

Board of Education Regular Meeting
Tuesday, September 11, 2018 7:00 PM Central

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

Sherry Brashear: Absent
Corrie Buchanan: Present
John Dillingham: Present
Jay Dixon: Present
Jeff Hogue: Present
Present: 4, Absent: 1.

1. Roll Call

2. Pledge of Allegiance

3. Moment of Silence

4. Public Participation

5. Principal's Report

5.A. High School

Ms Bills-Passed Accreditation requirements, 1st pep assembly went well. Homecoming is Friday the 14th. Ocean Dental will be here for the students in October. FAFSA night is being planned. Mr Batie received recognition from the National Speech & Debate Association

5.A.1. Site Accreditation Status

5.A.2. ACT College Readiness report

5.B. Middle School

Mr Luellen-Kids are still excited. Homecoming preparations

5.B.1. Site Accreditation Status

5.C. Elementary

Things are going great. Doing Hey time on Monday mornings. Attendance is good.

5.C.1. Site Accreditation Status

6. Superintendent's Report

Met criteria for Accreditation at all sites, air quality report at Elementary came back good. Abstract has been sent to Pioneer Abstract for property purchase.

6.A. District Accreditation Status

7. Consent Agenda

Consent agenda Passed with a motion by John Dillingham and a second by Jeff Hogue.
Sherry Brashear: Absent, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea,
Jeff Hogue: Yea
Yea: 4, Nay: 0, Absent: 1

7.A. Encumbrances: General Fund #'s 123-158, Bond Fund 33 #2, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

7.B. Minutes from the Regular BOE Meeting of August 14, 2018

8. Discussion, consideration, and action to approve or not approve the request for senior trip.

Request for Senior trip Passed with a motion by Jeff Hogue and a second by Jay Dixon.

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

Yea: 4, Nay: 0, Absent: 1

9. 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 2018-2019.

Employ Stephen L Smith Corp Passed with a motion by John Dillingham and a second by Jay Dixon.

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

Yea: 4, Nay: 0, Absent: 1

10. Discussion, consideration, and action to approve or not approve contract for services for psychometric evaluation services for the 2018-2019 school year.

Contract Services with O.K.I.E.S. Passed with a motion by Jeff Hogue and a second by John Dillingham.

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

Yea: 4, Nay: 0, Absent: 1

11. Discussion, consideration, and action to approve or not approve the contract for Therapy Works for 2018-2019 school year.

Contract with Therapy Works Passed with a motion by John Dillingham and a second by Jay Dixon.

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

Yea: 4, Nay: 0, Absent: 1

12. Discussion, consideration, and action to approve or not approve the purchase of new computers for the High School computer lab.

Purchase of computers for High School computer lab Passed with a motion by John Dillingham and a second by Jeff Hogue.

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

Yea: 4, Nay: 0, Absent: 1

13. Discussion, consideration, and action to approve or not approve the purchase of chromebooks and chromebook carts for elementary school, middle school and high school classrooms.

Purchase of Chromebooks & carts for all sites Passed with a motion by Jeff Hogue and a second by Jay Dixon.

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

Yea: 4, Nay: 0, Absent: 1

14. Discussion, consideration, and action to approve or not approve the purchase of TV's for use in the common area's of the elementary and middle school and high school.

Purchase of TV's for use in common areas Passed with a motion by Jay Dixon and a second by John Dillingham.

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

Yea: 4, Nay: 0, Absent: 1

15. Discussion, consideration and action to approve or not approve the 2018-2019 estimate of needs and financial statement of the fiscal year 2017-2018 for Haskell Public Schools District No. 51-I002 Muskogee County Oklahoma.

Approve the FY19 Estimate of needs Passed with a motion by John Dillingham and a second by Jeff Hogue.

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

Yea: 4, Nay: 0, Absent: 1

16. Discussion, consideration, and action to approve or not approve the transfer of \$39.78 from account #801 the High School Band account to account #875 the Secondary Principals account and \$90.46 from account #945 the Football account to account #875 the Secondary Principals account.

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

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

Yea: 4, Nay: 0, Absent: 1

17. 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).]

Executive session not needed

18. Discussion, consideration, and action to approve or not approve the updated 2018-2019 substitute list.

Approve updated substitute list Passed with a motion by John Dillingham and a second by Corrie Buchanan.

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

Yea: 4, Nay: 0, Absent: 1

19. New Business

No new business

20. Resignations tendered after the posting of this agenda

None

21. Adjourn

Adjourn at 7:44 Passed with a motion by Jeff Hogue and a second by Jay Dixon.

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

Yea: 4, Nay: 0, Absent: 1