



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, August 12, 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, August 12, 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 105-124, Building Fund #'s 11-12, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Special BOE Meeting of July 31, 2024
8. Discussion, consideration and action to approve or disapprove to renew an agreement between Haskell Public School and the City of Haskell, to employ a school resource officer for the 2024-2025 school year.

9. Discussion, consideration and action to approve or disapprove of adding Rodney Luellen to the activity account.
10. Discussion, consideration and action to approve or disapprove a name change of an activity account.
11. Discussion, consideration and action to approve or disapprove an updated fundraising list for the 2024-2025 school year.
12. Discussion, consideration and action to approve or disapprove the negotiated agreement with Haskell Public School and Haskell Education Association for the 2024-2025 school year.
13. Discussion, consideration and action to approve or disapprove Google workplace, band app, group me (communication) for the 2024-2025 school year.
14. Discussion, consideration and action to approve or disapprove to adjunct Cody Gilmore for US History, Blake Puryear for Government, Cody Tramble for Problems of Democracy, Native American Studies and Military History, Mike Jones for Physical Science, and Christian Smith for Health and Environmental Science for the 2024-2025 school year.
15. Discussion, consideration and action to approve or disapprove the resignation of Stacy Cole from Haskell Public School.
16. Personnel- The Board of Education will consider and may vote to convene into Executive Session to discuss personnel recommended for employment, hiring, raises, stipends, appointment, promotion, demotion, reassigning, disciplining and resignations. The Board of Education will discuss the Superintendents Mid-Term Observation, 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).
 - 16.A. Vote to Convene in Executive Session.
 - 16.B. Acknowledge the board's return to open session.
 - 16.C. Statement of executive session minutes.
17. Discussion, consideration and action to approve or disapprove a contract with Wanda Schepers for the 2024-2025 school year.
18. Discussion, consideration and action to approve or disapprove to hire an activity clerk/high school library aid 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