

Board of Education

Monday, January 13, 2025 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. Request to Address the Board
5. Recognition of School Board Members During National School Board Member Month
- 6. Consent Agenda: Discussion and Vote Items (6a - 6i) of the Consent Agenda**
 - 6.a. Approval of the 12/9/2024 Regular Board Meeting and the 12/20/2024 Special Board Meeting Minutes
 - 6.b. Approval of Purchase Orders and Payments of Purchase Orders - FY 2025 General and Building Funds, All District Funds - Approval of Budgets, Reports, Allocations and Investments.
 - 6.c. Approval of the Activity Fund Fundraisers as Attached
 - 6.d. Approval of Surplus of Middle School Library Materials as Attached
 - 6.e. Approval of Sales of Chromebooks to Seniors as Attached
 - 6.f. Approval to use Jostens for Pictures and Yearbooks FY26

- 6.g. Approval of Additional Compensation FY 2025
- 6.h. Approval of OSSAA Fall Coaches Stipends for Extended Season FY 2025 as Attached
- 6.i. Approval of General Fund 307
7. Approval of Stacie Byrom as Deputy Activity Fund Clerk
8. Discussion and Approval of E-rate Category I and Category II Bids for FY 2025 (Kim Myers)
9. Discussion and Approval of District Policy Book Changes as attached Policy 2.17
10. Discussion and Vote to Approve the attached Proposal with GeoSurfaces, Inc. to complete the scope of work at the Collinsville High School Practice Field, Baseball Field, and Softball Field (Sourcewell Contract #031622-HLC).
11. Discussion and Vote to Approve the Legislative Liaison for the Collinsville Board of Education.
12. Building Site Reports
13. Directors Report
14. Superintendent's Report
15. Proposed executive session to discuss the employment of the Employees in Consent Agenda Item (19a-19c) and to perform the bi-monthly Superintendent Evaluation. Exhibit A. 25 O.S. Section 307(B)(1).
16. Vote to Convene in Executive Session
17. Acknowledge Return of Board to Open Session
18. Executive Session Minutes Compliance Announcement
- 19. Consent Agenda to Approve the Employment of Collinsville Schools Employees as listed below in Items (19a - 19c)**
 - 19.a. Resignations:**
 - 19.a.I. Kelsie Dickey- Certified Teacher (CUE- 4th grade)
 - 19.a.II. Sylvia Linzy- Bus Driver
 - 19.a.III. Sarah Rowell- CNP
 - 19.b. Hirings:**
 - 19.b.I. Sarah Durbin - TA (ECC)

19.b.II. Stacy Richardson - Adjunct Teacher- (CUE - 4th grade)

19.c. Reassignments:

19.c.I. Cara Burd- Reassignment from TA to Certified Teacher (ECC- Kindergarten)

19.c.II. Stefanie Harp- Reassignment from Certified Teacher (ECC- Kdg) to Certified Special Ed Teacher (ECC)

20. Announcements

21. New Business

22. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member