

Board of Education

Monday, May 8, 2023 6:00 PM

Collinsville Public Schools
1902 W. Maple
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 5:57 PM.

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

Present: 4, Absent: 1.

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Request to Address the Board
4. 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.

5. Consent Agenda: Discussion and Vote Items (5a- 5v)of the Consent Agenda

5.a. Approval of the April 10, 2023 Regular Board Meeting Minutes, and April 14, 2023 Special Board Meeting Minutes

5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2023 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments

5.c. Approval of the Activity Fund Fundraisers as Attached

5.d. Approval of Contract with Kay Sandschaper, Psychoeducational Services for FY 2024

5.e. Approval of Title III Part A- EL Subgrant Award and Entering in a Consortium with Sand Springs Public Schools to act as the Lead Fiscal Agent for the 2024 School Year

- 5.f. Approval of Contract with Interquest Detection Canines for FY 2024
- 5.g. OSSBA Membership Renewal for 2023-2024
- 5.h. Approval of Revised Chromebook Forms, Information and Procedures that Accompany Policy #3.21
- 5.i. Approval of the School Picture Agreement with Ruth Kelly Studio for 2023-2024 School Year.
- 5.j. Approval of the Contract with Superior Vision Consulting, LLC for FY2024
- 5.k. Approval of Memorandum of Understanding with The University of Tulsa for Student Classroom Teachers for FY 2024
- 5.l. Approval of Remediation Rates for Collinsville High School Students
- 5.m. Approval of Contract for Physical Therapy with Integrative Physical Therapy for FY2024
- 5.n. Approval of Memorandum of Understanding with A New Leaf, Inc for FY 2024
- 5.o. Approval of the HS PLTW Agreement for FY2024
- 5.p. Approval of the Apptegy Contract for Website, Student/parent Alert System for FY2024
- 5.q. Approval of Extra Duty Salary Schedule for FY 2024
- 5.r. Approval of Additional Compensation FY2023
- 5.s. Approval of Technology Surplus No Longer Needed FY2023
- 5.t. Approval of Contract with Frontline Education for Absence Management and Time and Attendance for FY2024
- 5.u. Surplus No Longer Needed- Wilson Library
- 5.v. Approval of Surplus No Longer Needed -Middle School
- 6. Wellness Report- Michell Janah
- 7. Building Site Reports
- 8. Directors Report
- 9. Superintendent's Report
- 10. Proposed Executive Session to Discuss Resignations and Hiring of Support, Retired Status and Part-time Staff and Certified Staff on Temporary Contract (as attached) for the 2023-2024 School Year , Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.

11. Vote to Convene in Executive Session
12. Acknowledge Return of Board to Open Session
13. Executive Session Minutes Compliance Announcement
14. Discussion and Approval of Board Reorganization for 2023-2024

15. Consent Agenda: Discussion and Vote Items (15a- 15d) of the Consent Agenda

15.a. Hiring of Support, Retired Status and Part-time Staff and Certified Staff on Temporary Contract (as attached) for the 2023-2024 School Year

15.b. Resignations for 2023-2024 School Year.

- 15.b.I. Tammy Smith - CUE Paraprofessional
- 15.b.II. Chris Lang- MS Principal
- 15.b.III. Chandler Hunt- MS English
- 15.b.IV. Sage Elrod- ECC TA

15.c. Reassignment for the 2023-2024 School Year.

- 15.c.I. Amy Wilson- Moving from 5th Grade Teacher to 6th Grade Science Teacher
- 15.c.II. Shanna Yox - Moving MS Math teacher to HS Special Education Teacher

15.d. Hirings for 2023-2024 School Year:

- 15.d.I. Dawn Rush- Herald Certified Teacher
- 15.d.II. Jennifer Johnson- HS Special Education Teacher
- 15.d.III. Cara Burd- ECC Teacher Assistant
- 15.d.IV. Mikayla Mercer- 6th Grade ELA Teacher
- 15.d.V. Dylan Hardwick- Ag Teacher
- 15.d.VI. Kenzie Bean- MS Math Teacher and Coaching Duties
- 15.d.VII. Samantha Moreno- Bus Driver
- 15.d.VIII. Moriah Rake- Color Guard Director
- 15.d.IX. Sarah Hesterlee- CUE Certified Teacher
- 15.d.X. Megan Walters- CUE Elementary Teacher

15.d.XI. Lindsey Guercio- CUE Paraprofessional

15.d.XII. Don Ingram- Bus Driver

16. Announcements

17. New Business

18. Adjournment

Meeting End Time:

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member