



Haskell Haymakers

Board of Education Regular Meeting
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA

Tuesday, March 10, 2020 7:00 PM
900 N. Ohio Haskell, OK 74436, 900 N Ohio, Haskell, OK 74436

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2 of Muskogee County, Oklahoma, will hold a **Board of Education Regular Meeting** on Tuesday, March 10, 2020 at 7:00 PM at 900 N. Ohio Haskell, OK 74436, 900 N Ohio, Haskell, OK 74436.

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Public Participation
5. Principal's Report
 - 5.A. High School/Middle School
 - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda
 - 7.A. Encumbrances: General Fund #'s 305-336, Building Fund #'s 46-56, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of February 11, 2020
 - 7.C. Contract with Haymaker Lawncare for school grounds lawn maintenance for the 2020-2021 school year.
 - 7.D. Software Service Agreement with Municipal Accounting Systems for Appropriated Funds, Payroll, Treasurer, Activity Funds, Personnel, and Purchase Requisitions for the 2020-2021 school year.
 - 7.E. Picture Agreement with Ruth Kelly Studio for the 2020-2021 school year.
 - 7.F. Service Agreement with Jostens for the 2020-2021 school year.

- 7.G. Additional 2019-2020 list of intent and purpose and fundraiser requests.
- 7.H. Transfer \$1967.89 from Acct# 801/Band to Acct# 929/Haskell Athletics as 50% of the concession profit for the 2020 High School Regional Basketball Tournament.
- 7.I. Transfer \$95.00 from Acct# 812/Pre-K to Acct# 929/Haskell Athletics as reimbursement for the use of helium.
- 7.J. Agreement to renew Fixed Price Food Service Management Contract with OPAA.
8. Discussion, consideration and action to approve or not approve the Software Service Agreement with PowerSchool for Student Information System, Gradebook, Lunch Room, Enrollment Express and E-Collect for the 2020-2021 school year.
9. Discussion, consideration and action to approve or not approve the calendar for the 2020-2021 school year.
10. Discussion, consideration and action to approve or not approve recognizing Haskell Education Association as the Bargaining Agent for Certified Employees in the Bargaining Unit of Haskell Public Schools.
11. Discussion, consideration and action to approve or not approve Trico Blue as adjunct instructor for academic credit in English I for the 2019-2020 school year.
12. Personnel- The board of Education will consider and may vote to convene into Executive Session to discuss Personnel recommended for employment, hiring, appointment, promotion, demotion, disciplining and resignations of the following Personnel. [Oklahoma Statute Title 25, 307 (B)(1).]
- 12.A. The Board of Education will acknowledge the return of the Board to Open Session.
- 12.B. Statement of Executive Session Minutes.
13. Discussion, consideration and action to approve or not approve hiring the following 12 month Office Staff for the 2020-2021 school year: Kathleen Harris, Edwina McKee and Wanda Schepers.
14. Discussion, consideration and action to approve or not approve hiring the following Administrative Staff and 12 month Certified Staff for the 2020-2021 school year: Rodney Luellen/Principal, Lakisha Blandon /Assistant Principal, Erica Porter/Dean of Students, Stacy Ezell/IT Director and Randy Coulter/AG Teacher.
15. New Business
16. Resignations tendered after the posting of this agenda
17. Adjourn

Name of person posting this notice WANDA SCHEPERS

(Signature) Encumbrance Clerk

(title or position)

Posted this 9 day of November, 2018, at 6:15 o'clock P.M.

at the front door of the Haskell Middle/High School, Haskell, Ok