

**AGENDA OF REGULAR MEETING
MCALESTER BOARD OF EDUCATION
EMERSON ELEMENTARY- CAFETERIA
MCALESTER PUBLIC SCHOOLS
301 E. VAN BUREN, MCALESTER, OKLAHOMA
Monday, December 12, 2022 {6:00 PM}**

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Flag Salute: Emerson Elementary
- 2.2. Invocation: Emerson Elementary
- 2.3. Recognition of Visitors: Emerson Elementary Faculty & Staff
 - McAlester High School Varsity Football Team
 - Middle School Construction- Mr. Josh Jacox, Crossland Construction
 - Will Rogers Construction- Mr. Matt Graves, AIP
 - Kiamichi Technology Center- McAlester - Mr. Raymond Wilson

3. BOARD REPORTS

- 3.1 Recognition of MPS Board Member, Mrs. Rachel Gronwald

4. SUPERINTENDENT REPORTS

- 4.1. Executive Director of Curriculum & Instruction Report- Mrs. Delilah Rodriguez
 - 4.1.1. District Transfer Capacity Report
 - 4.1.2. Campus Counts
- 4.2. Business Manager/Treasurer's Report- Mrs. Tracey Sontag
 - 4.2.1. Finance Report
 - 4.2.2. Pittsburg County Assessor Visual Inspection
- 4.3. Assistant Superintendent Report- Mrs. Paula Meadows
- 4.4. Superintendent's Report- Dr. Robert Steeber

5. STATEMENT OF CONSENT AGENDA

- 5.1. The following matters may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the board members. However, upon request by any board member, any one or more of said matters will be removed from the consent agenda and acted upon separately.

6. APPROVAL OF THE CONSENT AGENDA

- 6.1. Approval of the minutes of the regular meeting of November 14, 2022.
- 6.2. Encumbrances for Board approval November 2022 {General Fund Encumbrance Nos. 514-601; Building Fund Encumbrance Nos. 111-135; Child Nutrition Encumbrance Nos. 51-54; Payroll Change Orders, Activity Fund Reports; Treasurer's Report; Investment Report}
- 6.3. Consideration and possible board action to increase purchase order #535 to \$53.63, the original amount was \$43.20.
- 6.4. Consideration and possible board action to approve a new activity fundraiser request from Mr. Preston James, Principal for the Will Rogers Student subaccount #822.

- 6.5. Consideration and possible board action to approve a new activity fundraiser request from Mrs. Caroline Miller, Principal for the Puterbaugh Library subaccount #845.
- 6.6. Consideration and possible board action to approve a new activity fundraiser request from Mrs. Sandra Sanchez for the Hispanic Culture Awareness Club subaccount #990.
- 6.7. Consideration and possible board action to approve the revised board policy: EHDF-R1: Distance & Virtual Learning.

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BUSINESS

- 8.1. Discussion and possible action regarding recommendations from the MPS Naming Facilities Committee.
- 8.2. *Consideration and possible action on going into executive session to discuss the employment, resignation, and termination of personnel, as identified on the attached Exhibit A and B for the 2022-2023 school year; all in accordance with the provisions of 25 O.S. Section 307(B)(1).*
- 8.3. Vote to convene or not to convene into executive session.
- 8.4. Acknowledge return to open session and executive session minutes compliance announcement.
- 8.5. Consideration and possible action on the employment of certified personnel, as identified on the attached Exhibit A, for the 2022-2023 school year.
- 8.6. Consideration and possible action on the employment of support personnel, as identified on the attached Exhibit A, for the 2022-2023 school year.
- 8.7. Consideration and possible action on accepting the resignation of personnel, as identified on the attached Exhibit A, for the 2022-2023 school year.
- 8.8. Consideration and possible action on accepting the termination of personnel, as identified on the attached Exhibit A, for the 2022-2023 school year.
- 8.9. Consideration and possible board action to approve the temporary certified personnel, as identified on the attached Exhibit B, for the 2022-2023 school year.

9. NEW BUSINESS

10. ADJOURNMENT

- 10.1. Consideration and possible action to adjourn the meeting.

Posted this 9th day of December 2022, 4:00 p.m. at the front entrance of McAlester Public Schools, 200 East Adams, and Emerson Elementary 301 E. Van Buren McAlester, Oklahoma.

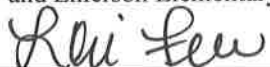
By: 
Lori Few, Minutes Clerk

EXHIBIT A
BOARD MEETING DECEMBER 12

NEW HIRES

<u>CERTIFIED</u>					
LAST NAME	FIRST NAME	POSITION	HOME SITE	OTHER SITES	TYPE
		LPC	PARKER	PUTERBAUGH	SPECIAL SERVICES
<u>SUPPORT</u>					
LAST NAME	FIRST NAME	POSITION	HOME SITE	OTHER SITES	TYPE
		SPED PARA	PUTERBAUGH		
		SPED PARA	PARKER		
		COMPUTER TECHNICIAN	TECHNOLOGY		
		SPED PARA	EDMOND DOYLE		
		CUSTODIAN	HIGH SCHOOL		
		SPED PARA	PARKER		

RESIGNATIONS

<u>CERTIFIED</u>					
LAST NAME	FIRST NAME	POSITION	HOME SITE	OTHER SITES	TYPE
		SECONDARY ENGLISH TEACHER	HIGH SCHOOL		
		SECONDARY PHYSICAL SCIENCE TEACHER	HIGH SCHOOL		
<u>SUPPORT</u>					
LAST NAME	FIRST NAME	POSITION	HOME SITE	OTHER SITES	TYPE
		COOK	CHILD NUTRITION - JECC		
		PARAPROFESSIONAL	JEFFERSON		

TERMINATIONS

<u>SUPPORT</u>					
LAST NAME	FIRST NAME	POSITION	HOME SITE	OTHER SITES	TYPE
		SPECIAL EDUCATION PARAPROFESSIONAL	HIGH SCHOOL		
<u>CERTIFIED</u>					
LAST NAME	FIRST NAME	POSITION	HOME SITE	OTHER SITES	TYPE

TRANSFERS / PROMOTIONS

<u>CERTIFIED</u>					
LAST NAME	FIRST NAME	NEW POSITION / OLD POSITION	NEW SITE	OLD SITE	TYPE
<u>SUPPORT</u>					
LAST NAME	FIRST NAME	NEW POSITION / OLD POSITION / ADDED STIPENDS	NEW SITE	OLD SITE	TYPE
		PARA/ ATS MONITOR	EMERSON	WILL ROGERS	
		INDIAN ED TUTOR / SPED PARA	EDMOND DOYLE / EMERSON	PARKER	
		NON-CONTRACT SPED PARA	JEFFERSON		
		SPED PARA/SPED PARA	EMERSON	PARKER	
		SPED PARA/SPED PARA	PARKER	PUTERBAUGH	

EXHIBIT B
Temporary Teacher Rehires
Second Semester
2022-2023

Aichele, Amy	Lenox, Harley
Barr, Caitlynne	Lightle, Katheryn
Barr, Martin	Long, Sally
Baugh, Zachary	Lopez, Francisco
Billy, Kydel	Martin, Jamie
Buie, Ra'Shaud	McCabe, Rebecca
Burns, Christopher	Monroe, Kirsten
Carter, Amanda	Mullins, Natasha
Cathey, Aaron	Neill, Calvin
Cathey, Breann	Neill, Holly
Cliburn, Leigh	Nelson, Katherine
Cortassa, Mildred "Millie"	Odom, Trevor
Currier, Miranda	Parayre, Albert
Davis, Dolphin	Pemberton, Stacey
Dawson, Vanessa	Prince, Ethan
Delp-Watkins, Katlyn	Renard, Wynn
Dickerson, Taylor	Repass, Christopher
Dorado, Kimberly	Richards, Kelly
Emery, Martin	Richardson, Merideth
Ferguson, Amy	Roach, Melissa
Giacomo, Melissa	Roberts, Julie
Gina, Donna	Sanchez, Sandra
Gragg, Cattrina	Shaw, Amy
Harris, Jilliam	Skimbo, Jessica
Hatch, Amanda	Skimbo, Johnny
Hatch, Andrew	Snyder, Angela
Helm, Yolanda	Stone, Chad
Hollingback, Kelly	Stone, Kimberly
Hood, Emily	Swboni, Martha
House, Jeremy	Taylor, Jaqueline
Jernigen, Hollye	Teel, Kaye
Jewell, Augusta	Thain, Sherry
Jewell, Harlan	Todd, Meagan
Kelly, Jonathan	Tweedel, Selena
	Wageman, Donna
	Watkins, Stormy
	Yott, Claire