



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, April 10, 2017 7:00 PM
High School Media Center
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 Monday, April 10, 2017 at 7:00 PM at
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. Secondary
 - 5.B. Elementary
6. Superintendent's Report
7. Minutes from the Special BOE Meeting of March 23, 2017
8. Consent Agenda
 - 8.A. Encumbrances: General Fund #'s 367-399, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 8.B. Minutes from the Regular BOE Meeting of March 6, 2017
 - 8.C. 2017-18 contract with TherapyWorks Inc. for Occupational and Physical Therapy Services.

- 8.D. 2017-18 contract with TherapyWorks Inc. for billing Soonercare for Occupational and Physical Therapy
- 8.E. 2017-18 contract with Compliance Resource Group for drug testing services
- 8.F. class of 2021 activity fund request for new account.
- 8.G. Intent and Purpose and fund raiser request for the class of 2021
9. Discussion, consideration, and action to approve or not approve amending the 2016-17 school calendar.
10. Discussion, consideration and action to approve or not approve Haymaker Lawn Care to finish the 2016-17 lawn service contract.
11. Bond Issue- Board will consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the Haskell School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
12. Bond Issue- Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$370,000 General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.
13. Personnel
- 13.A. 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 listed in items XIV-XVI of this agenda. [Oklahoma Statute Title 25, 307 (B)(1).]
- 13.B. The Haskell Board of Education will acknowledge the return to Open Session.
- 13.C. Executive session compliance announcement.
14. Personnel- Discussion, consideration, and action to hire the following personnel on a probationary contract for the 2017-18 school year. Tiffany Damme, Sherry Garner, Erica Porter, Everette McAnally, Chelsea McClure
15. Personnel- Discussion, consideration and action to approve or not approve hiring the following teachers on a temporary contract for the fall semester of 2017. Charity Nicholson, Kelly Kaulay
16. Personnel- Discussion, consideration and action to approve or not approve hiring the following teachers on a temporary contract for the fall semester of 2017. High School English, Middle School English, High School Mathematics, High School History/PE, Elementary Education, Elementary Education
17. Personnel- Discussion, consideration, and action to approve or not approve hiring a head Girls Basketball Coach for the 2017-18 school year
18. Discussion, consideration and action to approve or not approve accepting resignations tendered after the posting of this agenda

19. New Business

20. 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