

Board of Education Regular Meeting

March 05, 2018 7:00 PM

900 N. Ohio

Haskell, OK 74436

Attendance Taken at 7:00 PM:

Present Board Members:

Dale Cole

John Dillingham

Lewis Gonzales

Jeff Hogue

Absent Board Members:

Sherry Brashear

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-Teacher of the Year for Middle School is Mrs Kallene Ridley, and for High School is Mr Jody Batie. Support Employee of the Year is Donny Cheatham for HS/MS. Letters of Intent have been received for most Certified Staff, Speech, Drama & Debate will have a Community Showcase Sunday at 1:00pm. Winter Guard contest to be held here on March 17th. Softball & Baseball seasons have started

5.B. Elementary

Discussion:

Mr Bein- Teacher of the Year for Mary White Elementary is Ms Josie Cawley. Ms. Cawley is also the District Teacher of the Year. Support of the Year from Elementary is Tonya Lopp. A group of Teachers from the Elementary went to Hoover Elementary in Tulsa for Leader in Me training. Benchmarks are continuing to improve. JOM meeting is Tuesday March 6.

6. Superintendent's Report

Discussion:

The threat that appeared on social media over the weekend was not a direct threat to the school, and is still under investigation by local, state & federal agencies.

7. Consent Agenda

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

4 Yeas - 0 Nays.

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

7.A. Encumbrances: General Fund #'s323-336,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

7.B. Minutes from the Regular BOE Meeting of February 12, 2018

7.C. Contract with Jennifer Biffle for Speech/Pathology services for the 2018-2019 school year.

7.D. Contract with Haymaker Lawncare for school grounds lawn maintenance for the 2018-19 school year.

7.E. Software Service Agreement with Municipal Accounting Systems for Appropriated Funds, Payroll, Treasurer, Activity Funds, Personnel, and Purchase Requisition for the 2018-2019 school year.

7.F. Software Service Agreement with Municipal Accounting Systems for Student Information, Gradebook, and Lunch Room.

7.G. Picture Agreement with Ruth Kelly Studio for the 2018-2019 school year.

7.H. Order Agreement with Document Imaging Solutions LLC for the 2018-2019 school year.

7.I. Service agreement with Jostens for Class Rings and Graduation Announcements for the period June 30, 2018-June 30, 2021

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. [Oklahoma Statute Title 25, 307 (B) (1).]

Discussion:

Board did not enter into Executive Session

9. Personnel- Discussion, consideration, and action to hire the following personnel on a probationary contract for the 2017-18 school year. Kelly Kaulay

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

4 Yeas - 0 Nays.

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

10. Discussion, Consideration, and action to approve or not approve hiring a certified teacher on a temporary contract for the fall semester 2018 for the following position: High School Math/Technology

Motion Passed: Hiring Curtis Waltham passed with a motion by Jeff Hogue and a second by Lewis Gonzales.

4 Yeas - 0 Nays.

Sherry Brashear	Absent
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. Discussion, consideration, and action to accept the resignation of Dale Cole as a Haskell Board of Education Member (seat 1).

Motion Passed: Resignation effective March 6, 2018 passed with a motion by John Dillingham and a second by Jeff Hogue.

3 Yeas - 0 Nays - 1 Abstained.

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

14. Adjourn

Motion Passed: Adjournment at 7:15 passed with a motion by Dale Cole and a second by John Dillingham.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent