

BOARD OF EDUCATION REGULAR
MEETING
Monday, May 10, 2021 6:00 PM Central

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

Jay Arnold: Present
Trish Baker: Present
Corrie Buchanan: Present
John Dillingham: Absent
Colton Schooley: Absent
Present: 3, Absent: 2.

1. Roll Call

2. Pledge of Allegiance

3. Moment of Silence

4. Public Participation
none

5. Principal's Report

5.A. High School/Middle School

5.B. Elementary

6. Superintendent's Report

Preparing for graduation, Sr. Parade, awards assembly

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 7H

Approve items 7A-7H Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

7.A. Encumbrances: General Fund #'s 303-331, Building Fund #'s 65-74, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

7.B. Minutes from the Regular BOE Meeting of April 12, 2021

7.C. Renew contract with Oklahoma Independent Educational Services, LLC for the 2021-2022 school year

7.D. Renew contract with OSSBA for the Oklahoma State School Board Association Membership for the 2021-2022 school year.

7.E. Renew contract with OSSBA's policy services for the 2021-2022 school year

7.F. Approve or not approve the 2021-2022 school calendar

7.G. Renew Contract with Jennifer Biffle, M.S. for Speech-Language Pathology Services for the 2021-2022 school year

7.H. Renew Comprehensive Employment Service Agreement with OSSBA for the 2021-2022 school year

8. Discussion, consideration and action to approve or not approve the Extended School Year (ESY) for the 2020-2021 school year

Approve Extended School Year for the 2020-2021 school year Passed with a motion by Corrie Buchanan and a second by Jay Arnold.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

9. Discuss, consideration and action to purchase two 71 passenger school buses

Approve purchase of 2 71 passenger school buses Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

10. 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, assigning, reassigning, disciplining and resignations, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

Enter into Executive Session at 6:08 pm Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

10.A. Vote to Convene in Executive Session.

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

Board returned to open session at 7:06 pm

10.C. Statement of executive session minutes.

Corrie Buchanan read the statement of Executive minutes

11. Discussion, consideration and action to Adjunct Slade Young to teach American History for the 2020-2021 school year

Adjunct Slade Young to teach American History for the 2020-2021 school year Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

12. Discussion, consideration and action to rehire 12 month Administration and 12 month Certified Staff for the 2021-2022 school year (Lakisha Blandon Assistant Principal and Randy Coulter Ag teacher.

Approve to rehire 12 month Administration and 12 month Certified staff for the 2021-2022 school year Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

13. Discussion, consideration and action to rehire Career Certified teachers for the 2021-2022 school year

Approve to rehire Career Certified teachers for the 2021-2022 school year Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

13.A. Action to rehire returning retired Certified Teachers on Permanent Temporary Contract for the 2021-2022 school year.

Approve to rehire returning retired Certified Teachers on temporary contracts for the 2021-2022 school year Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

13.B. Action to rehire Probationary Teachers for the 2021-2022 school year

Approve to rehire Probationary teachers for the 2021-2022 school year Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

13.C. Action to rehire Fall Semester 2021-2022 temporary contracted teachers

Approve to rehire Fall semester Temporary contracted Teachers Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

14. Discussion, consideration and action to rehire 12 month support staff for the 2021-2022 school year

Approve to rehire 12 month support staff for the 2021-2022 school year Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

14.A. Rehire support staff for the 2021-2022 school year

Approve to rehire support staff for the 2021-2022 school year Passed with a motion by Corrie Buchanan and a second by Jay Arnold.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

15. Discussion, consideration and action to hire an Elementary Principal for the 2021-22 school year

Approve to hire Sean O'Brian as Elementary Principal for the 2021-2022 Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

16. Discussion, consideration and action to hire an Elementary Counselor for the 2021-2022 school year

Approve to hire Chelsea McClure as Elementary Counselor for the 2021-2022 school year Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

17. Discussion, consideration and action to hire a Librarian for the 2021-2022 school year

Approve hiring Shelby Castleberry as District Librarian Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

18. Discussion, consideration and action to hire a Technology Director for the 2021-2022 school year

Approve hiring Mathew Wallbaum as District Technology Director for the 2021-2022 school year Passed with a motion by Corrie Buchanan and a second by Jay Arnold.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

19. Discussion, consideration and action to hire a teacher / head football coach for the 2021-2022

Approve hiring Phil McWilliams as Teacher/Head Football Coach for the 2021-2022 school year Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea

Yea: 3, Nay: 0, Absent: 2

20. Discussion, consideration and action to hire elementary teachers for the 2021-2022 school year

Approve hiring Jan Halet, Tonya Gates, and Hayley Walker as Teachers at the Elementary for the 2021-2022 school year Passed with a motion by Corrie Buchanan and a second by Jay Arnold.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea
Yea: 3, Nay: 0, Absent: 2

21. Discussion, consideration and action to hire Middle School / High School Teachers for the 2021-2022 school year

Approve hiring Kanna Guess, Blake Puryear, John Neal and Tyrone Springer as Teachers at the Middle School/High School for the 2021-2022 school year Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea
Yea: 3, Nay: 0, Absent: 2

22. Discussion, consideration and action to approve or not approve new extra duty assignments for the 2021-2022 school year

Approve the new extra duty assignments for the 2021-2022 school year. Greg Wilson-Athletic Director, Kyle Ward-Head Girls Basketball Coach, John Neal-Head Baseball Coach Passed with a motion by Corrie Buchanan and a second by Jay Arnold.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea
Yea: 3, Nay: 0, Absent: 2

23. Discussion, consideration and action to accept or not accept the resignation of Aspen Risley
Approve accepting the resignation of Aspen Risley Passed with a motion by Corrie Buchanan and a second by Jay Arnold.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea
Yea: 3, Nay: 0, Absent: 2

24. New Business

No new Business

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

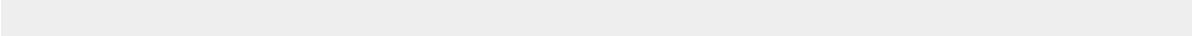
Approve accepting resignations from Annette Bullard, Everette McAnally, Sheri Ledbetter, Kathleen Harris, Frank Marsaln and Caroline Morris Passed with a motion by Corrie Buchanan and a second by Trish Baker.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea
Yea: 3, Nay: 0, Absent: 2

26. Adjourn

Adjourn at 7:16 Passed with a motion by Corrie Buchanan and a second by Jay Arnold.

John Dillingham: Absent, Colton Schooley: Absent, Jay Arnold: Yea, Trish Baker: Yea, Corrie Buchanan: Yea
Yea: 3, Nay: 0, Absent: 2



Chairperson

Superintendent