

Board of Education Regular Meeting  
Tuesday, October 9, 2018 7:00 PM Central

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

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

#### 1. Roll Call

#### 2. Pledge of Allegiance

#### 3. Moment of Silence

#### 4. Public Participation

None

#### 5. Principal's Report

Agenda has been amended. Mr Cundiff has not arrived. His items will be moved to later in the meeting when he arrives. All other items will be moved up by 2 spaces

##### 5.A. High School

Ms. Blandon, Mr Batie, & Ms Howard went to an ACT Workshop, Parent Teacher conferences are this Thursday and next Tuesday. FAFSA night coming up, Band competition at Beggs Saturday

##### 5.B. Middle School

Middle School classes going well, students seem to be doing well, discipline issues are down

##### 5.C. Elementary

A student is starting a Safety Patrol, teachers are working on reading & math interventions, H award went to Stacy Cole, cookie dough is being delivered Thursday

#### 6. Superintendent's Report

State reporting almost complete, meeting with OPAA financial representatives tomorrow, soon be interviewing for custodial position

#### 7. Consent Agenda

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

7.A. Encumbrances: General Fund #'s 159-196 ,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

7.B. Minutes from the Regular BOE Meeting of September 11, 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. Annual Election Resolution for Haskell School District #I002, to be held on the first Tuesday in February, that being February 12, 2019 for board position No. 1.

7.E. Annual Election Resolution for Haskell School District #I002, to be held on the first Tuesday in February, that being February 12, 2019 for board position No. 4.

7.F. Discussion, consideration and action to approve or disapprove the request to close split precinct with 100 or fewer voters for the spring board election. (Precinct Location Voters) (560027 Twin Hills School 42) (510037 Timothy Baptist 17) (510050 Boynton Comm. Center 80) (510052 Wainwright School 57) (730311 St. Vincent DePaul 11)

8. Discussion, consideration and action to approve or disapprove the purchase of two new vehicles for school use.

Purchase two cars for school use Passed with a motion by Jay Dixon and a second by Jeff Hogue.

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

Yea: 3, Nay: 1, Absent: 1

Sherry Brashear: Nay

9. Discussion, consideration and action to approve or disapprove the purchase of a new 14 passenger multi function school bus.

Purchase of a new 14 passenger multi function school bus Passed with a motion by Jeff Hogue and a second by Jay Dixon.

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

Yea: 3, Nay: 1, Absent: 1

Sherry Brashear: Nay

10. Discussion, consideration, and action to approve or disapprove the Participation agreement among Oklahoma State Department of Education and Public Consulting Group, Inc.

Approve participation agreement between Oklahoms State Dept of Education & Public Consulting Group, INC Passed with a motion by Sherry Brashear and a second by Jay Dixon.

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

Yea: 4, Nay: 0, Absent: 1

11. Discussion, consideration, and action to approve or disapprove the changes to the district Gifted Educational Plan.

Changes to Gifted Educational Plan Passed with a motion by Sherry Brashear and a second by Corrie Buchanan.

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

Yea: 4, Nay: 0, Absent: 1

12. Discussion, consideration and action to approve or disapprove changes to the 2018-2019 Middle/High School student handbook.

Changes to Middle School/High School & Elementary School handbooks Passed with a motion by Sherry Brashear and a second by Corrie Buchanan.

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

Yea: 4, Nay: 0, Absent: 1

Amend item to read: Discussion, consideration and action to approve or disapprove changes to the 2018-2019 Middle/High School and Elementary School student handbooks.

13. Discussion, consideration and action to approve or disapprove the bid for Ag Show Barn sound system.

Approve bid from Square Deal Music for Sound system in AG Show Barn Passed with a motion by Sherry Brashear and a second by Jay Dixon.

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

Yea: 4, Nay: 0, Absent: 1

14. Discussion, consideration and action to approve or not approve the audit findings for the 2018-19 school year.

Approve Audit findings Passed with a motion by Jay Dixon and a second by Sherry Brashear.

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

Yea: 4, Nay: 0, Absent: 1

Mr Cundiff arrived

15. Discussion of the 2018-19 Estimate of Needs

Discussion of Estimate of Needs for school year 2018-2019

16. 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 Executive Session needed

17. Discussion, consideration and action to approve or disapprove the resignation of Floyd Vincent as bus driver effective October 10, 2018, Amy Childress custodian/bus driver effective October 6, 2018.

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

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

Yea: 4, Nay: 0, Absent: 1

18. Discussion, consideration and action to approve or disapprove 3 adjunct instructors for academic credit in the 2018-2019 school year.

Approve 3 adjunct instructors for 2018-2019 school year Passed with a motion by Sherry Brashear and a second by Jay Dixon.

John Dillingham: Absent, Sherry Brashear: Yea, Corrie Buchanan: Yea, Jay Dixon: Yea,  
Jeff Hogue: Yea  
Yea: 4, Nay: 0, Absent: 1

19. New Business

None

20. Resignations tendered after the posting of this agenda

None

21. Adjourn

Adjournment at 8:15 pm Passed with a motion by Sherry Brashear and a second by Jeff Hogue.

John Dillingham: Absent, Sherry Brashear: Yea, Corrie Buchanan: Yea, Jay Dixon: Yea,  
Jeff Hogue: Yea  
Yea: 4, Nay: 0, Absent: 1