Executive Session Minutes Compliance Announcement
- 12. Consent Agenda: Discussion and Vote Items (12 a- 12 b) of the Consent Agenda**
- 12.a. Resignations for 2024-2025 School Year.**
- 12.a.I. Kacy Keim- 4th Grade Teacher
- 12.b. Hirings for 2024-2025 School Year:**
- 12.b.I. Ryan Piper- Accreditation Manager(New Part-Time Position 1/7 of the day)
- 12.b.II. Jeans Smith- CNP
- 12.b.III. Donalda Enloe- CNP
- 12.b.IV. Amber Bogart- Transportation/ Paraprofessional
- 12.b.V. Alyssa Troutz- CNP
- 12.b.VI. Karen Florence- CNP

13. Announcements

14. New Business

15. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member