Board of Education Regular Meeting
Monday, April 8, 2024 6:00 PM
Collinsville Public Schools
1902 W. Maple
Collinsville, OK 74021

The Board of Education may discuss, vote to approve, vote to disprove, vote to table or decide not to vote on any item on the agenda.

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 - 5N) of the Consent Agenda

   5.a. Approval of the 3/11/2024 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 for 2023-2024

   5.e. Approval of Memorandum of Understanding with A New Leaf, Inc for 2024-2025

   5.f. Approval of Out of State Travel for the Boys Basketball Team to Kansas University, June 14th-16th, and Branson, Missouri, June 24th- 27th for Team Camps, Summer 2024

   5.g. Approval of School Photography Agreement with Jostens for 2024-2025 School Year

   5.h. Approval of Copier Maintenance Agreement with JD Young .

   5.i. Approval of the Memorandum of Understanding Between Northeastern State University, Oklahoma State University and Collinsville Public Schools for the Mental Health Service Professional Demonstration Grant (Upcast) for 2024-2025 School Year

   5.j. Approval of 2024-2025 Chromebook Agreement and Plans

   5.k. Approval of the Substitute Salary Schedule for 2024-2025 School Year

   5.l. Approval of the Support Personnel Salary Schedule for 2024-2025 School Year

   5.m. Approval of the FASFA Graduation Requirement

   5.n. Approval of Counselors and Dean of Students Addtional pay for 2024-2025 School Year

6. Discussion and Approval for Raising Drivers Ed Fees from $250.00 to $300.00

7. Discussion and Vote to Accept Board of Education Policy Changes

8. Discussion and Vote to Approve Sale of Washington Elementary.

9. Building Site Reports

10. Directors Report

11. Superintendent's Report

12. Proposed Executive Session to Discuss the Employment of Career and Temporary Certified Teachers , (as attached), for the 2024-2025 School Year and employment of Agenda Items #(18a- 18e) Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.

13. Vote to Convene in Executive Session

14. Acknowledge Return of Board to Open Session

15. Executive Session Minutes Compliance Announcement

16. Discussion and Vote to Approve the Reorganization of the Board.

17. Discussion and Vote to Hire the Career and Temporary Certified Teachers (as attached) for the 2024-2025 school year.

18. Consent Agenda: Discussion and Vote Items (18 a-18e) of the Consent Agenda

18.a. Resignations for 2023-2024 School Year

18.a.I. Jan Mathews- ECC Paraprofessional

18.b. Hiring for 2023-2024 School Year

18.b.I. Bethany Johnson- CNP

18.b.II. Aryale Mahan- Elementary Paraprofessional

18.c. Resignations for 2024-2025 School Year

18.c.I. Angel McClister- 1st Grade Teacher

18.c.II. Mandy Burd- 6th Grade Explore Teacher

18.c.III. Julie Reeves- 6th Grade Special Ed Teacher

18.c.IV. Mikayla Mercer- 6th Grade English

18.c.V. Chelsea Andrews- 6th Grade Geography

18.c.VI. Laurel Dawsen- CUE Teacher Assistant

18.c.VII. Tori Burress- 4th Grade Teacher

18.d. Reassignment for 2024-2025 School Year

18.d.I. Michelle Brown- Moving from HS Counselor to Alternative School Coordinator

18.d.II. Catherine Michelle Cross- Moving from 6th Grade Counselor to (New Position) Dean of Instruction for 6th-8th Grades

18.d.III. Sarah Ellington- Moving from ECC Counselor to High School Counselor

18.d.IV. Micah Davis - Moving from ECC Kindergarten Teacher to ECC Counselor

18.d.V. Lorelei (Lori) Brown - Moving from CUE Counselor to 6th Grade Counselor

18.d.VI. Beth Hamby- Moving from MS Librarian to HS Librarian

18.d.VII. Jenna Parker- Moving from CUE 4th Grade Teacher to CUE Special Education Teacher

18.d.VIII. Alexander (Alex) Kauffman- Moving from MS Teacher Asst to HS Teacher Asst.

18.e. Hiring for 2024-2025 School Year

18.e.I. Tammy Lopez - CUE Teacher Assistant

18.e.II. Lindsey Lusk- Herald Elementary Teacher

18.e.III. Kailan Woods- Girls Head HS Basketball Coach / HS Certified Teacher

18.e.IV. Jolene Wells - (New Position) CUE Reading Specialist

18.e.V. Kursha Ramirez-Tarver- CUE Special Education Teacher

18.e.VI. Michelle Delozier- HS English Teacher

18.e.VII. Trey Dubbert- MS Social Studies Teacher/ Asst HS Girls Basketball Coach

18.e.VIII. Stacey Kemp- Kindergarten Teacher

18.e.IX. Will Smith- HS Physics Teacher (New Position)

19. Announcements

20. New Business

21. Adjournment

By: _____

Michelle Collins, Minutes Clerk

Posted this ___ date of _____, _____ at _____ p.m. on the door of the Education Service Center, 1902 W Maple, Collinsville, OK 74021.