



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, April 12, 2021 6:00 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, April 12, 2021 at 6:00 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. Oath of office - Information: Mrs. Trish Baker was elected for the Haskell Board Seat 4 and will take the oath of office for the Haskell Public School's Board of Education.
5. Oath of office- Information: Mr. Jay Arnold was elected for the Haskell Board Seat 4 and will take the Oath of Office for the Haskell Public School's Board of Education.
6. Re-Organization of the Haskell Board of Educaiton - Information: The Board of Education will vote to elect a President, Vice-President and Clerk for the term of one year.
7. Public Participation
8. Principal's Report
 - 8.A. High School/Middle School
 - 8.B. Elementary
9. Superintendent's Report
10. 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 10 A to 10 I
 - 10.A. Encumbrances: General Fund #'s 273-302, Building Fund #'s 55-65 ,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

- 10.B. Minutes from the Regular BOE Meeting of March 8, 2021
- 10.C. Discussion, consideration and action to approve or not approve the contract renewal with TCA Federal Programs Management proposal for the 2021-22 school year.
- 10.D. Discussion, consideration and action to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.
- 10.E. Discussion, consideration and action to approve or not approve the Junior/Senior Prom April 17th, 2021 7-10 PM, at the Silver Spur Lodge in Haskell Oklahoma.
- 10.F. Discussion, consideration and action to approve or not approve the 8th grade field trip to the Main Event in Tulsa Oklahoma on April 30th 2021. Leaving 8:30 am, return 3:00 pm.
- 10.G. Discussion, consideration and action to approve or not approve contract renewal with Compliance Resource Group for the 2021-22 school year.
- 10.H. Discussion, consideration and action to approve or not approve contract renewal with Therapy Works for the 2021-22 school year.
- 10.I. Discussion, consideration and approve or not approve Mary White Elementary PTA fundraiser for April-May of 2021.
11. Discussion, consideration and action to approve or not approve contacting D.C. Bass & Sons Construction Company to collect bids for facility structure and remodeling current structures.
12. Discussion, consideration and action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond date.
13. Discussion, consideration and action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$775,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
14. Discussion, consideration and action to approve or not approve correcting an employees retirement pay for the year of 2003 in the amount of \$1,494.59.
15. Discussion, consideration and possible action to revise Covid-19 health and safety protocols. Possible to remove mask from students when in yellow based on the county color map.
16. Personnel- The board of Education will consider and may vote to convene into Executive Session to discuss Rodney Luellen's contract of employment as Superintendent and Interim Superintendent including duties, terms and conditions of employment the disclosure of which would violate confidentiality rights under state and federal law, as authorized by 25 Oklahoma State. Section 307 B (1) & (7). Personnel recommended for employment, hiring, appointment, promotion, demotion, reassigning, disciplining and resignations, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).
- 16.A. Vote to Convene in Executive Session.

16.B. Acknowledge the board's return to open session.

16.C. Statement of executive session minutes.

17. Consideration and vote to enter into a contract of employment with Rodney Luellen to serve as Interim Superintendent of Schools and continuing as Superintendent of Schools for 3 years thereafter June 30th, 2024.

18. Recommendation, consideration and vote to employ a Middle School / High School Principal for the 2021-22 school year.

19. Recommendation, consideration and vote to employ a head football coach/teacher for the 2021-22 school year and to enter into an employment contract including extra duty contract.

20. Discussion, consideration and action to approve or not approve the resignations of the following; Annita Taber - Elementary Teacher, Danny McKee - Elementary Teacher, Margart Graham - Librarian, Cheryl Otteson Elementary Para

21. New Business

22. Discussion, consideration and action to accept or not accept any resignation(s) 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