

Board of Education Regular Meeting

February 12, 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

Discussion:

Ms. Bills-State Accreditation last week, both sites approved with no deficiencies, Benchmarks completed so far show growth in several areas, students competed at MAEC Math & Engineering Competition, and several won awards. Speech, Drama & Debate hosted a successful meet, 22 schools participated. FFA pie supper & local livestock show were a success as well. Winter Guard has been competing and doing well, 7 students qualified for for the NOC Honor Band. Baseball Pie supper & player auction is next Tuesday. We have received 53 college acceptance letters so far from 23 seniors. Progress reports go out Wednesday.

5.A. Secondary**5.A.a. Haskell Schools Drop Out Report****5.B. Elementary****6. Superintendent's Report****6.A. Land Aquisition**

Discussion:

Discussion of the Land Acquisition portion of the 2015 Bond Issue

6.B. Continuous Strategic Improvement Plan (OSSBA)**6.C. South Wing (DC BASS)**

Discussion:

Plans for the remodel of the South Wing of the HS/MS were discussed

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. Encumbrances: General Fund #'s 289-322, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

7.B. Minutes from the Regular BOE Meeting of January 9, 2018

7.C. Appoint Residency Committee for Resident Teachers who are new to the profession or position.

7.D. Contract with Employee Evaluation Systems, Inc. for OKTLE evaluation system for the 2018-19 school year.

7.E. Contract with Steven F. Cundiff for Audit Services for the 2018-19 school year.

7.F. Updated Substitute List for the Spring 2018.

7.G. Contract with Kincaid Coach Lines, Inc. for travel to Branson Mo. for the senior trip.

7.H. Fund raiser Change for 7th grade class from t-shirts to Donation Dots

7.I. Transfer of 1326.51 from Elementary account 850 to 5th grade account 915.

8. 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 of the following Personnel. Julie Bills, Scott Bein, Harold (Rusty) Harris [Oklahoma Statute Title 25, 307 (B) (1).]

Motion Passed: adjourn to Executive Session at 7:16 pm 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

8.A. The Haskell Board of Education will acknowledge the return to Open Session.

Discussion:

Board returned to regular session at 7:51 pm

8.B. Executive Session compliance announcement.

9. Discussion, consideration and action to hire or not hire the attached list of administrators for the 2018-19 school year.

Julie Bills, Scott Bein, Harold (Rusty) Harris.

Motion Passed: 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

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

Matt Youngberg, Colby Wilson

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

11. New Business

Discussion:
None

12. Resignations tendered after the posting of this agenda

Discussion:
None

13. Adjourn

Motion Passed: Adjourn at 7:54 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

Chairperson

Superintendent