

## **Board of Education**

Monday, October 14, 2024 6:00 PM

Collinsville Public Schools  
1902 W. Maple  
Collinsville, OK 74021

### **Meeting Start Time:**

Attendance Taken at 5:54 PM.

Tim Bess: Present  
Jeromy Burwell: Absent  
Ryan Flanary: Present  
Jennifer Mcelroy: Present  
Steve Stout: Present

Present: 4, Absent: 1.

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-5f of the Consent Agenda**

5.a. Approval of the 9/9/2024 Regular Board Meeting Minutes, and 10/10/2024 Special Board Meeting Minutes

5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2024-and 2025 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 Alternative Education Plan for FY2025

5.e. Approval of Title I Committee Members for FY2025

5.f. Approval of Title II Committee Members for FY2025

- 5.g. Approval of Title IV Committee Members for FY2025
- 5.h. Approval of Contract with Biztown for 2025
- 5.i. Approval of 2025 New Activity Fund Sub Accounts
- 5.j. Approval of Junior Class to have the ACT and Science /US History Assessments for 2025 administered on April 2, 2025 and April 8, 2025. All 9th, 10th and 12th Graders will have virtual days with the exception of any 12th Graders taking Concurrent courses at Tulsa Tech.
- 5.k. Approval of Additional Compensation for FY 2025
- 5.l. Approval of Chase Morris Act for High School and Middle School
- 6. Discussion and Vote to Approve the Resolution Calling for an Election for Board Position Seat # 5, which has a 5-year term.
- 7. Directors Report
- 8. Superintendent's Report
- 9. Proposed executive session to discuss the employment of those in Agenda Items # 14a-14c, 25 O.S. Section 307(B)(1).
- 10. Vote to Convene in Executive Session
- 11. Acknowledge Return of Board to Open Session
- 12. Executive Session Minutes Compliance Announcement
- 13. Hiring-13a**
- 13.a. Katy Lacina- CNP
- 14. Announcements**
- 14.a. Region 4 Meeting - Sand Springs, Tuesday 10/29/2024, Pre-meeting 5:30 and Regular Meeting 6:30
- 15. New Business
- 16. 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