

Board of Education Special Meeting  
Tuesday, January 12, 2021 6:00 PM Central

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

TRISH BAKER: Present  
Corrie Buchanan: Present  
John Dillingham: Present  
Jay Dixon: Present  
Colton Schooley: Present  
Present: 5.

#### 1. Roll Call

#### 2. Pledge of Allegiance

#### 3. Moment of Silence

#### 4. Public Participation

1 Public Participation request regarding the A & B schedule

#### 5. Principal's Report

##### 5.A. High School/Middle School

Mr Luellen-Today was the first day back, and students & teachers were excited. Several staff members are out due to Covid.

##### 5.B. Elementary

Mrs. Porter-Everyone is excited to be back in session. Mr McKee received STEM grant from the Creek Nation in the amount of 1000.00.

#### 6. Superintendent's Report

Mr Harris-44% of the Middle School/High School students are attending in person. Second Cares Act Funding.

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 and 7B.

Item 7A was tabled until later in the meeting

7.A. Encumbrances: General Fund #'s 207-227 & 229-232, Building Fund #'s 42-46, Bond Fund #3, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register.

The board returned to Item 7A after item 11. Approve consent agenda item 7A Passed with a motion by John Dillingham and a second by Colton Schooley.

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

Yea: 5, Nay: 0

7.B. Minutes from the Special BOE Meeting of December 7, 2020.

Approve the Minutes from the Dec 7, 2020 meeting Passed with a motion by Colton Schooley and a second by John Dillingham.

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

Yea: 5, Nay: 0

8. Personnel- Proposed executive session to discuss (1) Annual Evaluation and Performance of Superintendent of Schools, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

No Executive session needed Passed with a motion by John Dillingham and a second by Colton Schooley.

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

Yea: 5, Nay: 0

8.A. Vote to Convene in Executive Session.

8.B. Vote to acknowledge the board's return to open session.

8.C. Statement of executive session minutes.

9. Annual Evaluation and Performance of Superintendent of Schools.

No evaluation this year Passed with a motion by John Dillingham and a second by Jay Dixon.

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

Yea: 5, Nay: 0

10. Discussion, consideration and action to approve or not approve the resignations of the following, Greg Nation - High School Football Coach, and Rusty Harris - Superintendent.

Accept resignation of Greg Nation and Rusty Harris Passed with a motion by John Dillingham and a second by Jay Dixon.

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

Yea: 5, Nay: 0

11. Discussion, consideration and possible action to adjust the current Board of Education substitute policy.

Motion to adjust current board policy for substitutes to read "age of 18 with a High School diploma or equivalent, which they must provide, and vetting by building Supervisor" Passed with a motion by John Dillingham and a second by Colton Schooley.

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

Yea: 5, Nay: 0

Board returned to Item 7A for vote.

12. Discussion, consideration and action to approve the TLE Qualitative Evaluation Waiver and Assurances.

Approve the TLE Qualitative Evaluation Waiver and Assurances Passed with a motion by Colton Schooley and a second by Jay Dixon.

TRISH BAKER: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea,  
Colton Schooley: Yea  
Yea: 5, Nay: 0

13. Discussion, consideration and action to approve an A/B schedule for the remainder of the 2021 Spring Semester.

Not to approve the A/B schedule for the remainder of the school year Passed with a motion by John Dillingham and a second by Jay Dixon.

TRISH BAKER: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea,  
Colton Schooley: Yea  
Yea: 5, Nay: 0

14. Adjourn

Adjourn at 7:06 Passed with a motion by Corrie Buchanan and a second by John Dillingham.

TRISH BAKER: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea,  
Colton Schooley: Yea  
Yea: 5, Nay: 0

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Chairperson

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Superintendent