



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, March 11, 2024 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 REGULAR MEETING** on Monday, March 11, 2024 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 and 7B.
 - 7.A. Encumbrances: General Fund #'s 343-349, Building Fund #'s 46-49, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Special BOE Meeting of February 19, 2024
8. Discussion, consideration and action to approve or disapprove entering into a contract with Brewer Construction Company for bond projects. (Presentation by Brewer Construction Company)

9. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$790,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

11. Discussion, consideration and action to approve or disapprove a contract renewal with Wonderfully Made Therapy Group, LLC, for Physical and Occupational Therapy Services for the 2024-2025 school year.

12. Discussion, consideration and action to approve or disapprove a contract for the 2023-2024 school year audit, with Cundiff, Deveny & Associates CPA's, PLLC

13. Discussion, consideration and action to approve or disapprove a contract for the 2023-2024 school year audit, with David Clanin, CPA PLLC.

14. Discussion, consideration and action to approve or disapprove contracts with Sylogist Ed for the student information system and document management system for the 2024-2025 school year.

15. The board of Education will consider and may vote to convene into Executive Session to discuss the employment/contract of Darron Hummingbird, High School Principal, Jason Donathan, Middle School Principal and Sean O'Brien, Elementary Principal. The board of Education will 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).

15.A. Vote to Convene in Executive Session.

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

15.C. Statement of executive session minutes.

16. Discussion, consideration and action to approve or disapprove to rehire the Principals for the 2024-2025 school year. (Darron Hummingbird HS, Jason Donathan MS, Sean O'Brien ES). All will be by one vote unless any member of the Board Of Education wants to separate the vote.

17. Discussion, consideration and action to approve or disapprove of hiring a Elementary Library Aid for the 2024 Spring Semester.

18. Discussion, consideration and action to approve or not approve hiring a High School Teacher/Coach for the 2024-2025 school year.

19. Discussion, consideration and action to approve or disapprove the updated substitute list for the 2024 spring semester.

20. Discussion, consideration and action to approve the resignations of Anna-Marie Garner and Shannan Martinez from Haskell Public School effective at the end of the 2023-2024 school year.

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

22. New Business

23. Adjourn

Name of person posting this notice WANDA SCHEPERS

(Signature)

Encumbrance Clerk

(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