



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, September 12, 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, September 12, 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. Discussion, consideration and action to approve or disapprove the 2022-2023 Estimate of Needs. (Presentation David Clannin CPA).
6. Discussion, consideration and action to approve or disapprove the audit findings for the 2021-2022 school year. (Audit Presentation David Clannin CPA).
7. Principal's Report
 - 7.A. High School
 - 7.B. Middle School
 - 7.C. Elementary School
 - 7.D. Athletic Director
8. Superintendent's Report
9. 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.
 - 9.A. Encumbrances: General Fund #'s 123-168, Building Fund #'s 19-26, Bond Fund 32 # 1, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

- 9.B. Minutes from the Regular BOE Meeting of August 8, 2022.
10. Discussion, consideration and action to approve form 308 for the Building Bond Payment for 2022.
11. Discussion, consideration and action to approve the Negotiated Agreement for the 2022-2023 school year.
12. Discussion, consideration and action to approve the updated fundraisers for the 2022-2023 school year.
13. Discussion, consideration and action to deregulate the Library for 2022-2023 school year.
14. Discussion, consideration and action to approve the OSSBA Policy for proper use of bathrooms and changing facilities throughout the Haskell School District.
15. Discussion, consideration and action to add the OSSBA Policy for the use of bathrooms and changing facilities, and discipline procedures to the Elementary handbook and the Middle/High school handbook.
16. Discussion, consideration and action to adjunct Kyle Ward-Physical Science, Mike Jones-Physical Science, William Bencoma Environmental Science, Tyrone Springer Middle School Social Studies and Kristina Van Brunt Pre-K for the 2022-2023 school year.
17. Discussion, consideration and action to approve Shannon Pilant as adjunct instructor for academic credit in Anatomy for the 2022-2023 school year. (ICTC)
18. Discussion, consideration and action on the employment of Stephen L Smith Corp. as financial consultants to the School District, for the fiscal year 2022-2023.
19. Discussion, consideration and action to approve classes offered through ICTC for the 2022-2023 school year.
20. 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).
- 20.A. Vote to Convene in Executive Session.
- 20.B. Acknowledge the board's return to open session.
- 20.C. Statement of executive session minutes.
21. Discussion, consideration and action to approve or disapprove the updated 2022-2023 substitute list.
22. Discussion, consideration and action to hire an Elementary Music Teacher for the 2022-2023 school year.
23. Discussion, consideration and action to hire a bus driver for the 2022-2023 school year.
24. New Business

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

26. 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