



# Haskell Haymakers

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

Tuesday, April 14, 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 Special Meeting** on Tuesday, April 14, 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. Superintendent's Report
5. Public Participation
6. Consent Agenda
  - 6.A. Encumbrances: General Fund#s 337-347, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register.
  - 6.B. Minutes from the Regular BOE Meeting of March 10, 2020
  - 6.C. Minutes from the Special BOE meeting of March 24, 2020.
  - 6.D. Contract with Jennifer Biffle for Speech/Pathology services for the 2020-2021 school year.
  - 6.E. Contract renewal with COMPAnion software for Alexandria library program.
  - 6.F. Contract renewal with The Compliance Resource Group, Inc. for drug and alcohol testing for the 2020-2021 school year,
7. Consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

8. Consider and take action to on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$760,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

9. Discussion, consideration and action approve or not approve to enter into a contract with Tom Cameron of Tom Cameron and Associates to act as Chief Negotiator for Haskell Public Schools in negotiations with the Haskell Education Association at an annual fee of \$3000.00 per year.

10. Discussion, consideration and action to approve or not approve the calendar for the 2020-2021 school year.

11. 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).] This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be: John Dillingham - teleconferencing, Jeff Hogue - teleconferencing, Sherry Brashear - teleconferencing, Corrie Buchanan - teleconferencing, Jay Dixon - teleconferencing, Rusty Harris - teleconferencing.

11.A. The Board of Education will acknowledge the return of the Board to Open Session.

11.B. Statement of Executive Session Minutes

12. 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.

13. 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.

14. Discussion, consideration and action to approve or not approve the resignation of Sandy Jernigan/Elementary Teacher.

15. Discussion, consideration and action to approve or not approve paying support staff for the remainder of the 2019-2020 contracted year according to the Governors 8th Amended Executive Order.

16. 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