I. Roll Call

II. Pledge of Allegiance

III. Moment of Silence

IV. Public Participation

Discussion:
No public Participation

V. Principal's Report
V.A. Secondary

Discussion:
Ms. Bills said the Basketball teams are currently participating in the Mounds Tournament. Speech, Drama & Debate received 1st place in the 3A division at the Bixby Tournament. They are participating in the Prague tournament next week. Ms. Bills is taking several Middle School teachers to visit East Central JH in Tulsa. Benchmark is coming up in February. 33 Seniors have received 46 college acceptance letters'

V.B. Elementary

VI. Superintendent's Report

Discussion:
Mr. Bates-Bond projects are being finished up, and we have taken possession of the 3 buildings. On January 7 there was a water line in the kitchen ceiling that no one was aware of that busted, flooding the kitchen and band room. Repairs are underway.

VII. Discussion, consideration and action to approve or not approve the Minutes from the Special BOE Meeting of October 17, 2016

Motion Passed: passed with a motion by Dale Cole and a second by Jeff Hogue.

5 Yeas - 0 Nays.

Sherry Brashear       Yes
Dale Cole            Yes
John Dillingham      Yes
VIII. Discussion, consideration and action to approve or not approve the Minutes from the Special BOE Meeting of October 21, 2016

Motion Passed: passed with a motion by John Dillingham and a second by Sherry Brashear.

3 Yeas - 0 Nays - 2 Abstained.

IX. Discussion, consideration and action to approve or not approve the Minutes from the Regular BOE Meeting of December 12, 2016

Motion Passed: passed with a motion by Jeff Hogue and a second by Dale Cole.

4 Yeas - 0 Nays - 1 Abstained.

X. Consent Agenda

Motion Passed: passed with a motion by Dale Cole and a second by John Dillingham.

5 Yeas - 0 Nays.

X.A. Encumbrances: General Fund #’s 272-304, Building Fund #19, Change Orders, Treasurer’s Report, Activity Fund Report, and Payment Register

X.B. Indian Capital Technology Center classes accepted for credit at Haskell Public Schools

X.C. Transfer the balance of the JT Dixon Memorial Tournament account 50/50 to the Girls Basketball and Boys Basketball Activity Fund Accounts.

X.D. High School National Honor Society application and statement of intent and purpose

X.E. Transfer $1545.03 from the Class of 2016 activity account to the Class of 2017 activity account.
XI. Discussion, consideration and action to approve or not approve install of a secure entrance at the high school which is a part of Haskell Public Schools' 2015 building bond.

**Motion Passed:** passed with a motion by John Dillingham and a second by Lewis Gonzales.

5 Yeas - 0 Nays.

Sherry Brashear          Yes  
Dale Cole                Yes  
John Dillingham          Yes  
Lewis Gonzales           Yes  
Jeff Hogue               Yes  

XII. Discussion, consideration and action to approve or not approve the bid to complete the baseball facility outfield fence which is a part of Haskell Public Schools' 2015 building bond.

**Motion Passed:** Dale Cole motioned that the low bid from O&M Construction be accepted to complete the fence at the Baseball field. John Dillingham seconded passed with a motion by Dale Cole and a second by John Dillingham.

5 Yeas - 0 Nays.

Sherry Brashear          Yes  
Dale Cole                Yes  
John Dillingham          Yes  
Lewis Gonzales           Yes  
Jeff Hogue               Yes  

XIII. Discussion, consideration and action to approve or not approve the purchase of a pick up for the purpose of transporting students which is a part of Haskell Public Schools' 2015 transportation bond.

**Motion Passed:** John Dillingham motioned to accept the low bid from James Hodge for a gasoline motor truck. Dale Cole seconded. passed with a motion by John Dillingham and a second by Dale Cole.

5 Yeas - 0 Nays.

Sherry Brashear          Yes  
Dale Cole                Yes  
John Dillingham          Yes  
Lewis Gonzales           Yes  
Jeff Hogue               Yes  

XIV. Personnel- The Board of Education will consider and may vote to convene into Executive Session to discuss personnel recommended for employment, hiring, appointment, promotion, demotion, disciplining and resignations listed below. [Oklahoma Statute Title 25, 307 (B)(1),(2).]

**Motion Passed:** At 7:34 pm passed with a motion by Dale Cole and a second by John Dillingham.
5 Yeas - 0 Nays.

Sherry Brashear           Yes
Dale Cole                 Yes
John Dillingham           Yes
Lewis Gonzales            Yes
Jeff Hogue                Yes

XV. The Board of Education will acknowledge the return of the Board to Open Session.

Discussion:
Board returned to Open session at 8:54 pm

XVI. Statement of Executive Session Minutes

Discussion:
John Dillingham read the Executive Session Compliance Statement

XVII. Annual Evaluation and Performance of Superintendent of Schools

Motion Passed: passed with a motion by John Dillingham and a second by Jeff Hogue.

5 Yeas - 0 Nays.

Sherry Brashear           Yes
Dale Cole                 Yes
John Dillingham           Yes
Lewis Gonzales            Yes
Jeff Hogue                Yes

XVIII. Discussion, consideration, and action to approve or not approve Superintendent Contract.

Motion Passed: John Dillingham motioned to approve addendum as presented in Executive session passed with a motion by John Dillingham and a second by Jeff Hogue.

5 Yeas - 0 Nays.

Sherry Brashear           Yes
Dale Cole                 Yes
John Dillingham           Yes
Lewis Gonzales            Yes
Jeff Hogue                Yes

XIX. Discussion, consideration and action to approve or not approve hiring the following personnel on a temporary contract for the spring semester 2017.

Tiffany Damme- Early Childhood
Motion Passed: passed with a motion by Dale Cole and a second by Sherry Brashear.

5 Yeas - 0 Nays.

Sherry Brashear  Yes
Dale Cole  Yes
John Dillingham  Yes
Lewis Gonzales  Yes
Jeff Hogue  Yes

XX. Discussion, consideration and action to approve or not approve hiring an English teacher on a temporary contract for the spring semester of 2017

Motion Passed: Ms. Bills recommended hiring Paul Carr for Middle School English passed with a motion by John Dillingham and a second by Lewis Gonzales.

5 Yeas - 0 Nays.

Sherry Brashear  Yes
Dale Cole  Yes
John Dillingham  Yes
Lewis Gonzales  Yes
Jeff Hogue  Yes

XXI. Discussion, consideration and action to approve or not approve the following resignations:

Kristel Foutch- Effective the end of the 2017 school year

Motion Passed: passed with a motion by Dale Cole and a second by Sherry Brashear.

5 Yeas - 0 Nays.

Sherry Brashear  Yes
Dale Cole  Yes
John Dillingham  Yes
Lewis Gonzales  Yes
Jeff Hogue  Yes

XXII. Discussion, consideration and action to approve or not approve resignations tendered after the posting of this agenda.

Discussion:
none

XXIII. Adjourn

Motion Passed: Meeting adjourned at 8:59 pm passed with a motion by John Dillingham and a second by Jeff Hogue.

5 Yeas - 0 Nays.
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________________________
Chairperson

________________________
Superintendent