



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, November 8, 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, November 8, 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
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 7E.
 - 7.A. Encumbrances: General Fund #'s 244-255, Building Fund #'s 25-27, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of October 12, 2021
 - 7.C. Approve or not approve fundraisers for the 2021-2022 school year.
 - 7.D. Approve or not approve the Annual Election Resolution for Haskell School District #I002, to be held according to State Law. The Board of Education Primary Election will be on

Tuesday, February 8, 2022 if there are three or more candidates, and the Board of Education General Election will be on Tuesday, April 5, 2022 for board position Number 2.

7.E. Approve or not approve the request to close split precinct with 100 or fewer voters for the spring board election. (Precinct Location Voters) (560027 Twin Hills 47) (510037 Timothy Baptist 14) (510050 Boynton Community Center 73) (510052 Wainwright School 59) (730311 Cross Point 9).

8. Discussion, consideration and action to approve or not approve the Compensation Policy required by Federal Programs.
9. Discussion, consideration and action to approve or not approve the date, time and place for the Junior / Senior Prom.
10. Discussion, consideration and action to approve or not approve Haskell Board of Education meeting dates for 2022.
11. Discussion, consideration and action to approve or not approve changes to the student handbook for the 2021-2022 school year.
12. 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, disciplining and resignations, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).
 - 12.A. Vote to Convene in Executive Session.
 - 12.B. Acknowledge the board's return to open session.
 - 12.C. Statement of executive session minutes.
13. Discussion, consideration and action to hire or not hire an assistant business manager for the 2021-2022 school year.
14. Discussion, consideration and action to approve or not approve the updated support staff job category and salary scale for 2021-2022 school year.
15. Discussion, consideration and action to hire or not hire a Middle/High School Para for the 2021-2022 school year.
16. Discussion, consideration and action to approve or not approve the resignation of Kallene Ridley as teacher, gifted coordinator and class sponsor effective May 13, 2022.
17. New Business
18. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.
19. 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