

Board of Education Regular Meeting
Tuesday, November 10, 2020 7:00 PM Central

Haskell High School Media Center
900 N Ohio
Haskell, OK 74436

TRISH BAKER: Present
Corrie Buchanan: Present
John Dillingham: Present
Jay Dixon: Present
Colton Schooley: Present
Present: 5.

1. Roll Call

2. Pledge of Allegiance

3. Moment of Silence

4. Discussion, consideration and action to approve or not approve appointing Wanda Schepers as Minutes Clerk and Edwina McKee as Deputy Minutes Clerk.

Appoint Wanda Schepers as Minutes Clerk and Edwina McKee as Deputy Minutes Clerk
Passed with a motion by John Dillingham and a second by Jay Dixon.

TRISH BAKER: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea,
Colton Schooley: Yea
Yea: 5, Nay: 0

5. Public Participation

None

6. Principal's Report

6.A. High School/Middle School

Mr Luellen - Proud of teachers and staff, Teachers are staying in contact with their students.

6.B. Elementary

Ms. Porter- Very proud of teachers & staff

7. Superintendent's Report

Mr Harris- proud of staff. Currently have 28 students and 21 staff that have tested positive or are quarantined due to Coronavirus. Numbers change daily, it is a fluid situation.

8. Consent Agenda - The following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and action of items 8A and 8B.

Item 8A-Encumbrances 173-176, 178-202, 204-205 be Passed with a motion by Colton Schooley and a second by John Dillingham.

TRISH BAKER: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea,
Colton Schooley: Yea
Yea: 5, Nay: 0

8B-Minutes from Oct 12, 2020 Passed with a motion by Colton Schooley and a second by Jay Dixon.

TRISH BAKER: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 5, Nay: 0

Colton Schooley motioned that the Consent Agenda be separated.

8.A. Encumbrances: General Fund #'s 173-205, Building Fund #'s 26-39, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

8.B. Minutes from the Regular BOE Meeting of October 12, 2020.

9. Discussion, consideration and action to approve or not approve Haskell Board of Education meeting dates for 2021.

Calendar for Board Meeting dates for 2021 with meeting dates on the second Monday of each month at 6:00 pm, except June, which will be the third Monday at 6:00 pm, Passed with a motion by Colton Schooley and a second by Jay Dixon.

TRISH BAKER: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 5, Nay: 0

10. Personnel- Proposed executive session to discuss (1) adding a support stipend for Minutes Clerk and Federal Programs/Cares Act, and (2) adding days to the Special Education Directors contract, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

No Executive session needed

10.A. Vote to Convene in Executive Session.

10.B. Vote to acknowledge the board's return to open session.

10.C. Statement of executive session minutes.

11. Discussion, consideration and action to approve or not approve adding support stipends for Minutes Clerk and Federal Programs/Cares Act.

Minutes Clerk stipend of 1500.00 and Federal Programs/CARES ACT stipend of 2500.00 Passed with a motion by John Dillingham and a second by Jay Dixon.

Corrie Buchanan: Nay, TRISH BAKER: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 4, Nay: 1

Corrie Buchanan: Nay

12. Discussion, consideration and action to approve or not approve adding 5 days to Lori Benson's contract for Special Education reporting.

Add 5 days to Lori Bensons contract for Special Education reporting Passed with a motion by Colton Schooley and a second by John Dillingham.

TRISH BAKER: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 5, Nay: 0

13. New Business

None

14. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.

None

15. Adjourn

Adjourn at 7:25 Passed with a motion by Corrie Buchanan and a second by TRISH BAKER.

TRISH BAKER: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 5, Nay: 0