

BOARD OF EDUCATION REGULAR  
MEETING

Monday, March 8, 2021 5:00 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

No public participation

5. Principal's Report

5.A. High School/Middle School

Mr Luellen-Ag students will be attending OYE, Speech Drama Debate has a student that has qualified for Nationals, Archery has a student that has qualified for National competition.

5.B. Elementary

Ms Porter- Kids are flourishing, teachers are glad to be back in person.

6. Superintendent's Report

Making Extended School Year plans

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 and 7D.

Consent agenda items A-D 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

7.A. Encumbrances: General Fund #'s 250-272, Building Fund #'s 51-54, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

7.B. Minutes from the Regular BOE Meeting of February 8, 2021 and the Special BOE Meeting of February 22, 2021.

7.C. Software Service Agreement with Municipal Accounting Systems for Appropriated Funds, Payroll, Treasurer, Activity Funds, Personnel, and Purchase Requisitions for the 2021-2022 school year.

7.D. Picture Agreement with Ruth Kelly Studio for the 2021-2022 school year.

8. Discussion, consideration and possible action to replace Kathleen Harris with Wanda Schepers as activity account custodian and check signer.

No board action required per legal counsel.

9. Discussion, consideration and possible action to approve or not approve the purchase of a Sped Bus w/ handicap accessibility.

Purchase Collins bus with security cameras Passed with a motion by John Dillingham and a second by Corrie Buchanan.

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

10. Discussion, consideration and possible action to approve or not approve purchasing 2 air conditioning units.

Accept bid from Quality Heating & Cooling for 2 HVAC units and installation Passed with a motion by John Dillingham and a second by Corrie Buchanan.

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

11. Personnel- Proposed executive session to (1) interview applicants for superintendent, (2) discuss possible action to employ a superintendent for the 2021-2022 school year,(3) discuss possible action to enter into an agreement with Rusty Harris, (4) discuss possible action to employ an interim superintendent, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

11.A. Vote to Convene in Executive Session.

Enter into Executive session at 5:11 pm Passed with a motion by Colton Schooley and a second by Corrie Buchanan.

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

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

Board returned to open session at 7:03 pm

11.C. Statement of executive session minutes.

Mr Dillingham read the Statement of Executive Session minutes

12. Discussion, consideration and possible action to employ a superintendent for the 2021-2022 school year subject to execution of written contract.

Motion to employ Rodney Luellen as Superintendent for the 2021-2022 school year Passed with a motion by TRISH BAKER and a second by Corrie Buchanan.

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

Yea: 5, Nay: 0

13. Discussion, consideration and possible action to enter into an agreement with Rusty Harris for the remainder of the 2020-2021 school year.

Enter into an agreement with Rusty Harris Passed with a motion by John Dillingham and a second by Corrie Buchanan.

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

Yea: 5, Nay: 0

14. Discussion, consideration and possible action to employ an interim superintendent effective immediately subject to execution of written contract.

Employ Rodney Luellen as interim Superintendent for the remainder of the 2020-2021 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

15. New Business

No new business

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

Accept resignation of Stacy Ezell Passed with a motion by Jay Dixon and a second by Corrie Buchanan.

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

Yea: 4, Nay: 1

Colton Schooley: Nay

17. Adjourn

Adjourn at 7:07 pm 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

Before the vote to adjourn, Mr. Dixon resigned his position on the board.

---

Chairperson

---

Superintendent