

Board of Education

Monday, December 9, 2019 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:07 PM

Attendance Taken at 5:54 PM.

Tim Bess: Present
Jennifer Mcelroy: Present
Memory Ostrander: Present
Tim Reed: Present
Steve Stout: Present
Present: 5.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Request to Address the Board
4. Presentation and Approval of the Annual Financial Report for FY 2019- Kerry Patten CPA
- 5. Consent Agenda: Discussion and Vote Items (h. - i.) of the Consent Agenda**
 - 5.a. Approval of the 11/11/2019 Regular Board Meeting Minutes,
 - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2020 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 AIDS Curriculum and Update for the 2020 School Year.
 - 5.e. Approval of School Calendar for the 2020-2021 School Year
 - 5.f. Approval of Board Meeting Dates for the Calendar Year 2020
 - 5.g. Approval of the Cardinal Striker Club Sanctioning Application

5.h. Approval of Out of State Travel for MS Band to Branson, MO , March 26, 2020.

5.i. Approval of the Transfer of Funds from the Angel Account to the CNP Activity Fund Account to Pay off Student Debt.

6. Building Site Reports

7. Discussion and Vote to Approve the Substitute Salary Schedule

8. Discussion and Vote to Accept Board of Education Policy Changes

9. Directors Report

9.a. Kelly Hamlin

9.b. Julie Crutchfield

10. Superintendent's Report

11. Proposed executive session to discuss the Quarterly Evaluation of the Superintendent of Schools. 25 O.S. Section 307(B)(1).

12. Vote to Convene in Executive Session

13. Acknowledge Return of Board to Open Sessopn

14. Executive Session Minutes Compliance Announcement

15. Announcements

16. New Business

17. Adjournment

Meeting End Time: 9:08 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

