

**Board of Education Regular Meeting**

January 09, 2018 7:00 PM  
900 N. Ohio  
Haskell, OK 74436

**Attendance Taken at 7:00 PM:**

Present Board Members:

Sherry Brashear  
Dale Cole  
John Dillingham  
Lewis Gonzales  
Jeff Hogue

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Moment of Silence**

**4. Public Participation**

Discussion:

None

**5. Principal's Report**

**5.A. Secondary**

Discussion:

Ms Bills-9 MS & 9 HS students had perfect attendance first semester. There were 75 students each hour that were exempt from tests. Some progress has been seen in Benchmarks. Mr Harris-Basketball is going full tilt, there were several students that received after season awards for football, new Baseball backstop will be under construction soon, pole bases are in for Softball field lights.

**5.B. Elementary**

Discussion:

Mr Bein-Benchmarks are showing very good progress and significant growth in all grades. January 15th there is a Math teacher training in Coweta that teachers from all sites are attending. February 5-8 we are hosting LETRS training for teachers, are are expecting 45 teachers from the area to attend

**6. Superintendent's Report**

Discussion:

Mr Bates-January is School Board recognition month, and he wants the Board to know how much they are appreciated for their service to our district.

**7. Consent Agenda**

**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

**7.A. Minutes from the December 11, 2017 Board of Education Meeting.**

**7.B. Encumbrances: General Fund #'s 276-288 ,Bldg Fund 5-12,Bond Fund 2013 1, Change Orders, Treasurer's Report, Activity Fund Reports and Payment Registers**

**7.C. Contract with Ryan Psychometric Services,LLC for the 2017-18 school year.**

**7.D. Transfer the balance of the JT Dixon Memorial Tournament account 50/50 to the Girls Basketball and Boys Basketball activity fund accounts.**

**7.E. change HS/MS teacher appreciation and student incentive account fundraiser from 3 on 3 basketball tourney to a Bunco tourney on February 2nd.**

**8. Discussion, consideration and action to approve or not approve bid for elementary playground equipment which is part of Haskell Public Schools' 2015 building bond.**

**Motion Passed:** Bid from Childrens Specialties was approved and 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

**9. 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 in items XII-XVII of this agenda. [Oklahoma Statute Title 25, 307 (B) (1), (2).]**

**Motion Passed:** Amend Agenda to read: items IX-XII instead of XII-XVII. Enter into Executive session at 7:24 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

**9.A. The Board of Education will acknowledge the return of the Board to Open Session.**

Discussion:

Board returned to Open session at 8:35 pm

**9.B. Statement of Executive Session Minutes**

Discussion:

John Dillingham read the Executive Session Compliance Statement

**10. Annual Evaluation and Performance of Superintendent of Schools**

Discussion:

Mr Bates score was 27 out of 28

**11. Discussion, consideration and action to hire or not hire a computer education teacher and an elementary education teacher on a temporary contract for the spring semester 2018.**

**Motion Passed:** Hiring Cameron Kaiser for Computer Education teacher, and Ann Sherry for Elementary teacher 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

**12. Discussion, consideration and action to approve or not approve the resignation of Charity Nicholson.**

**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

**13. New Business**

Discussion:

None

**14. Resignations tendered after the posting of this agenda**

Discussion:

None

**15. Adjourn**

**Motion Passed:** Adjourn at 8:41 passed with a motion by Jeff Hogue 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

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Chairperson

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Superintendent