

Board of Education

Monday, June 23, 2025 6:00 PM

Collinsville Public Schools
1902 W. Maple
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 6:00 PM.

Tim Bess: Absent
Jeromy Burwell: Present
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- 5p) of the Consent Agenda**
 - 5.a. Approval of the 6/9/2025 Regular Board Meeting Minutes
 - 5.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
 - 5.c. Approval of Additional Compensation for FY2025
 - 5.d. Approval of the Internal Activities Review Committee 2025-2026
 - 5.e. Approval of Memorandum of Understanding with Tulsa Tech Academic Credit Programs for FY26
 - 5.f. Approval of Certification of Activity Fund Custodian and Co-Signers for FY2026
 - 5.g. Approval Certification of School District Treasurer FY2026

- 5.h. Approval of Certification of Encumbrance Clerk for FY2026
- 5.i. Approval of Minutes Clerk and Assistant Minutes Clerk for FY2026
- 5.j. Approval of Purchasing and Receiving Agents for FY2026
- 5.k. Approval of Certificate and Order of Board of Education to County Clerks and County Treasurers of Tulsa County, Rogers County, and Washington County FY2026
- 5.l. Approval of District Permission to Invest Policy FY2026
- 5.m. Approval of Agreement with Improving Lives Counseling Services for FY2026
- 5.n. Approval of 2025-2026 OSAG Workers' Compensation Renewal Premium including Dividend/Credits
- 5.o. Approval of 2025-2026 Collinsville Public Schools Local Career Pathways Courses for a 3rd/4th Math Credit
- 5.p. Approval of 2025-2026 Collinsville Public Schools Local Career Pathways Courses for a 3rd Science Credit
6. Discussion and Vote to Approve Changes to High School GPA, Valedictorian and Salutatorian Requirements
7. Directors Report
8. Superintendent's Report
9. Proposed executive session to discuss the employment of those employees listed in Consent Agenda # 13 Exhibit A. 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. Consent Agenda: Discussion and Vote Item #13 a of the Consent Agenda**
- 13.a. Resignation for 2025-2026 School Year:**
- 13.a.I. Catherine Wiles- SPED Teacher- CUE
14. Announcements
15. New Business
16. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member