



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, January 12, 2026 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, January 12, 2026 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. Discussion, consideration and action to approve or disapprove the audit findings for the 2024-2025 school year. (David Clanin CPA)
5. Public Participation
6. Principal's Report
 - 6.A. High School - Teacher Recognition
 - 6.B. Middle School - Teacher Recognition
 - 6.C. Elementary School - Teacher Recognition
 - 6.D. 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 8A and 8B.
 - 8.A. Encumbrances: General Fund #'s 234-252, Building Fund #'s 45, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 8.B. Minutes from the Regular BOE Meeting of December 8, 2025.

9. Consideration and vote to acknowledge receipt of Glenn Soules' resignation from the board of education effective immediately and to declare Board Seat 2 vacant at this time.

10. Discussion, consideration and action to approve or disapprove fundraisers for the spring semester of the 2025-2026 school year.

11. 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. The Board of Education will discuss the Superintendents Addendum, Contract, and discuss the application for and appointment of an individual to fill Board Office #2, the disclosure of which would violate confidentiality rights under state and federal law as authorized by 25 Oklahoma State Section 307B (1) & (7) (The Oklahoma Meeting Act).

11.A. Vote to Convene in Executive Session.

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

11.C. Statement of executive session minutes.

12. Consideration and action to approve an addendum to the Superintendent's contract with Rodney Luellen for the 2025–2026 school year.

13. Consideration and action to approve a written contract with Rodney Luellen to be Superintendent of Schools for the period July 1, 2026, through June 30, 2029.

14. Discussion, consideration and action to approve or disapprove hiring a Special Education teacher for the 2026 spring semester.

15. Discussion, consideration and vote to appoint an individual to fill the currently vacant and unexpired term of Board Seat 2.

16. New Business

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

18. 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