

BOARD OF EDUCATION REGULAR  
MEETING

Monday, February 8, 2021 6:00 PM Central

Haskell High School Media Center  
900 N Ohio  
Haskell, OK 74436

TRISH BAKER: Present  
Corrie Buchanan: Present  
John Dillingham: Absent  
Jay Dixon: Present  
Colton Schooley: Present  
Present: 4, Absent: 1.

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/Middle School

Mr Luellen-AG program has been busy with shows, Speech, Drama, & Debate have had several virtual tournaments, and Mr McCrary had a team at a virtual Math Scholastic Competition.

5.B. Elementary

Mrs.Porter-Everyone is glad the students are back in class, have had some quarantines in staff, but have managed so far.

6. Superintendent's Report

7. Consent Agenda - The following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and action of items 7A, 7B, 7C, 7D, 7E and 7F.

Approve Consent Agenda items 7A-7F Passed with a motion by Colton Schooley and a second by Corrie Buchanan.

John Dillingham: Absent, TRISH BAKER: Yea, Corrie Buchanan: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 4, Nay: 0, Absent: 1

7.A. Encumbrances: General Fund #'s 233-249, Building Fund #'s 47-50 ,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

7.B. Minutes from the Special BOE Meetings of January 12, 2021, January 21, 2021, January 28, 2021 and February 2, 2021.

7.C. Contract with Employee Evaluation Systems, Inc. for OKTLE evaluation system for the 2021-2022 school year.

7.D. Transfer 50% of the funds from Acct# 932/J.T. Dixon Memorial Tournament to Acct# 935/Boys Basketball and 50% to Account #930/Girls Basketball.

7.E. Contract with Steven F. Cundiff for Audit Services for the 2021-2022 school year.

7.F. Contract with Haymaker Lawncare for school grounds lawn maintenance for the 2021-2022 school year.

8. Discussion, consideration and action to approve or not approve the Senior Class trip to Branson Missouri on April 16, 2021.

Approve Sr trip to Branson Passed with a motion by Colton Schooley and a second by Jay Dixon.

John Dillingham: Absent, TRISH BAKER: Yea, Corrie Buchanan: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 4, Nay: 0, Absent: 1

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, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

No executive session needed

9.A. Vote to Convene in Executive Session.

9.B. Acknowledge the board's return to open session.

9.C. Statement of executive session minutes.

10. New Business

No new business

11. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.

None

12. Adjourn

Adjourn at 6:07 pm Passed with a motion by Colton Schooley and a second by Corrie Buchanan.

John Dillingham: Absent, TRISH BAKER: Yea, Corrie Buchanan: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 4, Nay: 0, Absent: 1

None