



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, June 27, 2022 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, June 27, 2022 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 through 7H..
 - 7.A. Encumbrances: General Fund #'s 79-82 FY 2021-2022, General Fund #'s 1-32 FY 2022-2023, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of May 9, 2022.
 - 7.C. Minutes from Special BOE of May 31st 2022
 - 7.D. OSAC membership dues for the 2022-2023 school year.

- 7.E. Municipal accounting system for the 2022-2023 school year.
- 7.F. OSAG workers' compensation insurance for the 2022-2023 school year.
- 7.G. OSIG School Insurance for the 2022-2023 school year.
- 7.H. OROS (Organization of Rural Oklahoma Schools) Membership Dues for 2022-2023 school year.
8. Discussion, consideration and action to adjunct Victoria Findley for High School English for the 2021-2022 school year.
9. Discussion, consideration and action to approve or disapprove Jessica McKinney as adjunct instructor for academic credit in Anatomy for the 2022-2023 school year.
10. Discussion, consideration and action to enter into a contract with Wonderfully Made Therapy Group, LLC to provide Physical and Occupational Therapy Services for the 2022-2023 school year.
11. Discussion, consideration and action to approve or disapprove a contract with First Light for security lighting.
12. Discussion, consideration and action to approve or disapprove bids for 11 new HVAC units.
13. Discussion, consideration and action to enter into a contract with CastleCom, for security cameras.
14. Discussion, consideration and action to approve or disapprove a contract with ENDEX.
15. Discussion, consideration and action to enter into a contract with Holt Truck Centers for two new school buses.
16. Personnel- The board of Education will consider and may vote to convene into Executive Session to discuss the Superintendents Evaluation and Contract, the disclosure of which would violate confidentiality rights under state and federal law as authorized by 25 Oklahoma State Section 307B (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. Discussion, consideration and action to approve or authorize an addendum or amendment to the Superintendent's Contract with Rodney Luellen.
18. Discussion, consideration and action to approve Principals contracts for the 2022-2023 school year.
19. Discussion, consideration and action to approve or not approve a \$1,200 stipend for a financial assistant for Mary White Elementary.
20. New Business

21. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.

22. 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