

Board of Education Regular Meeting
Tuesday, August 14, 2018 7:00 PM Central

900 N. Ohio Haskell, OK 74436
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Haskell, OK 74436

Sherry Brashear: Present
Corrie Buchanan: Present
John Dillingham: Present
Jay Dixon: Present
Jeff Hogue: Present
Present: 5.

1. Roll Call

2. Pledge of Allegiance

3. Moment of Silence

4. Public Participation
None

5. Principal's Report

5.A. Secondary

Mrs Bills-Mrs Cope & Mrs Ridley went to a Workshop over the summer, each one received a grant of \$750.00 for their classroom. Our Alt Ed program was rated highly effective by the State Dept. The school year is off to a great start. Mr Luellen-School year is off to a great start, teachers love the new classrooms in the Middle School hall.

5.B. Elementary

Mrs Porter- New dismissal system going well. Staff from the OTIS Grant group will be in the Elementary later in August.

6. Superintendent's Report

Mr Harris-Proud of kids & staff for making the first few days of the school year a success. Thanks to Mr Coulter & Duane Points for getting the bridges at the Elementary completed. Financial Audit was at the end of July, and it was good. Thank you to Ms Bills for working so hard to get Craig Conrad here.

7. Consent Agenda

Item Passed with a motion by John Dillingham and a second by Jeff Hogue.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Jeff Hogue: Yea
Yea: 5, Nay: 0

7.A. Encumbrances: General Fund #'s 62-122, Building Fund #1, Bond Fund 32 #1, Bond Fund 33 #1, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

7.B. Minutes from the Regular BOE Meeting of July 10, 2018

7.C. Discussion, consideration and action to approve or disapprove the additional 2018-2019 list of intent and purpose and fundraiser requests.

7.D. Discussion, consideration and action to approve or disapprove activity account for the class of 2025.

7.E. Discussion, consideration and action to approve or disapprove the Sub List for 2018-2019 school year.

8. Discussion, Consideration and Action to approve or disapprove the 308 form for bond funds in the amount of \$716,501.50 for 2019.

Item Passed with a motion by Jeff Hogue and a second by Sherry Brashear.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Jeff Hogue: Yea

Yea: 5, Nay: 0

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).]

No need to enter into Executive Session

10. Discussion, consideration and action to approve or disapprove new 2018-2019 Extra Duty Contracts.

Item Passed with a motion by John Dillingham and a second by Jeff Hogue.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Jeff Hogue: Yea

Yea: 5, Nay: 0

11. Discussion, consideration and action to approve or disapprove the resignation's of Lori Reed as Elementary Teacher effective July 26th 2018, Brandi Robertson as High School / Junior High Teacher effective July 14th 2018 and Jerry Qualls as Bus Driver effective July 23rd 2018.

Item Passed with a motion by Jeff Hogue and a second by Sherry Brashear.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Jeff Hogue: Yea

Yea: 5, Nay: 0

12. Discussion, consideration and action to approve or disapprove the hiring of the following teachers on a temporary contract for the fall semester of the 2018-2018 school year. Two High school / Junior High teachers and one Elementary teacher.

Hire Mathew Wallbaum, John Day for MS/HS, and Jori Swanson for Elementary Passed with a motion by John Dillingham and a second by Jay Dixon.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Jeff Hogue: Yea

Yea: 5, Nay: 0

13. Discussion, consideration and action to approve or disapprove the hiring of one Bus Driver.

Hire Carolyn Bobbitt Passed with a motion by Jeff Hogue and a second by Jay Dixon.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Jeff Hogue: Yea

Yea: 5, Nay: 0

14. New Business

None

15. Resignations tendered after the posting of this agenda

None

16. Adjourn

Adjourn at 7:22 Passed with a motion by Sherry Brashear and a second by John Dillingham.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Jeff

Hogue: Yea

Yea: 5, Nay: 0