

Monday, May 21, 2018 Special Board Meeting
Monday, May 21, 2018 4:00 PM
Hilldale HS/Media Center
300 E Smith Ferry Road
Muskogee, OK 74403

1. Call to order/Roll call. Statement of Compliance with the Open Meeting Law.

2. Superintendent's Reports & Services

A. Discussion, consideration, and vote to approve or not approve PO #6- 7 in bond fund 39 to Infrastructure Solutions Group.

B. Discussion, consideration and vote to approve or not approve a fund raiser for FCCLA to fund a student trip to national competition.

C. Discussion, consideration, and vote to approve or not approve a fund raiser for the Junior Class.

D. Discussion, consideration, and vote to approve or not approve a revision to the out of state trip for FCCLA to go to Nationals in Atlanta, Georgia, on June 27-July 2, 2018.

E. Discussion, consideration and vote to approve or not approve Open Transfer requests for the 2018-19 school year.

3. Executive Session

A. The Board will discuss and vote on a motion to convene or not convene in Executive Session to discuss the following (The Board can discuss all of the following in one executive session or separate executive sessions):

a. to take the employment actions as listed in agenda item 4, below (25 O.S. Sec. 307 (B)(1)(7)) and

b. to discuss the employment of a new Superintendent of Schools (25 O.S. Sec. 307

B. Acknowledgement of the return of the Board of Education to open session.

C. Board Statement of minutes from executive session.

4. Superintendent's Services (Part Two)

A. Retirement, Resignation, Hiring, Leave - Certified Personnel

a. Resignation: Amber Madewell - Elementary Teacher - effective 7/1/18

b. Resignation: Rendie Black - Elementary Teacher - effective 6/30/18

c. Hiring: Ashton Roberts - High School Counselor - effective 7/1/18

d. Hiring: Donna Lorenz - Elementary Assistant Principal - effective 7/1/18

e. Hiring: Christina Hamm - Elementary Assistant Principal - effective 7/1/18

f. Hiring: Amber Horn - Middle School Assistant Principal, half-time - effective 7/1/18

B.Hiring, Resignation - Support Personnel

a.Hiring: Paula Arnold, Custodian - effective 7/1/18

b.Hiring: Milissa Watson- effective 7/1/18

c.Resignation: Emily Cope, Paraprofessional - effective 6/30/18

5.The Board will vote to adjourn.

Posted this 18th day of May, 2018, at 03:00 o'clock PM, at the entrance to the Administration Office, 500 E. Smith Ferry Rd, Muskogee, OK.

Debbie Smith
Signature