

Board of Education Regular Meeting (PENDING)

June 25, 2018 7:00 PM
900 N. Ohio
Haskell, OK 74436

Attendance Taken at 7:00 PM:

Present Board Members:

John Dillingham
Jeff Hogue
Jay Dixon
Corrie Buchanan
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: Remodel of South Hallway at MS/HS is almost complete. Currently interviewing to fill vacated positions. Several Teachers have attended or will attend Professional Development over the summer.

5.B. Elementary

6. Minutes from the Regular BOE Meeting of May 14, 2018

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

4 Yeas - 1 Nays.

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

7. Consent Agenda

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

5 Yeas - 0 Nays.

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

7.A. Encumbrances: General Fund #'s 396-435, Building Fund #25, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

7.B. Minutes from Special BOE meetings of May 18, 2018, May 22, 2018, May 24, 2018, May 31, 2018, June 14, and June 19, 2018

7.C. Special Services Agreement Between Head Start and The Local Education Agency for the 2018-19 school year.

7.D. Oklahoma State School Boards Association Membership for the 2018-19 school year.

7.E. Transfer request for interest accrued from activity funds to general funds.

7.F. Transfer of \$1.55 from the Senior Class of 2017 to the Senior class of 2019

7.G. New activity fund request for JH/HS Special Education and JH/HS Art

8. 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 2018-19 school year.

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

5 Yeas - 0 Nays.

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

9. Discussion, consideration, and action to approve or not approve renewal of membership with Oklahoma School Assurance Group, administered by the Beckman Company, for workers compensation insurance coverage 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.

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

10. Discussion, consideration, and action to approve or not approve Amendment to Renew Fixed Price Food Service Management Contract with OPAA 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.

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

11. Discussion, Consideration, and Action to approve or not approve Superintendent, Harold Rusty Harris, as Purchasing Agent for Haskell Independent School District, authorized representative for all Federal Programs including E-rate and Child Nutrition, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Coop Fund, Sinking Fund, all Federal Programs including E-rate, all State Programs and all other school programs and activities not listed for the 2018-19 school year.

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

5 Yeas - 0 Nays.

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

12. Discussion, consideration and action to approve or not approve bid for replacement of air units in annex.

Motion Passed: Accept the lowest bid from Triple S Electrical passed with a motion by John Dillingham and a second by Sherry Brashear.

5 Yeas - 0 Nays.

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

13. 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:
No need for Executive Session

14. Discussion, consideration, and action to approve or not approve hiring the following on a temporary contract for the fall semester 2018: 5th Grade Math

Motion Passed: To hire Lena Davis as 5th Grade math instructor passed with a motion by Jeff Hogue and a second by Sherry Brashear.

5 Yeas - 0 Nays.

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

15. Discussion, consideration, and action to approve or not approve hiring the following: Custodian

Motion Passed: to hire Jack McClure as Custodian passed with a motion by John Dillingham and a second by Sherry Brashear.

5 Yeas - 0 Nays.

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

16. Discussion, consideration, and action to approve or not approve accepting the resignation of Erica Porter- Elementary Teacher

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

4 Yeas - 1 Nays.

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

17. Discussion, Consideration, and action to approve or not approve hiring the following positions for the 2018-19 school year: Athletic Director, Head Football, Head Girls Basketball

Discussion:

Item separated to be two separate votes at request of Mr Hogue

Motion Passed: Hire Abby VanDyke as Girls Basketball Coach passed with a motion by John Dillingham and a second by Jay Dixon.

5 Yeas - 0 Nays.

John Dillingham	Yes
Jeff Hogue	Yes

Jay Dixon	Yes
Corrie Buchanan	Yes
Sherry Brashear	Yes

Motion Passed: To hire Frank Marslan as Athletic Director and Head Football Coach passed with a motion by John Dillingham and a second by Jay Dixon.

4 Yeas - 0 Nays - 1 Abstained.

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

18. New Business

Discussion:
None

19. Superintendent's Report

Discussion:
Mr Bates: End of year Budget report

20. Resignations tendered after the posting of this agenda

Discussion:
None

21. Adjourn

Motion Passed: Adjourn at 7:20 pm passed with a motion by Jeff Hogue and a second by Sherry Brashear.

5 Yeas - 0 Nays.

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

Chairperson

Superintendent