



Haskell Haymakers

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

Tuesday, August 11, 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, August 11, 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 98-112 , Building Fund #'s 7-14, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of July 21, 2020
 - 7.C. Minutes from the Special BOE Meeting of July 23, 2020.
 - 7.D. Renew contract for Secondary Career and Technology Education Programs for the 2020-2021 school year.
 - 7.E. Transfer \$14,429.80 for Cherokee Nation car tags from Activity Fund #925 to General Fund #11 as recommended by Auditor Cundiff.
8. 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).]

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

8.B. Statement of Executive Session Minutes.

9. Discussion, consideration and action to approve or not approve Extra Duty Contracts for the 2020-2021 school year.

10. Discussion, consideration and action to approve or not approve hiring the following positions on a temporary contract for the fall semester 2020: Elementary Teacher, High School Math Teacher and High School Boys Basketball Coach/Teacher.

11. Discussion, consideration and action to approve or not approve accepting the resignation of Wanda Schepers-Encumbrance Clerk.

12. Discussion, consideration and action to approve or not approve entry into a settlement agreement with the Superintendent concerning his employment with Haskell Public Schools to equal one year base salary plus all benefits.

13. Discussion, consideration and action to approve or not approve adopting the Oklahoma State recommendations for returning to school.

14. Discussion, consideration and action to approve or not approve following the guidance of the OSSAA for extra curricular activities.

15. Discussion, consideration and action to approve or not approve entering the 1st nine-weeks of school with Distance Learning.

16. New Business

17. Resignations tendered after the posting of this agenda

18. 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