



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, October 10, 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, October 10, 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 and 7B.
 - 7.A. Encumbrances: General Fund #'s 169-195, Building Fund #'s 27-33, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of September 12, 2022
8. Discussion, consideration and action to approve or not approve a new activity fund account for an academic team.

9. Discussion, consideration and action to approve or not approve the updated fundraisers for the 2022-2023 school year.

10. Discussion, consideration and action to approve or not approve a \$1,000.00 stipend for the academic team sponsor for the 2022-2023 school year.

11. Discussion, consideration and action to approve or not approve a \$1,000.00 stipend for the robotics team sponsor for the 2022-2023 school year.

12. Discussion, consideration and action to approve or not approve a Homecoming Dance on October 25th, 2022.

13. Discussion, consideration and action to approve or not approve the renewal of the lease purchase agreement between Haskell School and Standley Copiers for the 2022-2023 school year.

14. Discussion, consideration and action to 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 14, 2023 if there are three or more candidates. The Board of Education General Election will be on Tuesday April 4, 2023 for Board position #3, which will be a 5-year term.

15. Discussion, consideration and action to approve or not approve the request to close split precinct with 100 or fewer voters for the spring Board Election. (560027 Twin Hills), (510037 Timothy Baptist Church 14), (510050 Boynton Community Center 73), (510052 Wainwright School 59), (730311 Cross Point Church 9).

16. 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).

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 not approve the resignation of Dominique Byington.

18. Discussion, consideration and action to hire or not hire a kindergarten teacher for the 2023 spring semester.

19. Discussion, consideration and action to hire or not hire an SLP (Speech Path assistant) for the 2022-2023 school year.

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