

## Board of Education

Monday, September 12, 2022 6:00 PM

Collinsville Public Schools  
1902 W Maple  
Collinsville, OK 74021

### Meeting Start Time:

Attendance Taken at 6:01 PM.

Tim Bess: Present  
Jeromy Burwell: Present  
Ryan Flanary: Present  
Jennifer Mcelroy: Present  
Steve Stout: Present  
Present: 5.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Board to Consider and Take Possible Action, in the Absence of the Board President and /or Board Clerk, to Appoint an Acting Board President and /or Board Clerk.
4. Recognizing Samantha Taylor for receiving the Oklahoma Art Institute Transformative Teacher Award and Performance by the Collinsville HS Choir.
5. Request to Address the Board
- 6. Consent Agenda: Discussion and Vote Items (a.- r.) of the Consent Agenda**
  - 6.a. Approval of the 8/8/2022 Regular Board Meeting Minutes,
  - 6.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2022 and 2023 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
  - 6.c. Approval of the Activity Fund Fundraisers as Attached
  - 6.d. Approval of the Gifted and Talented Local Advisory Committee FY2023
  - 6.e. Approval to Administer ACT Tests in Spring 2023

- 6.f. Approval of the Collinsville Public Schools Disaster Plan for FY 2023
- 6.g. Approval of Booster Clubs and PTO Sanctioning Applications
- 6.h. Approval of Tulsa Technology and Collinsville Schools Math and Science Courses for FY 2023
- 6.i. Approval of Support Personnel Salary Schedule FY2023
- 6.j. Approval of New Sub Accounts in the Activity Fund FY23
- 6.k. Approval of the Updated Student Transfer Grade Level Capacity for School Website.
- 6.l. Approval of Revised CHS Student Handbook FY2023
- 6.m. Approval of PreK Full Day One Time Stipend
- 6.n. Approval of Band Out of State Travel to Bentonville, Arkansas- 10/1/2022
- 6.o. Approval of Surplus no Longer Needed- Athletic Weight Room
- 6.p. Approval of Agreement with Oklahoma Department of Rehabilitation for Pre-Employment Transition Services FY2023
- 6.q. Approval of MS Library Surplus No Longer Needed
- 6.r. Approval of Surplus No Longer Needed- Technology Department
7. Discussion and Vote to Accept Board of Education Policy Changes
8. Discussion and Approval of the 2022-2023 Estimate of Needs
9. Discussion and Vote to Adopt New Boundaries for School Board Seats.
10. Discussion and Vote to Approve the Redistricting Resolution.
11. Discussion and Approval of Middle School Virtual Day for 7th Graders on 10/12/2022. 8th Graders will be taking the Pre-ACT Test.
12. Building Site Reports
13. Directors Report
14. Superintendent's Report
15. Proposed executive session to discuss the employment of the Employees in Agenda Item # 19,20,21 and 22, and to conduct the Bi-Monthly Superintendent Evaluation.. 25 O.S. Section 307(B)(1).

16. Vote to Convene in Executive Session
17. Acknowledge Return of Board to Open Session
18. Executive Session Minutes Compliance Announcement

**19. Resignations 19a-19c**

- 19.a. Kevin Brown- HS Janitor
- 19.b. Rachel Livingston- CNP
- 19.c. Joe Baty - Bus Driver

**20. Reassignment:**

- 20.a. Melissa Brown- Moving from HS English Teacher to ISS Teacher

**21. Terminations:**

- 21.a. Jaimie Vanhoose- CNP Employee

**22. Hirings: a-j**

- 22.a. Elizabeth Trelenberg- HS English
- 22.b. Charlie Rake- Wrestling Lay Coach
- 22.c. Carri Wright- CNP
- 22.d. Nancy Cummins- CNP
- 22.e. Julie Yates- CNP
- 22.f. Rhonda Stokes- CNP
- 22.g. Jason Collier- HS Janitor/Non CDL Bus Driver
- 22.h. Devin Gray- Custodian
- 22.i. Karissa Wilcott- CNP
- 22.j. Peter Briscoe- Bus Driver

23. Announcements

24. New Business

25. Adjournment

**Meeting End Time:**

---

Minutes Clerk

---

Board President

---

Board Member

---

Board Member

---

Board Member

---

Board Member