



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, December 13, 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, December 13, 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
 - 5.D. Athletic Director
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 7F.
 - 7.A. Encumbrances: General Fund #'s 256-304 ,Building Fund #'s 29-33, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of November 8, 2021
 - 7.C. Approve or not approve a contract between Haskell Public Schools and Sherri Fairchild, M.Ed. and Morgan Kowalewski , Ed. S to conduct psychoeducational and psychological evaluations for the 2021-2022 school year.

- 7.D. Approve or not approve a fundraiser request for the 2021-2022 school year.
- 7.E. Approve or not approve an activity fund request for a new account, (6th grade activity fund) for the class of 2028.
- 7.F. Renew or not renew a contract with UniFirst for the 2021-2022 school year
8. Discussion, consideration and action to purchase or not purchase two dishwashers from Arctic Food Equipment for Mary White Elementary Cafeteria and the Middle / High School Cafeteria.
9. Discussion, consideration and action to hire or not hire temporary contracted employees for the 2022 Spring semester.
10. Discussion, consideration and action to hire or not hire returning Retired Certified Teachers for the Spring 2022 school year.
11. Discussion, consideration and action to approve or not approve changes in the Student Handbook for the 2021-2022 school year.
12. Discussion, consideration and action to approve or not approve the OSSBA Transfer Policies for the 2021-2022 school year. 12A - 12C will be approved or not approved by one vote unless any board member desires to have them separated.
 - 12.A. Open Transfer
 - 12.B. Students of New Hired Employees Transfer
 - 12.C. Transfers for Special Education Students
13. Personnel- The board of Education will consider and may vote to convene into Executive Session to discuss the Superintendent's performance, 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).
 - 13.A. Vote to Convene in Executive Session.
 - 13.B. Acknowledge the board's return to open session.
 - 13.C. Statement of executive session minutes.
14. Discussion, consideration and action to accept or not accept the resignation of Teresa Vanselow and Ann K. Sherry from the Haskell School District at the end of the 2021-2022 school year.
15. New Business
16. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.
17. 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