



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Tuesday, September 10, 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, September 10, 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.A.1. Site Accreditation Status
 - 5.B. Elementary
 - 5.B.1. Site Accreditation Status
6. Superintendent's Report
 - 6.A. District Accreditation Status
7. Consent Agenda
 - 7.A. Encumbrances: General Fund #'s 136-177, Building Fund #'s 7-11, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register.
 - 7.B. Minutes from the Regular BOE Meeting of August 13, 2019

- 7.C. New Activity fund request for Elementary Girls Basketball.
- 7.D. Additional 2019-2020 list of intent an purpose and fundraiser requests.
- 7.E. AirMedCare Annual Athletic Site Membership.
8. Discussion, consideration and action to approve or disapprove the 2019-2020 estimate of needs and financial statement of the fiscal year 2018-2019 for Haskell Public Schools District No. 51-I002 Muskogee County Oklahoma.
9. Discussion, consideration and action to approve or disapprove moving \$18.71 from (985) SADD account to (925) Administrative Vending.
10. Discussion, Consideration, and Action to approve or disapprove Sanctioning Haskell Football Booster Club.
11. Discussion, consideration and action to approve or not approve choosing the ACT as our district selection for the College & Career Readiness Assessment to be administered to all grade 11 students during the OSTP window.
12. Discussion, consideration and action to approve or disapprove changes to the Middle School/High School student handbook and the Alternative Education student handbook.
13. 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).]
14. Discussion, consideration and action to approve or disapprove hiring for the following positions: Bus Driver, Maintenance and JOM.
15. Discussion, consideration and action to approve or disapprove to accept the resignations of Lacey Marvel, Elementary Para and Sherry Gamblin, High School Spanish Teacher.
16. Discussion, consideration and action to approve or disapprove the hiring of a Special Education Para position.
17. Discussion, consideration and action to approve or disapprove making Edwina McKee the Deputy Minute Clerk.
18. Discussion, consideration and action to approve or disapprove new 2019-2020 Extra Duty Contracts.
19. New Business
20. Resignations tendered after the posting of this agenda
21. 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