



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, March 8, 2021 5:00 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 Monday, March 8, 2021 at 5:00 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. Public Participation
5. Principal's Report
 - 5.A. High School/Middle School
 - 5.B. Elementary
6. Superintendent's Report
7. 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 7A, 7B, 7C and 7D.
 - 7.A. Encumbrances: General Fund #'s 250-272, Building Fund #'s 51-54, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of February 8, 2021 and the Special BOE Meeting of February 22, 2021.
 - 7.C. Software Service Agreement with Municipal Accounting Systems for Appropriated Funds, Payroll, Treasurer, Activity Funds, Personnel, and Purchase Requisitions for the 2021-2022 school year.
 - 7.D. Picture Agreement with Ruth Kelly Studio for the 2021-2022 school year.

8. Discussion, consideration and possible action to replace Kathleen Harris with Wanda Schepers as activity account custodian and check signer.
9. Discussion, consideration and possible action to approve or not approve the purchase of a Sped Bus w/ handicap accessibility.
10. Discussion, consideration and possible action to approve or not approve purchasing 2 air conditioning units.
11. Personnel- Proposed executive session to (1) interview applicants for superintendent, (2) discuss possible action to employ a superintendent for the 2021-2022 school year,(3) discuss possible action to enter into an agreement with Rusty Harris, (4) discuss possible action to employ an interim superintendent, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).
 - 11.A. Vote to Convene in Executive Session.
 - 11.B. Acknowledge the board's return to open session.
 - 11.C. Statement of executive session minutes.
12. Discussion, consideration and possible action to employ a superintendent for the 2021-2022 school year subject to execution of written contract.
13. Discussion, consideration and possible action to enter into an agreement with Rusty Harris for the remainder of the 2020-2021 school year.
14. Discussion, consideration and possible action to employ an interim superintendent effective immediately subject to execution of written contract.
15. New Business
16. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.
17. 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