



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, April 9, 2018 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 9, 2018 at 7:00 PM at

900 N Ohio
Haskell, OK 74436

1. Roll Call

1.A. Principal's Report

1.A.1. Secondary

1.A.2. Elementary

2. Pledge of Allegiance

3. Moment of Silence

4. Public Participation

5. Superintendent's Report

6. Oath of Office- Information: Mr. Jay Dixon was appointed by the board of education for the Haskell School Board Seat 1 and will take the oath of office for the Haskell Public School's Board of Education.

7. Oath of Office- Information: Mrs Corrie Buchanan was elected for the Haskell School Board Seat 3 and will take the oath of office for the Haskell Public School's Board of Education.

8. Re-Organization of the Haskell Board of Education- Information: The Board of Education will vote to elect a President, Vice-President, and Clerk for the term of one year.

9. Discussion, consideration and action to approve or not approve the Minutes from the Regular BOE Meeting of March 5, 2018

10. Discussion, consideration and action to approve or not approve the minutes from the Special BOE meeting of March 10, 2018.

11. Discussion, consideration and action to approve or not approve minutes from the Special BOE meeting of March 29, 2018.

12. Consent Agenda (Individual items may be voted on separately at the request of any board member.)

12.A. Encumbrances: General Fund #'s 337-358, Bldg. Fund #'s 13-19, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

12.B. 2018-19 contract with Therapy works Inc. for Occupational and Physical Therapy Services.

12.C. 2018-19 agreement with Compliance Resource Group for drug testing services

12.D. 2018-19 agreement with Drugs of Abuse Testing Laboratory, INC. for student drug testing services.

12.E. Transfer \$187.50 from Activity Account 930 girls basketball to Activity Account 935 Boys Basketball to correct a clerical error.

12.F. Kellogg and Sovereign æVote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 application(s) for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.æ

13. Discussion, consideration and action to approve or not approve a resolution converting the 180 day teacher contract in to 1253 hours utilizing the standard work day that teachers are currently performing for the school district for the 2017-18 school year.

14. Discussion, consideration and action to approve or not approve calendar for the 2018-19 school year.

15. Discussion, consideration and action to approve or not approve entering into an agreement for continuous strategic improvement for Haskell Public Schools.

15.A. 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.

16. 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 \$715,000 General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.

17. 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).]

18. The Haskell Board of Education will acknowledge the return to Open Session.

19. Executive session compliance announcement.

20. Discussion, consideration and action to approve or not approve the following temporary contracts for the fall semester 2018: Lakisha Blandon, Johnny Dobbs, Billye Downard, Brian Enkey, Keena Harris, Amy Harward, Selena Lee, Jessica Lomangino, Bill Nobles, Brandi Robertson, Kayla Sheridan, Chris Staton, Jennifer Taylor, Jennifer Youngberg, Sherry Gamblin, Sherry Garner, Mike Jones, Cynthia Ralston, Ann Sherry.

21. New Business

22. Resignations tendered after the posting of this agenda

23. Adjourn

Name of person posting this notice WANDA SCHEPERS

Encumbrance Clerk

(Signature)

(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