

Board of Education Regular Meeting

September 11, 2017 7:00 PM
900 N. Ohio
Haskell, OK 74436

Attendance Taken at 7:00 PM:

Present Board Members:

Sherry Brashear
Dale Cole
Lewis Gonzales

Absent Board Members:

John Dillingham
Jeff Hogue

I. Roll Call

II. Pledge of Allegiance

III. Moment of Silence

IV. Public Participation

Discussion:

Ryan McCarty of Bixby, concerning the de-annexation of Bixby Ranch Estates by Haskell Public Schools.

V. Principal's Report

V.A. Secondary

Discussion:

MS. Bills-Sophomores will be taking the pre-ACT. New Computer lab has come in, just waiting for connections, Benchmark is in 2 weeks. We are increasing Rigor accountability, & Attendance.

V.A.a. Site accreditation status

Discussion:

No deficiencies were found

V.A.b. ACT College Readiness report

Discussion:

For 2017, all Juniors had to take the test, a total of 63 students. Score was down

V.B. Elementary

Discussion:

Mr. Bein-Reworking student handbook, formulating discipline plan, and considering a transitional first grade.

V.B.a. Site accreditation status

Discussion:

No deficiencies found

VI. Superintendent's Report

Discussion:

Seniors have already received 5 acceptance letters. There have been remarks from the community on the positive changes that are occurring in the district. 2 new buses arrived today. We added 3 new teaching positions this year.

VI.A. District accreditation status

Discussion:

No deficiencies

VII. Consent Agenda

Motion Passed: passed with a motion by Dale Cole and a second by Lewis Gonzales.

3 Yeas - 0 Nays.

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

VII.A. Minutes from the Regular Board of Education meeting of August 14, 2017.

VII.B. Encumbrances: General Fund #'s 148-191, Change Orders, Treasurer's Report, Activity Fund Reports, and Payment Registers.

VII.C. Special Services Agreement Between Haskell Public Schools and Muskogee County Head Start for the 2017-18 school year.

VII.D. Approve the following request for account, intent and purpose, and fund raiser requests: Mary White Elementary, Class of 2018, 2019, 2021, 2022, 2023, 2024, Administrative Vending, and Haskell High School.

VII.E. Library Surplus List of damaged periodicals and books

8. Discussion, consideration, and action to approve or not approve the deannexation of Bixby Ranch Estates.

Motion Passed: Not to approve the deannexation of Bixby Ranch Estates passed with a motion by Lewis Gonzales and a second by Sherry Brashear.

3 Yeas - 0 Nays.

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

9. Discussion, consideration, and action to approve or not approve the 2017-18 estimate of needs and financial statement of the fiscal year 2016-2017 for Haskell Public Schools District No. 51-I002 Muskogee County Oklahoma.

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

3 Yeas - 0 Nays.

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

10. Discussion, consideration, and action to approve or not approve the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2017-2018.

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

3 Yeas - 0 Nays.

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

XI. Personnel

**12. Discussion, consideration, and action to approve or not approve the following resignations:
Dena Wells- Library Aide**

Motion Passed: passed with a motion by Dale Cole and a second by Lewis Gonzales.

3 Yeas - 0 Nays.

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

13. Discussion, consideration, and action to approve or not approve hiring the following support positions for the 2017-18 school year. Bus Driver- Mark Blan, Bus Driver-TBA, Custodian-Amy Childress, Custodian-TBA

Motion Passed: Mark Blan as Bus driver, and Amy Childress as Custodian passed with a motion by Dale Cole and a second by Sherry Brashear.

3 Yeas - 0 Nays.

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

XIV. New Business

Discussion:
none

XV. Resignations tendered after the posting of this agenda

Discussion:
none

XVI. Adjourn

Motion Passed: Adjournment at 7:33 passed with a motion by Sherry Brashear and a second by Lewis Gonzales.

3 Yeas - 0 Nays.

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

Chairperson

Superintendent