

## **Board of Education**

Monday, February 9, 2026 6:00 PM

Collinsville Public Schools  
1902 W. Maple  
Collinsville, OK 74021

### **Meeting Start Time:**

Attendance Taken at 5:56 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. Student Presenters
5. Request to Address the Board
6. Construction Report Provided by Ryan O'Neil, Project Manager with Nabholz
- 7. Consent Agenda: Discussion and Vote Items (7a - 7i) of the Consent Agenda**
  - 7.a. Approval of the 1/12/2026 Special Board Meeting Minutes
  - 7.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
  - 7.c. Approval of the Activity Fund Fundraisers as Attached
  - 7.d. Approval of Additional Compensation 2025-2026
  - 7.e. Approval to renew the OKTLE Certified Teacher Evaluation System for 2026-2027

- 7.f. Approval of Surplus of High School Reference Materials as Attached
- 7.g. Approval of the Facilities Use Agreement with The University of Tulsa for 2026 Graduation
- 7.h. Approval to use Jostens for Pictures FY27 (District-wide)
- 7.i. Approval of 2026 Senior Chromebook Purchase Offer
8. Discussion and Approval of E-rate Category I and Category II Bids for FY 2027 (Kim Myers)
9. Discussion Regarding Conversion of Bus Fleet to CNG
10. Discussion Regarding City of Collinsville's TIF Districts
11. Discussion and Vote to Approve Remodel/Construction Project at CUE. (The purchase will come from Bond Funds)
12. Discussion and Vote to Approve Additional Renovation Costs for the Education Service Center. (The purchase will come from Bond Funds)
13. Building Site Reports
14. Directors Report
15. Superintendent's Report
16. Proposed executive session to discuss the employment of those employees listed on Consent Agenda Item #20. Exhibit A. 25 O.S. Section 307(B)(1).
17. Vote to Convene in Executive Session
18. Acknowledge Return of Board to Open Session
19. Discussion and Vote to Rehire and Not Rehire the Superintendent of Schools for FY2027-FY2029.

**20. Consent Agenda to Approve the Employment of Collinsville Schools Employees as listed below in Items (20a - 20b)**

**20.a. Resignations**

- 20.a.I. Michelle Borthick- ISS- May 22, 2026 (Retiring)
- 20.a.II. Tina Crawford- Gen Ed Para (ECC)- May 21, 2026
- 20.a.III. Michala Rothhammer- Custodian (CUE)

**20.b. Hiring**

20.b.I. Kathy Day- Speech Language Pathologist (MS)

20.b.II. Faith Shults- Instructional Interventionist (CUE)

**21. Announcements**

21.a. OSSBA Spring Region 4 Meeting: April 16, 2026 at Sand Springs Public Schools

22. New Business

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