



# Haskell Haymakers

**BOARD OF EDUCATION SPECIAL MEETING**  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Monday, November 13, 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, November 13, 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. Discussion, consideration and action to approve or disapprove the audit findings for the 2022-2023 school year. (David Clanin CPA)
6. Principal's Report
  - 6.A. High School
  - 6.B. Elementary School
  - 6.C. Athletic Director
7. Superintendent's Report
8. 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.
  - 8.A. Encumbrances: General Fund #'s 231-265, Building Fund #'s 21-29, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - 8.B. Minutes from the Regular BOE Meeting of October 9, 2023.
  - 8.C. Renew a contract with Standley's copiers for the 2023-2024 school year.

9. Discussion, consideration and action to approve or disapprove the Haskell Board of Education meeting dates for 2024.

10. Discussion, consideration and action to approve or disapprove the Annual Election Resolution for Haskell School district #I002, to be held according to state law.

11. Discussion, consideration and action to approve or disapprove the OSSBA Mental Health Policy for the Haskell School District.

12. Discussion, consideration and action to approve or disapprove employment contracts for certified staff for the 2023-2024 school year.

13. Discussion, consideration and action to approve or disapprove worksheets/contracts for the support staff for the 2023-2024 school year.

14. Discussion, consideration and action to approve or disapprove an updated fundraising list for the 2023-2024 school year.

15. Discussion, consideration and action to approve or disapprove the spring band trip from April 11 through April 14, 2024 to the Heartland Music Festival in Branson, Missouri.

16. Discussion, consideration and action to approve or disapprove of sanctioning a cheerleading booster club.

17. Discussion, consideration and action to approve or disapprove entering into an agreement with Solution Tree for the 2023-2024 school year.

18. Discussion, consideration and action to approve or disapprove hiring an Encumbrance Clerk.

19. Discussion, consideration and action to approve or disapprove an updated list of substitute teachers for the 2023-2024 school year.

20. 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).

20.A. Vote to Convene in Executive Session.

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

20.C. Statement of executive session minutes.

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

22. 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