

**Board of Education Regular Meeting**

June 22, 2017 7:00 PM  
900 N. Ohio  
Haskell, OK 74436

**Attendance Taken at 7:00 PM:**

Present Board Members:

Sherry Brashear  
Lewis Gonzales  
Jeff Hogue

Absent Board Members:

Dale Cole  
John Dillingham

**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:  
Changes were made to the HS/MS Student Handbook for FY18. Most positions have been filled for the new school year, and we are getting ready for next year.

**5.B. Elementary**

**6. Superintendent's Report**

Discussion:  
Academic improvements this year. Maintenance on buildings is underway.

**6.A. Financial Report**

Discussion:  
Financially we are as strong as we have ever been.

**7. Discussion, consideration and action to approve or not approve minutes from the May 19, 2017 Special Board of Education Meeting.**

**Motion Passed:** passed with a motion by Lewis Gonzales and a second by Sherry Brashear.

**3 Yeas - 0 Nays.**

Sherry Brashear                      Yes

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

**8. Consent Agenda**

**Motion Passed:** passed with a motion by Jeff Hogue and a second by Sherry Brashear.

**3 Yeas - 0 Nays.**

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

- 8.A. Minutes from the Regular BOE Meeting of May 8, 2017
- 8.B. Encumbrances: General Fund #'s 438-477, Change Orders, Treasurer's Report, Activity Fund Reports and Payment Registers
- 8.C. Surplus list
- 8.D. 2017-18 contract with OSSBA for OPSUCA Services (Oklahoma Public Schools Unemployment Compensation Account)
- 8.E. 2017-18 contract with Tom Cameron and Associates for Federal Programs Services
- 8.F. 2017-18 OROS district membership
- 8.G. approve attached list of courses through ICTC for credit for the 2017-18 school year.
- 8.H. approve or not approve Fran Burkhalter and kate Maxey as adjunct instructors for academic credit in Anatomy for the 2017-18 school year.
- 8.I. Approve or not approve Heath Eubanks and Janet Lawrence as instructors for academic credit in Advanced Math and Science courses for the 2017-18 school year.
- 8.J. 2017-18 agreement with SchoolMessenger Complete for Notification Services

9. Discussion, consideration and action to approve or not approve the renewal of membership with Oklahoma Schools Insurance Group, administered by Brown & Brown Insurance, for property and Casualty Insurance coverage for the 2017-18 school year

Discussion:  
Bill Evans District Representative for Oklahoma Schools Insurance Group, was in attendance.

**Motion Passed:** passed with a motion by Jeff Hogue and a second by Sherry Brashear.

**3 Yeas - 0 Nays.**

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

**10. Discussion, consideration and action to approve or not approve the renewal of membership with Oklahoma School Assurance Group, administered by The Beckman Company, for Workers Compensation Insurance coverage for the 2017-18 school year.**

**Motion Passed:** passed with a motion by Lewis Gonzales and a second by Jeff Hogue.

**3 Yeas - 0 Nays.**

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

**11. Discussion, consideration and action to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This Resolution authorizes filing of the Form 471 applications for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.**

**Motion Passed:** passed with a motion by Lewis Gonzales and a second by Sherry Brashear.

**3 Yeas - 0 Nays.**

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

**12. Discussion, consideration and action to approve or not approve Amendment to Renew Fixed Price Food Service Management Contract with OPAA for the 2017-18 School year.**

**Motion Passed:** passed with a motion by Jeff Hogue and a second by Lewis Gonzales.

**3 Yeas - 0 Nays.**

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

**13. Discussion, consideration and action to approve or not approve bus bid for the possible purchase of two buses.**

Discussion:

2 77 passenger buses will purchased from Summit Bus, which was the lowest bid, for 86,076.00 each

**Motion Passed:** passed with a motion by Lewis Gonzales and a second by Sherry Brashear.

**3 Yeas - 0 Nays.**

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

**14. Discussion, consideration and action to approve or not approve the 2017-18 Student Handbook.**

**Motion Passed:** passed with a motion by Jeff Hogue and a second by Lewis Gonzales.

**3 Yeas - 0 Nays.**

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

**15. Discussion, consideration and action to approve or not approve Waterproofing bid for the Middle School South Wall which is a part of Haskell Public Schools' 2015 building bond.**

**Motion Passed:** passed with a motion by Lewis Gonzales and a second by Sherry Brashear.

**3 Yeas - 0 Nays.**

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

**16. Discussion, consideration and action to approve or not approve fencing bid for the elementary playground which is a part of Haskell Public Schools' 2015 building bond.**

Discussion:  
Low bid from Bristow Fence was accepted

**Motion Passed:** passed with a motion by Lewis Gonzales and a second by Jeff Hogue.

**3 Yeas - 0 Nays.**

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

**17. Discussion, consideration and action to approve or not approve accepting paint bid for elementary hallways which is a part of Haskell Public Schools' 2015 building bond.**

Discussion:  
Skyco was low bid

**Motion Passed:** passed with a motion by Jeff Hogue and a second by Lewis Gonzales.

**3 Yeas - 0 Nays.**

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

**18. Discussion, consideration and action to approve or not approve Cooler/Freezer bid for the elementary Cafeteria which is a part of Haskell Public Schools' 2015 building bond.**

Discussion:  
Rite Temp was the only bid

**Motion Passed:** passed with a motion by Lewis Gonzales and a second by Sherry Brashear.

**3 Yeas - 0 Nays.**

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

**19. 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:  
amend to read items 19-22 instead of items 12-17. The Board chose not to go into Executive Session

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

**19.B. Executive session compliance announcement.**

**20. Discussion, consideration and action to approve or not approve hiring an Elementary Principal for the 2017-18 school year.**

Discussion:

Scott Bein will be the new Principal for Mary White Elementary

**Motion Passed:** passed with a motion by Jeff Hogue and a second by Lewis Gonzales.

**3 Yeas - 0 Nays.**

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

**21. Discussion, consideration and action to approve or not approve hiring the following certified teachers on a temporary contract for the fall semester 2017. MS/HS Special Education, HS English, HS Science, Elementary Teacher, Elementary Teacher**

Discussion:

Billie Caye Downard- PK Amy Harward- MS/HS Special Education Lori Moore- HS English Kayla Sheridan- HS Science/PE

**Motion Passed:** passed with a motion by Lewis Gonzales and a second by Sherry Brashear.

**3 Yeas - 0 Nays.**

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

**22. Discussion, consideration and action to approve or not approve accepting the following resignations: Teresa Herring, Rick Kirkhart, Jamie Burleson, Joe Brown, Mary Smith, Travis Hollis**

**Motion Passed:** passed with a motion by Lewis Gonzales and a second by Jeff Hogue.

**3 Yeas - 0 Nays.**

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

**23. New Business**

Discussion:  
No new business

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

Discussion:  
None

**25. Adjourn**

Discussion:  
Adjourn at 7:45

**Motion Passed:** passed with a motion by Lewis Gonzales and a second by Sherry Brashear.

**3 Yeas - 0 Nays.**

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

\_\_\_\_\_  
Chairperson

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Superintendent