Board of Education

Wednesday, May 15, 2024 6:00 PM

Collinsville Public Schools
1902 W. Maple
Collinsville, OK 74021

Meeting Start Time:

Attendance Taken at 5:59 PM.

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

Present: 5.
Attendance Update Taken at 6:00 PM.

Tim Bess:	Absent

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. Request to Address the Board

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

5.a. Approval of the 4/8/2024 Regular Board Meeting and 4/18/2024 Special Board Meeting Minutes 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 Contract with Interquest Detection Canines for FY 2025

5.e. OSSBA Membership Renewal for 2024-2025

5.f. Approval of the Horizon Digitally Enhanced Campus Agreement for 2024-2025

5.g. Approval of the Medical Exemption Review Committee for 2023-2024

5.h. Approval of Memorandum of Understanding with Tulsa Community College Dual Credit Programs for 2024-2025

5.i. Approval of Memorandum of Understanding between Northeastern State University , Oklahoma State University , Oklahoma State University for Health Services, and Collinsville Schools for Practical Experiences for School Counselors and School Psychologists for 2024-2025

5.j. Approval of Contract for Superior Vision Consulting for 2024-2025

5.k. Approval of Curriculum for 6th - 12th Grade Mathematics as recommended by the Curriculum Review Committee.

5.l. Approval of the Facilities Use Agreement with The University of Tulsa for 2024 Graduation.

5.m. Approval of the 2024-2025 CCOSA District Level Services Program.

5.n. Approval of the Career Tech /Carl Perkins Allocation for 2024-2025

5.o. Approval of Additional Compensation for 2023-2024

5.p. Approval of Surplus No Longer Needed for Gifted and Talented Supplies, HS Textbooks, AND MS Testing supplies

5.q. Approval of Extra Duty Salary Schedule for 2024-2025

5.r. Approval of Contract with KKT Architects for the 2024 Bond Projects

5.s. Approval of the Amended 2024-2025 School Calendar

5.t. Approval of Agreement with The Oklahoma Procurement Process (TOPS) for 2024-2025

5.u. Approval of Agreement with The Interlocal Purchasing System (TIPS) for 2024-2025

5.v. Approval of CNP Prices for 2024-2025

5.w. OSSAA Coaches Stipends for Extended Season 2023-2024

6. Discussion and Approval of District Board Policy Manual
As Attached

7. Building Site Reports

8. Directors Report

9. Superintendent's Report

10. Proposed Executive Session to Discuss Resignations and Hiring of Consent Items (15a - 15d) and Hiring the Support, Retired Status and Part-time Staff (as attached) for the 2024-2025 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 Administrators, Directors and ESC Staff Contracts for 2024-2025

15. Consent Agenda: Discussion and Vote Items (15a- 15d) of the Consent Agenda Table 15d XVI Amanda Carder-Para Professional

15.a. Hiring of Support, Retired Status and Part-time Staff (as attached) for the 2024/2025 School Year

15.b. Resignations for 2024-2025 School Year.

15.b.I. Audrey Webster- CUE Paraprofessional

15.b.II. Jolene Wells- Reading Interventionist

15.b.III. Leigh Munroe- 6th Grade Teacher

15.b.IV. Holly Stacy -6th Grade CNA

15.b.V. Lacy Stout - 6th Grade Teacher

15.b.VI. Nancy Dearman- MS Paraprofessional

15.b.VII. Melissa Brown- ISS Teacher

15.b.VIII. Judy Gilmartin- Transportation Admin Assistant

15.b.IX. John Gilmartin- Transportation Director

15.b.X. Mandy Hougue- Bus Driver

15.b.XI. Kamri Ryan- CNP

15.b.XII. Pepper Pryce- CUE Paraprofessional

15.c. Reassignment for the 2024-2025 School Year.

15.c.I. Ali Ryder-Moving From Herald Teacher to 6th Grade Teacher

15.c.II. Sigrid Bowen- Moving From CUE Certified Teacher to CUE Reading Interventionist

15.c.III. Melody Harper- Moving from CUE Computer Teacher to 3rd Grade Teacher

15.c.IV. Melissa Jenkins - Moving from Herald Teacher Asst to Transportation Admin Assistant

15.c.V. Megan Tackett- Moving from CUE Certified Teacher to 6th Grade Certified Teacher

15.d. Hirings for 2024-2025 School Year:

15.d.I. Danae Inglees- 6th Grade Special Education Teacher

15.d.II. Bailey Woodall- 6th Grade ELA Teacher

15.d.III. Cheryl Smith - MS Paraprofessional

15.d.IV. Kerry Harlin- CUE Counselor (New Position)

15.d.V. Melinda Dale - CUE Counselor

15.d.VI. Billie Nicole Laymon- MS Science Teacher

15.d.VII. Trinity White - Herald Elementary Teacher

15.d.VIII. Kelsie Dickey-CUE Elementary Teacher

15.d.IX. Hillary Baldwin- HS Counselor (New Position)

15.d.X. Garrett Evans- Certified Teacher and Wrestling Coach

15.d.XI. Chelsea Andrews- 6th Grade Geography Teacher

15.d.XII. Melody Trost- MS ELA Teacher

15.d.XIII. Lance Kite- 9th grade Football Lay Coach

15.d.XIV. Jacque Voss- CUE Certified Teacher

15.d.XV. Damon Herald - Transportation Director

15.d.XVI. Amanda Carder- Paraprofessional

15.d.XVII. Jose Lopez- 12 Month Custodian

16. Announcements

17. New Business

18. 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