

Board of Education

Monday, November 11, 2024 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 5:57 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. Approval of Michelle Collins as Assistant Minutes Clerk
5. Presentation by High School Choir
6. Request to Address the Board
Nicholas Ursuy
- 7. Consent Agenda: Discussion and Vote Items 7 (a.- d.) of the Consent Agenda**
 - 7.a. Approval of the 10/14/2024 Regular Board Meeting Minutes.
 - 7.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2024 and FY 2025 General and Building Funds, All District Funds- Approval of Budgets, Reports, Allocations and Investments
 - 7.c. Approval of the Activity Fund Fundraisers as Attached
 - 7.d. Approval of Additional Compensation

8. Discussion and Vote to Approve the 2025-2026 School Calendar
9. Discussion and approval of District Policy Book changes as attached.
10. Building Site Reports
11. Directors Report
12. Superintendent's Report
13. Proposed executive session to discuss the employment of the Employees in Consent Agenda Item #17 (a. - b.) and to conduct the Bi-Monthly Superintendent Evaluation.. 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. Consent Agenda to Approve the Employment of Collinsville Schools Employee As listed below: 17a-17b**
- 17.a. Resignation:**
- 17.a.I. Lane Duel- MS Special Education Teacher
- 17.a.II. Steven Rippy- Custodian
- 17.a.III. Linda Thompson- Custodian
- 17.b. Hirings:**
- 17.b.I. Susanna Fitzgerald- MS Special Education Teacher
- 17.b.II. Scotti Barnes- CNP
- 17.b.III. Sandra Duggar- Bus Driver
- 17.b.IV. Cody Trotter- Custodian
18. New Business
19. Announcements
20. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member