

Board of Education Regular Meeting

July 10, 2018 7:00 PM

900 N. Ohio

Haskell, OK 74436

Attendance Taken at 7:00 PM:

Present Board Members:

John Dillingham

Jay Dixon

Corrie Buchanan

Sherry Brashear

Absent Board Members:

Jeff Hogue

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-Middle School hallway near completion, have several new hires, several staff attended EngageOK today and have attended other Professional Development sessions over summer break.

5.B. Elementary

6. Superintendent's Report

Discussion:

Discussed pay raises for support & certified personnel

7. Consent Agenda

7.A. Encumbrances: General Fund #'s1-61, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

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

4 Yeas - 0 Nays.

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

7.B. Minutes from the Regular BOE Meeting of June 25, 2018.
7.C. Discussion, consideration and action to approve or disapprove the school calendar based on 1080 hours for the 2018-2019 school year.
7.D. Discussion, consideration and action to approve or disapprove the 2018-2019 list of intent and purpose and fundraiser requests.
7.E. Discussion, consideration, and action to approve or disapprove a request for a new activity account for the Class of 2025.
7.F. Discussion, consideration and action to approve or disapprove Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2018-2019 school year
7.G. Discussion, consideration and action to approve or disapprove Heath Eubanks and Janet Lawrence as instructors for academic credit in Advanced Math and Science courses for the 2018-2019 school year.
7.H. Discussion, consideration and action to approve or disapprove the renewal of Odysseyware LMS for the 2018-2019 school year.

8. Discussion, consideration and action to approve or disapprove adding Frank Marsaln to the signature list at Mabrey Bank for all activity accounts.

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

4 Yeas - 0 Nays.

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

9. 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 Executive Session needed

10. Discussion, consideration and action to approve or disapprove the resignation of Scott Bein as Elementary Principal effective July 9th 2018 and Jennifer Youngberg as Middle School teacher.

Motion Passed: passed with a motion by Sherry Brashear and a second by Corrie Buchanan.

4 Yeas - 0 Nays.

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

11. Discussion, consideration and action to approve or disapprove the hiring of a Middle School Principal/ Girls Basketball Coach and a Dean of Students for the Elementary.

Motion Passed: Hire Rodney Luellen as Middle School Principal/Girls Basketball Coach and Erica Porter as Dean of Students at Elementary passed with a motion by John Dillingham and a second by Sherry Brashear.

4 Yeas - 0 Nays.

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

12. Discussion, consideration and action to approve or disapprove the hiring of the following teachers on a temporary contract for the fall semester of 2018-2019 school year. Two Middle School teachers and Kaleb Harris as a Middle School/High School teacher. (Kaleb Harris will receive sub pay until his certification is completed).

Motion Passed: Hire Sheri Ledbetter & Lori Benson for Middle School Teaching positions, and Kaleb Harris as Computer/PE and Athletics passed with a motion by John Dillingham and a second by Jay Dixon.

3 Yeas - 1 Nays.

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

13. Discussion, consideration and action to approve or disapprove the promotion of Josh Hyde to Maintenance Director.

Motion Passed: passed with a motion by Sherry Brashear and a second by Jay Dixon.

4 Yeas - 0 Nays.

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

14. Discussion, consideration and action to approve or disapprove the HS/MS and Elementary Student Handbooks for to 2018-2019 school year.

Discussion:

Verbage in the Elementary Handbook regarding the pickup line has been corrected

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

4 Yeas - 0 Nays.

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

15. Discussion, consideration and action to approve or disapprove the Certified Staff Handbook for to 2018-2019 school year.

Motion Passed: passed with a motion by John Dillingham and a second by Corrie Buchanan.

4 Yeas - 0 Nays.

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

16. New Business

Discussion:
None

17. Resignations tendered after the posting of this agenda

Discussion:
None

18. Adjourn

Motion Passed: Adjourn at 7:21pm passed with a motion by Sherry Brashear and a second by Corrie Buchanan.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent