

**Board of Education Regular Meeting**

May 14, 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**

**2. Pledge of Allegiance**

**3. Moment of Silence**

**4. Public Participation**

Discussion:  
No public participation

**5. Principal's Report**

Discussion:

**5.A. Secondary**

Discussion:  
Ms. Bills-Testing is complete, working on completing staffing for next school year, Sr trip, 8th grade trip, banquets, working on a Grant for staff, students, community "Unstoppable You". Graduation is the 18th, Semester tests next week.

**5.B. Elementary**

Discussion:  
Bein-Talent show is Tuesday, several filed trips coming up, Elementary is a finalist for a Grant from the State Dept of Education for reading support

**6. Superintendent's Report**

Discussion:  
Upcoming summer projects, Land acquisition, Bond update

**7. Consent Agenda**

Discussion:  
Item 7D should be just ESY for June, not July Item 7E Summer Reading Academy will be June 4th -June 28th Monday-Friday from 9-12

**Motion Passed:** 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

**7.A. Encumbrances: General Fund #'s 359-395, Building Fund #'s 21-24, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register**

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

**7.C. Minutes from the Special BOE Meeting of May 3, 2018**

**7.D. 2018 Extended School Year (ESY) program for June and July**

**7.E. 2018 Summer Reading Academy for Mary White Elementary**

**7.F. 2018-19 Contract with TCA for Federal Program Consultation**

**7.G. 2018-19 Contract with Ryan Psychometric Services for special Education testing**

**7.H. 2018-19 Unemployment Agreement with OSSBA.**

**8. Discussion, consideration and action to approve or not approve moving Board of Education Meeting Dates to the second Tuesday of the month beginning in July.**

**Motion Passed:** 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

**9. Discussion, consideration, and action to approve or not approve the temporary appropriations for the 2018-19 school year.**

**Motion Passed:** 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

**10. Discussion, Consideration, and Action to approve or not approve the school calendar for the 2018-19 School year.**

**Motion Passed:** 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

**11. Discussion, consideration and action to approve or not approve property purchase for future expansion which is a part of Haskell Public Schools' 2015 building bond.**

**Vacant Land South of School**

**Motion Passed:** 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

**12. Discussion, consideration and action to approve or not approve property purchase for future expansion which is a part of Haskell Public Schools' 2015 building bond.**

**Northeast Corner Lot to Include the Home on the Property**

**Motion Passed:** 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

**13. Personnel- Discussion, consideration, and action to approve or not approve hiring the following teachers on a temporary contract for the fall semester 2018-19 school year. Special Education, Language Arts**

**Motion Passed:** Hire Aspen Howard for Language Arts, and Karianne Whatley for Special Education 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

**14. Personnel- Discussion, consideration, and action to approve or not approve hiring the attached list of certified teachers for the 2018-19 school year.**

**Motion Passed:** passed with a motion by John Dillingham and a second by Jay Dixon.

**4 Yeas - 1 Nays.**

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

**15. Discussion, consideration and action to approve or not approve hiring the attached list of support staff for the 2018-19 school year.**

**Motion Passed:** 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

**16. Personnel- Discussion, consideration, and action to approve or not approve the following resignations: Lori Moore- Language Arts, Chris Staton- Math, Dan Darst- Custodian, Curtis Waltman- Math**

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

**3 Yeas - 2 Nays.**

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

**17. New Business**

Discussion:  
None

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

Discussion:

**Motion Passed:** Resignation of Stephanie Harsha passed with a motion by John Dillingham and a second by Jeff Hogue.

**4 Yeas - 1 Nays.**

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

**19. Personnel- The board of Education will consider and may vote to convene into Executive Session to discuss the employment of a superintendent. [Oklahoma Statute Title 25, O.S. Section 307 (B) (1).]**

**Motion Passed:** Enter into Executive Session at 7:31 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

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

Discussion:  
Return to Open Session at 8:12 pm

**21. Executive session compliance announcement.**

Discussion:  
Read by John Dillingham

**22. Adjourn**

**Motion Passed:** Adjourn at 8:13 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

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Chairperson

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Superintendent