



# Haskell Haymakers

**BOARD OF EDUCATION REGULAR MEETING**  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Monday, September 9, 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, September 9, 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 125-166, Building Fund #'s 13-15, Bond Fund 33 #3, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Registers
  - 7.B. Minutes from the Regular BOE Meeting of August 12, 2024
8. Discussion, consideration and action to approve or disapprove the school board policies of RFR and OSSBA for Haskell Public School (all will be approved by one vote unless any board member wants to disapprove of any) See Attached Lists.

9. 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.
10. Discussion, consideration and action to approve or disapprove the Estimate of Needs for the 2024-2025 school year.
11. Discussion, consideration and action to approve or disapprove a contract with Building and Earth Geotechnical Engineers (construction projects).
12. Discussion, consideration and action to approve or disapprove a contract with Tanner Consulting LLC (civil engineers for construction projects).
13. Discussion, consideration, and action to approve or disapprove the Participation agreement between Oklahoma State Department of Education and Public Consulting Group, LLC with Haskell Public School for the 2024-2025 school year.
14. Discussion, consideration and action to approve or disapprove a contract for secondary career and technology education programs for the 2024-2025 school year.
15. Discussion, consideration and action to approve or disapprove fundraisers for the 2024-2025 school year.
16. Discussion, consideration and action to approve or disapprove Sky Tree Book Fair Host Agreement for the 2024-2025 school year.
17. Discussion, consideration and action to approve or disapprove Indian Capital Technology Center providing mathematics and science courses to be counted for graduation credit for the 2024-2025 school year.
18. Discussion, consideration and action to approve or disapprove Natalie Sharp as an adjunct instructor for Anatomy and Physiology, (ICTC Coweta) for the 2024-2025 school year.
19. Discussion, consideration and action to approve or disapprove to adjunct Sandra Salazar-Elementary Counselor, Krista Webb-Middle School Counselor, Carrie Replogle-High School Counselor, Marc May-Middle School Science, Benita Gilmore-Middle School Science, Melody Harrison-Middle School English & Geography, and Summer Jones-Elementary Ed. first grade, for the 2024-2025 school year.
20. Discussion, consideration and action to approve or disapprove of removing Stacy Cole from the activity account.
21. Discussion, consideration and action to approve or disapprove of adding Amanda Chambliss (signature) to the activity account.
22. Discussion, consideration and action to approve or disapprove the resignations of Joe Maj (teachers aid) and Tonya Lopp (Cafeteria Manager/Bus Driver).
23. 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).
  - 23.A. Vote to Convene in Executive Session.

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

23.C. Statement of executive session minutes.

24. New Business

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

26. 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