



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, December 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, December 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. Superintendent's Report
6. 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.
 - 6.A. Encumbrances: General Fund #'s 229-249, Building Fund #'s 38-41, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 6.B. Minutes from the Regular BOE Meeting of November 15, 2022
7. Discussion, consideration and action to approve or not approve the Board of Education meetings for 2023.
8. Discussion, consideration and action to approve or not approve a new activity fund account for the class of 2029.
9. Discussion, consideration and action to approve or not approve updated fundraisers for the 2022-2023 school year.
10. Discussion, consideration and action to hire or not hire the temporary contracted employees for the 2023 spring semester.

11. 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. The Board of Education will discuss the Superintendents Evaluation and Contract, the disclosure of which would violate confidential rights under state and federal law as authorized by 25 Oklahoma State Section 307B (1) & (7) (The Oklahoma Meeting Act).

11.A. Vote to Convene in Executive Session.

11.B. Acknowledge the board's return to open session.

11.C. Statement of executive session minutes.

12. Discussion, consideration and action to approve or authorize an addendum or amendment to the Superintendent's contract with Rodney Luellen.

13. Discussion, consideration and action to approve or not approve a \$500 Employee retention stipend for the 2022-2023 school year.

14. New Business

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

16. 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