

Board of Education Regular Meeting
Tuesday, November 13, 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

No public participation

5. Principal's Report

5.A. High School

Ms. Bills-H award went to Kaleb Harris, Juniors went to an ACT Workshop, Speech Drama Debate has won 2 tournaments so far. Thanksgiving Break is next week

5.B. Middle School

5.C. Elementary

Ms. Porter-Thanksgiving dinner will be tomorrow, Elementary Basketball games this Thursday, Mr. White made Leader in Me videos that have been put on the web & facebook

6. Superintendent's Report

New tile in Haymaker room should be in soon, Gym floor in Event Center will be refinished over Thanksgiving break

7. Consent Agenda

Consent agenda has been separated into 2 separate items per the request of Mr. Dillingham

7.A. Encumbrances: General Fund #'s 197-231, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

Encumbrances, Change Order, Treasurers Report, Activity Fund Report, & Payment Registers Passed with a motion by John Dillingham and a second by Jeff Hogue.

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

Yea: 4, Nay: 1

Sherry Brashear: Nay

7.B. Minutes from the Regular BOE Meeting of October 9, 2018

Minutes of October 9 meeting Passed with a motion by Jeff Hogue and a second by Sherry Brashear.

John Dillingham: Abstain (With Conflict), Sherry Brashear: Yea, Corrie Buchanan: Yea, Jay Dixon: Yea, Jeff Hogue: Yea
Yea: 4, Nay: 0, Abstain (With Conflict): 1

8. Discussion, consideration and action to approve or not approve giving the Town of Haskell a sidewalk easement on the newly acquired Criner property.

Giving Easement to Town of Haskell Passed with a motion by Jeff Hogue 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

9. Discussion, consideration and action to approve or not approve Haskell Board of Education meeting dates for 2019.

Meeting dates for 2019 Passed with a motion by Jay Dixon 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

10. Discussion, consideration and action to approve or not approve the Junior class holding the Junior/Senior Prom at Rick's Place in Coweta on April 13, 2019.

Junior Senior Prom being held at Rick's Place Passed with a motion by Sherry Brashear and a second by Corrie Buchanan.

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

11. 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

12. New Business

None

13. Resignations tendered after the posting of this agenda

Resignation of Donny Cheatham Passed with a motion by John Dillingham and a second by Jeff Hogue.

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

Yea: 3, Nay: 2

Sherry Brashear: Nay, Corrie Buchanan: Nay

14. Adjourn

Adjourn at 7:17 Passed with a motion by Jeff Hogue 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

Chairperson

Superintendent