



# Haskell Haymakers

Board of Education Regular Meeting  
BOARD OF EDUCATION  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Tuesday, August 13, 2019 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 Tuesday, August 13, 2019 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. High School/Middle School
  - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda
  - 7.A. Encumbrances: General Fund #'s 87-135, Building Fund #'s 1-6, Bond Fund 33 #'s 2-3, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - 7.B. Discussion, consideration, and action to approve or not approve the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2019-2020.
  - 7.C. Minutes from the Regular BOE Meeting of July 16, 2019

- 7.D. Approve or disapprove the additional 2019-2020 list of intent and purpose and fundraiser requests.
- 7.E. Approve or disapprove the Sub List for 2019-2020 school year.
- 7.F. Approve or not approve moving the interest earned on Activity Accounts to the Superintendent Activity Account.
- 7.G. Approve or not approve moving \$2,323.06 from the Class of 2019 account (acct #892) and \$383.16 from Class of 2018 (acct # 920) account to the Class of 2021 account (acct#818).
- 7.H. Approve or not approve renewal of OSAC membership for the 2019-2020 school year.
- 7.I. Approve or not approve the contract for Secondary Career and Technology Education Programs for the 2019-2020 school year.
8. Discussion, consideration and action to approve or not approve Kayla Sheridan as adjunct instructor for academic credit in Biology I and Greg Wilson as adjunct instructor for academic credit in Geography for the 2019-2020 school year.
9. Discussion, consideration and action to approve or not approve moving \$307.28 from the Robotics account to the Superintendent Activity account.
10. Discussion, consideration and action to approve or not approve adding 10 days to the Athletic Directors contract for OSSAA Dead Period, post year reports and early start for Fastpitch.
11. Discussion, consideration and action to approve or not approve moving 30.00 from the SADD account to the Superintendent Activity Account.
12. Discussion, consideration and action to approve or not approve a lease from 360 Communications for Haskell Public Schools Educational Broadband Spectrum Service Licenses.
13. Discussion, consideration and action to approve or not approve the Substitute Handbook for the 2019-2020 school year.
14. Discussion, consideration and action to approve or not approve the Certified Staff Handbook for the 2019-2020 school year.
15. Discussion, consideration and action to approve or not approve a new pay scale for hourly employees.
16. 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).]
17. Discussion, consideration and action to approve or disapprove new 2019-2020 Extra Duty Contracts.
18. Discussion, consideration and action to approve or not approve the following list of resignations: Christopher Brobst as Math Teacher, Kelly Kaulay as Special Education Teacher & Coordinator, Tracey Smith as JOM coordinator and Rhonda VanBrunt as Treasurer.

19. Discussion, consideration and action to approve or not approve hiring of the following positions: Secondary English Teacher, Secondary Math Teacher, Elementary Teacher, Special Education Teacher and Treasurer.

20. Discussion, consideration and action to approve or not approve hiring Mrs. Benson as Special Education Coordinator.

21. Discussion, consideration, and action to approve or not approve putting Edwina Mckee as a signer on all financial accounts and safety deposit boxes to replace Rhonda VanBrunt.

22. New Business

23. Resignations tendered after the posting of this agenda

24. 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