

Board of Education

Monday, January 13, 2020 6:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 7:24 PM

Attendance Taken at 5:56 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. Consent Agenda: Discussion and Vote Items (a. - f.) of the Consent Agenda**
 - 4.a. Approval of the 12/9/2019 Regular Board Meeting Minutes,
 - 4.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
 - 4.c. Approval of the Activity Fund Fundraisers as Attached
 - 4.d. Approval of Textbook Committee Members for 2019-2020.
 - 4.e. Approval of the Personnel Software Service Agreement with MAS for 2019-2020.
 - 4.f. Approval of Amended Disaster Plan for 2019-2020
5. Discussion and Vote to Accept Board of Education Policy Changes
6. Approval of the Amended Elementary Student Handbook for 2019-2020.

7. Directors Report
8. Superintendent's Report
9. Proposed executive session to discuss the Resignation and Employment of Support and /or Certified Personnel 25 O.S. Section 307(B)(1).
10. Vote to Convene in Executive Session
11. Acknowledge Return of Board to Open Sessopn
12. Executive Session Minutes Compliance Announcement
- 13. Resignation:**
 - 13.a. Pat Shults- CNP
- 14. Hiring:**
 - 14.a. Mandy Hogue- Bus Driver
15. Discussion and Vote to Approve the Legislative Liaison for the Collinsville Board of Education.
16. Recognition of School Board Members during National School Board Member Month
17. Announcements
18. New Business
19. Adjournment

Meeting End Time: 7:35 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member

