



# Haskell Haymakers

**BOARD OF EDUCATION SPECIAL MEETING**  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Wednesday, May 10, 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, May 10, 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 through 7C.
  - 7.A. Encumbrances: General Fund #'s 377-398, 400-407, Building Fund #'s 59-60, Bond Fund #'s 5, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - 7.B. Minutes from the Special BOE Meeting of April 12, 2023
  - 7.C. Minutes from the Special BOE Meeting of April 17, 2023
8. Discussion, consideration, and action to approve or not approve the minutes for the April 17, 2023 special board meeting.

9. Discussion, consideration and action to approve or not approve the OSSBA contracts for the 2022-2023 school year.
10. Discussion, consideration and action to approve or not approve the updated fundraiser list for 2023-2024.
11. Discussion, consideration and action to enter into or not enter into a contract between Haskell Public School and NDR for asbestos removal, house demolition and removal.
12. Discussion, consideration and action to approve or not approve the updated surplus list.
13. Discussion, consideration and action to purchase or not purchase two school suburbans from Mark Allen Chevrolet.
14. 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).
  - 14.A. Vote to Convene in Executive Session.
  - 14.B. Acknowledge the board's return to open session.
  - 14.C. Statement of executive session minutes.
15. Discussion, consideration and action to accept the resignation of Carol Harris and Allissa Turner effective at the end of the 2022-2023 school year.
16. Discussion, consideration and action to accept the resignation of Tammi Ellis for the 2023-2024 school year.
17. Discussion, consideration and action to reassign Tonya Lopp from Cafeteria Manager to Cafeteria Worker with the correct adjusted pay for the position.
18. Discussion, consideration and action to hire a middle school SPED teacher for the 2023-2024 school year.
19. Discussion, consideration and action to hire or not hire an elementary teacher for the 2023-2024 school year.
20. Discussion, consideration and action to hire or not hire an elementary music teacher for the 2023-2024 school year
21. Discussion, consideration and action to hire or not hire a half-day elementary reading specialist for the 2023-2024 school year.
22. Discussion, consideration and action to hire or not hire a speech pathologist for the 2023-2024 school year.
23. Discussion, consideration and action to hire or not hire an elementary counselor for the 2023-2024 school year.
24. Discussion, consideration and action to hire or not hire the certified probationary contracted teachers for the 2023-2024 school year.

25. Discussion, consideration and action to hire or not hire the certified temporary contracted teachers for the 2023 fall semester,

26. Discussion, consideration and action to hire or not hire a bus driver for the 2023-2024 school year.

27. Discussion, consideration and action to hire or not hire a custodian for the 2023-2024 school year.

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

29. 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