

Board of Education Regular Meeting

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

Attendance Taken at 7:00 PM:

Present Board Members:

Sherry Brashear
Corrie Buchanan
John Dillingham
Jay Dixon
Jeff Hogue

1. Roll Call

1.A. Principal's Report

Discussion:

(5) Due to a Technical issue, the online agenda was altered, and the order and numbering has changed from the posted agenda. The Principals report that was 5A & 5B, is now 1A & 1B. Previous numbering will appear in parentheses after new numbers.

1.A.a. Secondary

Discussion:

(5A) Ms. Bills-Baseball received 4th place in the Mickey Mantle tournament, with several players receiving individual awards. Speech, Drama & Debate received 3rd place at the State tournament. State Dept of Education extended the testing time for one week

1.A.b. Elementary

Discussion:

(5B) Mr Bein- Working on an alternate testing schedule for the Elementary, working on and applying for a grant for the Elementary. went to the Capital today, visited with Scott Fetgatter

2. Pledge of Allegiance

3. Moment of Silence

4. Public Participation

Discussion:

None

5. Superintendent's Report

Discussion:

(6) Welcome to new Board Members Jay Dixon & Corrie Buchanan.

6. Oath of Office-

Information: Mr. Jay Dixon was appointed by the board of education for the Haskell School Board Seat 1 and will take the oath of office for the Haskell Public School's Board of Education.

Discussion:

(7) Jay Dixon read and signed the Oath of Office for Seat #1 of the Haskell Public Schools Board of Education

7. Oath of Office-

Information: Mrs Corrie Buchanan was elected for the Haskell School Board Seat 3 and will take the oath of office for the Haskell Public School's Board of Education.

Discussion:

(8) Corrie Buchanan read and signed the Oath of Office for Seat #3 of the Haskell Public Schools Board of Education

8. Re-Organization of the Haskell Board of Education-

Information: The Board of Education will vote to elect a President, Vice-President, and Clerk for the term of one year.

Discussion:

(9)

Motion Passed: John Dillingham for President of the Haskell Public Schools Board of Education passed with a motion by Jeff Hogue and a second by Sherry Brashear.

4 Yeas - 0 Nays - 1 Abstained.

Sherry Brashear	Yes
Corrie Buchanan	Yes
John Dillingham	Abstain
Jay Dixon	Yes
Jeff Hogue	Yes

Motion Passed: Jeff Hogue for Vice President of the Haskell Public Schools Board of Education passed with a motion by John Dillingham and a second by Sherry Brashear.

4 Yeas - 0 Nays - 1 Abstained.

Sherry Brashear	Yes
Corrie Buchanan	Yes
John Dillingham	Yes
Jay Dixon	Yes
Jeff Hogue	Abstain

Motion Passed: Sherry Brashear for Clerk of the Haskell Public Schools Board of Education passed with a motion by John Dillingham and a second by Jeff Hogue.

4 Yeas - 0 Nays - 1 Abstained.

Sherry Brashear	Abstain
Corrie Buchanan	Yes
John Dillingham	Yes
Jay Dixon	Yes
Jeff Hogue	Yes

9. Discussion, consideration and action to approve or not approve the Minutes from the Regular BOE Meeting of March 5, 2018

Motion Passed: (10) passed with a motion by Jeff Hogue and a second by John Dillingham.

4 Yeas - 0 Nays - 1 Abstained.

Sherry Brashear	Abstain
Corrie Buchanan	Yes
John Dillingham	Yes
Jay Dixon	Yes
Jeff Hogue	Yes

10. Discussion, consideration and action to approve or not approve the minutes from the Special BOE meeting of March 10, 2018.

Motion Passed: (11) passed with a motion by John Dillingham and a second by Sherry Brashear.

4 Yeas - 0 Nays - 1 Abstained.

Sherry Brashear	Yes
Corrie Buchanan	Yes
John Dillingham	Yes
Jay Dixon	Yes
Jeff Hogue	Abstain

11. Discussion, consideration and action to approve or not approve minutes from the Special BOE meeting of March 29, 2018.

Motion Passed: (12) passed with a motion by Jeff Hogue and a second by John Dillingham.

5 Yeas - 0 Nays.

Sherry Brashear	Yes
Corrie Buchanan	Yes
John Dillingham	Yes
Jay Dixon	Yes
Jeff Hogue	Yes

12. Consent Agenda (Individual items may be voted on separately at the request of any board member.)

Motion Passed: (13 A-F) passed with a motion by John Dillingham and a second by Jeff Hogue.

5 Yeas - 0 Nays.

Sherry Brashear	Yes
Corrie Buchanan	Yes
John Dillingham	Yes

Jay Dixon Yes
Jeff Hogue Yes

12.A. Encumbrances: General Fund #'s 337-358, Bldg. Fund #'s 13-19, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

12.B. 2018-19 contract with Therapy works Inc. for Occupational and Physical Therapy Services.

12.C. 2018-19 agreement with Compliance Resource Group for drug testing services

12.D. 2018-19 agreement with Drugs of Abuse Testing Laboratory, INC. for student drug testing services.

12.E. Transfer \$187.50 from Activity Account 930 girls basketball to Activity Account 935 Boys Basketball to correct a clerical error.

12.F. Kellogg and Sovereign "Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 application(s) for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services."

13. Discussion, consideration and action to approve or not approve a resolution converting the 180 day teacher contract in to 1253 hours utilizing the standard work day that teachers are currently performing for the school district for the 2017-18 school year.

Motion Passed: (14) passed with a motion by John Dillingham and a second by Jeff Hogue.

4 Yeas - 1 Nays.

Sherry Brashear No
Corrie Buchanan Yes
John Dillingham Yes
Jay Dixon Yes
Jeff Hogue Yes

14. Discussion, consideration and action to approve or not approve calendar for the 2018-19 school year.

Discussion:
(15) Tabled

15. Discussion, consideration and action to approve or not approve entering into an agreement for continuous strategic improvement for Haskell Public Schools.

Discussion:
Cindy Heupel from Barlow Education Services spoke on Strategic Planning for Haskell Public Schools

Motion Passed: (16) Accept Bid from Barlow passed with a motion by John Dillingham and a second by Jay Dixon.

5 Yeas - 0 Nays.

Sherry Brashear Yes
Corrie Buchanan Yes
John Dillingham Yes
Jay Dixon Yes

Jeff Hogue

Yes

15.A. Bond Issue- Board will consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the Haskell School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

Discussion:

All members present, no action needed

16. Bond Issue- Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$715,000 General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.

Motion Passed: (17) May 18, 2018 at noon as the date for issuance of bonds passed with a motion by Jeff Hogue and a second by Sherry Brashear.

5 Yeas - 0 Nays.

Sherry Brashear	Yes
Corrie Buchanan	Yes
John Dillingham	Yes
Jay Dixon	Yes
Jeff Hogue	Yes

17. 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:

(19) No need for Executive Session

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

Discussion:

19. Executive session compliance announcement.

Discussion:

20. Discussion, consideration and action to approve or not approve the following temporary contracts for the fall semester 2018: Lakisha Blandon, Johnny Dobbs, Billye Downard, Brian Enkey, Keena Harris, Amy Harward, Selena Lee, Jessica Lomangino, Bill Nobles, Brandi Robertson, Kayla Sheridan, Chris Staton, Jennifer Taylor, Jennifer Youngberg, Sherry Gamblin, Sherry Garner, Mike Jones, Cynthia Ralston, Ann Sherry.

Motion Passed: (22) Mr Bein and Ms Bills recommended these teachers be hired for Fall semester of 2018-2019 school year passed with a motion by John Dillingham and a second by Sherry Brashear.

5 Yeas - 0 Nays.

Sherry Brashear	Yes
Corrie Buchanan	Yes
John Dillingham	Yes
Jay Dixon	Yes
Jeff Hogue	Yes

21. New Business

Discussion:
(23) None

22. Resignations tendered after the posting of this agenda

Discussion:
(24) None

23. Adjourn

Motion Passed: (25) Adjournment at 7:43 passed with a motion by Jeff Hogue and a second by Sherry Brashear.

5 Yeas - 0 Nays.

Sherry Brashear	Yes
Corrie Buchanan	Yes
John Dillingham	Yes
Jay Dixon	Yes
Jeff Hogue	Yes

Chairperson

Superintendent