



Haskell Haymakers

BOARD OF EDUCATION SPECIAL MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Wednesday, February 15, 2023 5:00 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 SPECIAL MEETING** on Wednesday, February 15, 2023 at 5:00 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 273-307, Building Fund #'s 46-47, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Special BOE Meeting of January 11, 2023
8. Discussion, consideration and action to renew or not renew a contract with Ruth Kelly Studio for the 2024-2025 school year.

9. Discussion, consideration and action to renew or not renew a contract with Haymaker Lawn Care for the 2023-2024 school year.

10. Discussion, consideration and action to approve or not approve the senior trip to Silver Dollar City on March 23, 2023.

11. Discussion, consideration and action to approve or not approve updated fundraisers for the spring of 2023 semester.

12. 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).

12.A. Vote to Convene in Executive Session.

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

12.C. Statement of executive session minutes.

13. Discussion, consideration and action to hire or not hire an Elementary Secretary for the 2023 Spring semester.

14. Discussion, consideration and action to rehire or not rehire Principals for the 2023-2024 school year. (Darron Hummingbird HS, Jason Donathan MS, Sean O'Brien ES). All will be one vote unless any member of the Board Of Education wants to separate the vote.

15. Discussion, consideration and action to rehire or not rehire 12 month certified staff for the 2023-2024 school year. (Randy Coulter Ag Teacher, Matt Wallbaum IT Director)

16. Discussion, consideration and action to accept or not accept a resignation from Sandra Coble effective at the end of the 2022-2023 school year.

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

18. 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