



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, August 9, 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, August 9, 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. Public Participation
5. Principal's Report
 - 5.A. High School
 - 5.B. Middle School
 - 5.C. Elementary School
6. Superintendent's Report
 - 6.A. Federal Programs 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 and 7B.
 - 7.A. Encumbrances: General Fund #'s 98-147, Building Fund #'s 9-10, Bond Fund 33 # 1, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of July 12, 2021
 - 7.C. Renew Oklahoma Department of Career and Technology Education contract for Secondary Career and Technology Education Programs for the 2021-2022 school year.
 - 7.D. Renew contract with Edgenuity for the 2021-2022 school year

- 7.E. Approve Fundraisers for the 2021-2022 school year
- 7.F. Approve minutes for the August 2nd special board meeting
- 7.G. Approve activity fund request for new account
- 8. Discussion, consideration and action to approve or not approve the 308 form for bond payments in the amount of \$775,000.00 for 2021.
- 9. Discussion, consideration and action to approve or not approve the participation agreement among OSDE, Public Consulting Group LLC, subsidiary of Public Consulting Group Holdings, INC. and Haskell Public schools for the 2021-2022 school year.
- 10. Discussion, consideration and action to approve or not approve student handbooks for Mary White Elementary, Middle School/High School, Alt Ed for the 2021-2022 school year.
- 11. Discussion, consideration and action to approve or not approve putting artificial turf on the Middle School/High School softball field.
- 12. Discussion, consideration and action to approve or not approve the Negotiations Agreement between the Haskell Board of Educaiton and the Haskell Education Associations for the 2021-2022 school year.
- 13. Discussion, consideration and action to approve or not to approve a Covid-19 safety training stipend of \$1000.00 for the support staff (same as the certified staff negotiated agreement) for the 2021-2022 school year.
- 14. Discussion, consideration and action to approve or not approve the employment of Stephen L. Smith Corp. as financial consultant to the School District, for the fiscal year 2021-2022.
- 15. Discussion, consideration and action to approve or not approve items on the surplus list for the Haskell School District.
- 16. Discussion, consideration and action to approve or not approve entering into a contract with a food service company based on bids for the Haskell Public School's RFP.
- 17. 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, reassigning and resignations, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).
 - 17.A. Vote to Convene in Executive Session.
 - 17.B. Acknowledge the board's return to open session.
 - 17.C. Statement of executive session minutes.
- 18. Discussion, consideration and action of the Board of Education policy on the Superintendent's evaluation for 2021-2022 school year.
- 19. New Business
- 20. Discussion, consideration and action to accept or not accept any resignation(s) 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