

**Board of Education**

Monday, February 12, 2024 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. Request to Address the Board
- 5. Consent Agenda: Discussion and Vote Items (5A - 5G) of the Consent Agenda**
  - 5.a. Approval of the 1/11/2024 Regular Board Meeting Minutes .
  - 5.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2024 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 Additional Compensation 2023-2024
  - 5.e. Approval to Administer ACT/CRRA to the Junior Class on April 2, 2024, and April 9, 2024
  - 5.f. Approval of the OKTLE Certified Teacher Evaluation System for 2024-2025
  - 5.g. Approval of Contract for Construction Management at Risk with Nabholz.

6. Discussion and Vote to Accept the Annual School Audit for FY 2023
7. Building Site Reports
8. Directors Report
9. Superintendent's Report
10. Proposed executive session to discuss the employment of those employees listed on Consent Agenda Item #14 and to perform the bi-monthly Superintendent Evaluation. Exhibit A. 25 O.S. Section 307(B)(1).
11. Vote to Convene in Executive Session
12. Acknowledge Return of Board to Open Session
13. Discussion and Vote to Rehire and Not Rehire the Superintendent of Schools for FY2025-FY2027.
- 14. Consent Agenda: Discussion and Vote Items (14A - 14B) of the Consent Agenda**
  - 14.a. Resignation**
    - 14.a.I. Lindsay Lusk- Elementary Paraprofessional
    - 14.a.II. Jamie Strickland- Bus Driver
    - 14.a.III. Lorraine Igarta- CNP
    - 14.a.IV. Ashley O'Connor- Elementary Special Education Teacher
    - 14.a.V. Chad Weeks - Social Studies /Coach
    - 14.a.VI. Tara Howard- Elementary Special Education Teacher
    - 14.a.VII. Janice Fields - Director of Indian Education
    - 14.a.VIII. Sean Tesar- MS Teacher /Coach
  - 14.b. Hiring**
    - 14.b.I. Brannon Feese- HS Social Studies/ Coach
    - 14.b.II. Leslie Curtius- Elementary Paraprofessional
    - 14.b.III. Jeremy Foster- Elementary Special Education Teacher
15. Announcements

16. New Business

17. Adjournment

**Meeting End Time:**

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Minutes Clerk

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Board President

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Board Member

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Board Member

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Board Member

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Board Member