



Haskell Haymakers

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

Tuesday, November 10, 2020 7:00 PM
Haskell 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 Tuesday, November 10, 2020 at 7:00 PM at Haskell High School Media Center, 900 N Ohio, Haskell, OK 74436.

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Discussion, consideration and action to approve or not approve appointing Wanda Schepers as Minutes Clerk and Edwina McKee as Deputy Minutes Clerk.
5. Public Participation
6. Principal's Report
 - 6.A. High School/Middle School
 - 6.B. Elementary
7. Superintendent's Report
8. Consent Agenda - The following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and action of items 8A and 8B.
 - 8.A. Encumbrances: General Fund #'s 173-205, Building Fund #'s 26-39, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 8.B. Minutes from the Regular BOE Meeting of October 12, 2020.
9. Discussion, consideration and action to approve or not approve Haskell Board of Education meeting dates for 2021.

10. Personnel- Proposed executive session to discuss (1) adding a support stipend for Minutes Clerk and Federal Programs/Cares Act, and (2) adding days to the Special Education Directors contract, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

10.A. Vote to Convene in Executive Session.

10.B. Vote to acknowledge the board's return to open session.

10.C. Statement of executive session minutes.

11. Discussion, consideration and action to approve or not approve adding support stipends for Minutes Clerk and Federal Programs/Cares Act.

12. Discussion, consideration and action to approve or not approve adding 5 days to Lori Benson's contract for Special Education reporting.

13. New Business

14. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.

15. 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