

**Board of Education Regular Meeting**

May 08, 2017 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

**I. Roll Call**

Discussion:  
Attendance taken at 7:00 pm

**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: Testing has been completed, students and staff are enjoying the new lunch program, Kyle Ward named Fastpitch District Coach of the year, Band Spring Concert is this Thursday, Senior trip to Branson is May 12, Awards Assembly is May 15, several Banquets are coming up, last day of classes is May 18, and Graduation is May 26.

**V.B. Elementary**

Discussion:  
In Ms. Melda's 2nd grade reading, every student improved their reading levels, most 3rd grade students are eligible to advance at this time, 4th grade students are advanced in reading skills, Kindergarten graduation is tomorrow, Track day is Friday the 12th

**VI. Superintendent's Report**

Discussion:  
Search is underway for a Principal for Mary White Elementary, new lunch program has been successful, financially we are still doing good despite the loss of revenue from the state.

**VII. Consent Agenda**

**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

**VII.A. Encumbrances: General Fund #'s 400-437, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register**

**VII.B. Minutes from the Regular BOE Meeting of April 10, 2017**

**VII.C. 2017 Extended School Year (ESY) program for June and July**

**VII.D. 2017 Summer Reading Academy for Mary White Elementary**

**VII.E. Indian Policies and Procedures to meet yearly guidelines required by USDE Office of Indian Education**

**VII.F. Special Services Agreement between head Start and Haskell Public Schools for the 2017-18 school year.**

**VII.G. Contract with OSSBA for School Membership Dues for the 2017-18 school year**

**VIII. Discussion only of possible allowance of the portion of Bixby Ranch Estates currently in Haskell Public School District to be annexed into Bixby Public School District.**

**IX. Discussion, consideration and action to approve or not approve the temporary appropriations for the 2017-2018 school year**

Discussion:

**Motion Passed:** passed with a motion by Sherry Brashear 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

**X. Discussion, consideration and action to approve or not approve solicitation of bids on two 71 passenger buses**

**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

**XI. Personnel**

**XI.A. 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).]

Discussion:

Board chose not to enter into Executive Session

**XI.B. The Haskell Board of Education will acknowledge the return to Open Session.**

Discussion:

**XI.C. Executive session compliance announcement.**

Discussion:

**XII. Personnel-** Discussion, consideration and action to approve or not approve the following resignations Sally Hendrex- Elementary  
Brittany Robinson- MS Math/Softball

**Motion Passed:** passed with a motion by Lewis Gonzales 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

**XIII. Personnel-** Discussion, consideration and action to approve or not approve hiring the following teachers on a temporary contract for the fall semester of 2017. MS Teacher

**Motion Passed:** To hire Selena Lee as Middle School 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

**XIV. Personnel-** Discussion, consideration, and action to hire the following personnel for the 2017-18 school year. Library Aide, Maintenance/Janitor

**Motion Passed:** To hire Kathleen Harris as Library Aide and Caleb Harris as Maintenance/Custodian passed with a motion by John Dillingham and a second by Jeff Hogue.

**4 Yeas - 1 Nays.**

Sherry Brashear	No
Dale Cole	Yes
John Dillingham	Yes
Lewis Gonzales	Yes
Jeff Hogue	Yes

**XV. Personnel- Discussion, consideration and action to approve or not approve hiring the following on a summer contract Maintenance/Janitor, Maintenance/Janitor**

**Motion Passed:** To hire Devon Carpenter as Maintenance/Custodian and Caleb Harris as Maintenance/Custodian passed with a motion by John Dillingham and a second by Lewis Gonzales.

**4 Yeas - 1 Nays.**

Sherry Brashear	No
Dale Cole	Yes
John Dillingham	Yes
Lewis Gonzales	Yes
Jeff Hogue	Yes

**XVI. Personnel- Discussion, consideration and action to approve or not approve hiring Greg Wilson as the fast pitch softball coach for the 2017-18 school year**

Discussion:

**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

**XVII. New Business**

Discussion:  
No new business

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

Discussion:  
None

**XIX. Adjourn**

**Motion Passed:** Adjourn at 7:22pm passed with a motion by Jeff Hogue 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

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Chairperson

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Superintendent