



# Haskell Haymakers

**BOARD OF EDUCATION SPECIAL MEETING**  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Monday, August 14, 2023 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 SPECIAL MEETING** on Monday, August 14, 2023 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
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 95-150, Building Fund #'s 8-10, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - 7.B. Minutes from the Special BOE Meeting of July 11, 2023
  - 7.C. Minutes from the Special Meeting of July 25, 2023
8. Discussion, consideration and action to approve or disapprove a contract with Ross Construction Group for the 2024 bond project.

9. Discussion, consideration and action to approve or disapprove the HEA Negotiated Agreement for the 2023-2024 school year.
10. Discussion, consideration and action to approve or disapprove a new activity account for the Class of 2030.
11. Discussion, consideration and action to approve or disapprove the updated fundraising list for the 2023-2024 school year.
12. Discussion, consideration and action to approve or disapprove adjuncting Kyle Ward-Physical Science, Karissa Satterfield-Biology I&II, Blake Puryear-World History & Government, Tyrone Springer-Middle School Social Studies, William Bencoma-Environmental Science.
13. Discussion, consideration and action to approve or disapprove the resignations of Kristin Lemmings, Susan Cooper and Maggie Barnes.
14. Personnel- The Board of Education will consider and may vote to convene into Executive Session to discuss personnel recommendations for employment, hiring, appointment, promotion, demotion, reassigning, disciplining and resignations. The Board of Education will discuss the Superintendents Employment and Employment 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).
  - 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 an addendum to the superintendents' contract subject to execution of a written contract.
16. Discussion, consideration and action to approve or disapprove of hiring a Middle School teacher for the 2023-2024 school year.
17. Discussion, consideration and action to approve or disapprove hiring a High School SPED teacher for the 2023-2024 school year.
18. Discussion, consideration and action to approve or disapprove of hiring an adjunct First Grade teacher for the 2023-2024 school year.
19. Discussion, consideration and action to approve or disapprove of hiring two para's for the 2023-2024 school year.
20. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.
21. 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