

Tuesday, June 11, 2019 Regular Board Meeting
Tuesday, June 11, 2019 6:00 PM
M.S./H.S. Media Center 400 East Smith Ferry Road, Muskogee, OK 74403
Muskogee, OK 74403

1. Call to order/Roll call. Statement of Compliance with the Open Meeting Law. (With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.)

2. Moment of Silence/Flag Salute & Invocation by Pastor Anthony Roe of New Hope Assembly.

3. Comments from the Public (Under this agenda item the Board of Education will hear comments from the public on specific items on this agenda only. Neither the Board nor the Administration will answer any questions under this item. A complete list of rules and how to sign up to comment under this agenda item are available in the Superintendent's office).

4. Consent Agenda: The Board will vote on a motion to accept, reject, or modify these items in one motion, if a member wishes, the item may be considered on an individual basis:

A. Minutes of the regular board meeting of 5/14/2019

B. Minutes of Special Board Meeting 5/24/2019

C. Approval of encumbrances for 2018-19: General Fund 11 encumbrance #s 378-384, Child Nutrition Fund 22 PO # 33, Change orders;; 2019-2020 Blanket General POs 1-227, Child Nutrition Blanket PO #s 1-32 for 2019-2020, and May 2019 Activity Reports

D. Treasurer's report

E. A contract with Mazzios Pizza for the pizza bid for the 2019-20 school year.

F. A contract with Flowers Bakery for the bread bid for the 2019-20 school year.

G. A contract with Hiland Dairy for the milk bid for the 2019-20 school year.

H. A contract with CCOSA for District Level Services (legal, financial, professional development, IT support, Facilities/Security Safety support, website support, administrative management services, student achievement and district/state-level education analytics) for the 2019-20 school year.

I. A membership agreement with OSSBA for the 2019-20 school year for paperless meetings, at a cost of \$1,500.

J. A membership agreement with OSSBA for the 2019-2020 school year at 2,850.00

K. A contract with OSAG for workers compensation insurance, at a cost of \$25,920.00.

L. A contract with Junior Achievement for Biz Town for 5th Grade students, with Cherokee Nation paying the entire cost.

M. A contract with Beth Manipella to provide occupational therapy services to eligible students for the 2019-20 school year.

N. Discussion, consideration, and possible action to approve or not approve the Title III Agreement for funding for the 2019-2020 school year.

O. Discussion, consideration, and possible action to change Student Attendance Policy - F 7.

P. Discussion, consideration, and possible action to change Sick Leave Sharing Policy D. 9.

5. Superintendent's Report and Services

A. Discussion, consideration, and possible action to approve property insurance for the 2019-2020 school year.

B. Construction Report. Discussion only.

C. Administrators' reports. No action required by the Board of Education.

D. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

E. Discussion, consideration, and possible action to approve or not approve a raise to all district certified staff, except the Superintendent, of \$1,220.00.

F. Discussion, consideration, and possible action to approve or not approve support salary schedules for the 2019-2020 school year.

G. Discussion, consideration, possible action to approve or not approve extra-duty stipends for the 2019-2020 school year.

H. Discussion, consideration, and possible action to approve or not approve Open Transfer requests for the 2019-20 school year.

I. Discussion, consideration, and possible action to approve or not approve fundraisers for the 2019-2020 school year.

6. Executive Session

A. Vote to convene or not to convene in Executive Session to discuss the following (Board can discuss all of these items in one executive session or separate executive sessions):
employment of staff (25 OS Sec 307 (B)(1)(7)).

B. Acknowledgement of return to open session.

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Resignations and Hiring- Certified

- a. Resignations: Ryan Keenom - Social Studies Teacher/Coach
Audra Craig - Speech Pathologist
Delina Bible - MS English

Brittany Stoddard - HS/MS Music/Assistant Band Director
Jeff Gunter - MS Special Ed/Coach

b. Hiring: Nathan Frisby - HS teacher/Coach
Laci Cloud - Asst. Band/ Music
Elzie Fields- MS English

B. Resignation, Terminations, Hiring - Support Personnel

a. Termination: Sheila Fritz - Paraprofessional effective 5-23-19
Resignation: Tommie Leith - Elementary Custodian effective 5-21-19
Resignation: Kendra Field- Cafeteria eff 6-30-19
Resignation: James Tolbert- eff 6-30-19
Resignation: Elyse Dempsy - eff 6/30/19

b. Rehire: Support Rehire Lists attached:

8. New Business

A. Discussion, consideration and vote to approve or not approve any matter that could not have been reasonably foreseen at the time the agenda was posted.

9. Vote to adjourn.

Posted this 10th day of June, 20 19, at 4 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.



Signature