

## **Board of Education**

Monday, December 8, 2025 6:00 PM

Collinsville Middle School - Library  
1415 W. Center  
Collinsville, OK 74021

### **Meeting Start Time:**

Attendance Taken at 5:58 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. 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. Student Presenters:
5. Request to Address the Board
6. Construction Report Provided by Ryan O'Neil, Project Manager with Nabholz
7. Discussion, motion, and vote to approve or not approve the Guaranteed Maximum Price amendment for Earthwork services between Collinsville Public Schools and Nabholz Construction for the Collinsville 5th Grade Center and Transportation Facility.
8. Discussion and approval of VVEC as the Electric Provider for the new 5th-Grade Center and new Transportation Facility
- 9. Consent Agenda: Discussion and Vote Items (9a - 9h) of the Consent Agenda**
  - 9.a. Approval of the 11/10/2025 Special Board Meeting Minutes

9.b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2026 General and Building Funds, All District Funds: Approval of Budgets, Reports, Allocations, and Investments

9.c. Approval of Additional Compensation

9.d. Approval of the Activity Fund Fundraisers as Attached

9.e. Approval of the Spring 2026 Test Exemption Plan as Attached

9.f. Discussion and Vote on the Updated Student Transfer Grade Level Capacity for School Website.

9.g. Approval of FY 2027 School Yearbook Agreements with Jostens

9.h. Approval of New Lease Agreement for Postage Machine

10. Discussion and Approval of District Policy Book changes as Attached

11. Discussion and Approval of JOM Indian Ed Speakers Agreements for FY 2026

12. Approval of Out of State Travel- FFA to Fort Smith, Arkansas 02/04/2026

13. Discussion and Vote to Approve the Renovation Costs for the Education Service Center Board Room. (The purchase will come from Bond Funds)

14. Building Site Reports

15. Directors Report

16. Superintendent's Report

17. Proposed executive session to discuss the employment of the Employees in Consent Agenda Item (21a -21c) 25 O.S. Section 307(B)(1).

18. Vote to Convene in Executive Session

19. Acknowledge Return of Board to Open Session

20. Executive Session Minutes Compliance Announcement

**21. Consent Agenda to Approve the Employment of Collinsville Schools Employee As listed below in Items (21a - 21c)**

**21.a. Terminations & Resignations:**

21.a.I. Tanner Gillett - Maintenance

21.a.II. Hillarie Holstead- Custodian (M.S.)

**21.b. Hirings:**

21.b.I. Thomas Ball- Transportation

21.b.II. William Cobb- Transportation

21.b.III. Tyler Greenwood- Maintenance

21.b.IV. Billy Huggins- Transportation (Part-Time)

**21.c. Reassignments:**

21.c.I. Nicole Duke- From Part-time Custodian to Full-time Custodian

21.c.II. Amber Webb- From CNP Manager to Interim CNP Director (Jan.2026-June 2026)

22. Announcements

23. 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