



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, June 24, 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, June 24, 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
 - 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-7G.
 - 7.A. Encumbrances: FY24 General Fund #'s 446-453, FY24 Building Fund #'s 56-58, FY 25 General Fund 1-62, FY25 Building Fund #'s 1-10, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of May 13, 2024
 - 7.C. Minutes of the Special Meeting of May 30, 2024
 - 7.D. Renew agreements with OSAG (Workers Compensation) for the 2024-2025 school year

- 7.E. Renew agreement with Edmentum for the 2024-2025 school year
- 7.F. Renew agreement with IXL for the 2024-2025 school year
- 7.G. Renew agreement with OSIG for the 2024-2025 school year.(Insurance)
8. 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.
9. 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 \$750,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
10. Discussion, consideration and action to approve a date for a special board meeting for bond sales.
11. Discussion, consideration and action to approve or disapprove Jessica McKinney as adjunct instructor for academic credit in Anatomy for the 2024-2025 school year.(ICTC)
12. Discussion, consideration and action to approve or disapprove Dana Wilson to become the minutes effective July 1, 2024.
13. Discussion, consideration and action to approve or disapprove fundraisers for the 2024-2025 school year.
14. Discussion, consideration and action to accept the resignation of William Bencoma from Haskell Public School effective June 30, 2024.
15. 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).
 - 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 not approve to hire a support staff for the 2024-2025 school year.
17. Discussion, consideration and action to approve or disapprove to hire a high school SPED teacher for the 2024-2025 school year.
18. Discussion, consideration and action to approve or disapprove to hire a head boys basketball coach/teacher for the 2024-2025 school year.
19. New Business
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