



Haskell Haymakers

BOARD OF EDUCATION SPECIAL MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, June 26, 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 Monday, June 26, 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. 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 6A and 6E.
 - 6.A. Encumbrances: General Fund #'s 417-429 for FY23, General Fund #'s 1-75 for FY24, Building Fund #'s 61-68 for FY23 ,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 6.B. Minutes from the June 1, 2023 Special BOE Meeting
 - 6.C. Minutes from the Special BOE Meeting of May 10, 2023
 - 6.D. Approve OSAC District Membership for the 2023-2024 school year.
 - 6.E. Approve OROS Membership for the 2023-2024 school year
7. Discussion, consideration and action to approve a date for the July 2023 school board meeting.
8. Discussion, consideration and action to approve or disapprove a contract with Municipal Accounting Systems for the 2023-2024 school year.

9. Discussion, consideration and action to approve or disapprove a contract with OSAG for the 2023-2024 school year. (Workers Comp)
10. Discussion, consideration and action to approve or disapprove a contract with Wonderfully Made Therapy Group, LLC for Physical and Occupational Therapy Services for the 2023-2024 school year.
11. Discussion, consideration and action to approve or disapprove Jessica McKinney and Shannon Tucker as adjunct instructors for academic credit in Anatomy for the 2023-2024 school year.
12. Discussion, consideration and action to approve or disapprove of the Mary White Elementary student handbook and the MS/HS handbook for the 2023-2024 school year.
13. Discussion, consideration and action to approve or not approve starting cross country for grades 7-12 for the 2023-2024. (Toby Hummingbird)
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, salary, stipends, 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 approve or disapprove a bus pay scale for the Haskell School District.
16. Discussion, consideration and action to accept the resignations of Terri Martin and Mike Gregory from Haskell School, effective June 30, 2023.
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