

Board of Education Regular Meeting
Tuesday, July 21, 2020 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
Colton Schooley: Present
Present: 5.

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

Mr Luellen-Preparing for Enrollment, planning PD for staff, Stacy Ezell has been working hard on Technology

5.B. Elementary

Ms Porter-Elementary enrollment, JOM supplies ordered, she needs to give the teachers props, they are ready for school to start

6. Superintendent's Report

Mr Harris-Return to school, information changes daily

7. Oath of Office - Information: Mr. Colton Schooley was elected for the Haskell Board Seat 5 and will take the oath of office for the Haskell Public School's Board of Education.

Mr Colton Schooley read and signed the Oath of Office

8. Re-Organization of the Haskell Board of Education - Information: The Board of Education will vote to elect a President, Vice-President, and Clerk for the term of one year.

Motion for John Dillingham Failed with a motion by Jay Dixon and a second by John Dillingham.

Colton Schooley: Abstain (With Conflict), Sherry Brashear: Nay, Corrie Buchanan: Nay, John Dillingham: Yea, Jay Dixon: Yea

Yea: 2, Nay: 2, Abstain (With Conflict): 1

John Dillingham: Yea, Jay Dixon: Yea

Motion for Sherry Brashear for President of the Board Passed with a motion by Corrie Buchanan and a second by Colton Schooley.

Colton Schooley: Abstain (With Conflict), Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

Motion for John Dillingham to be Vice President of the Board Passed with a motion by Corrie Buchanan and a second by Sherry Brashear.

John Dillingham: Nay, Sherry Brashear: Yea, Corrie Buchanan: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 4, Nay: 1

John Dillingham: Nay

Motion for Corrie Buchanan to be Clerk of the Board Passed with a motion by Sherry Brashear and a second by Colton Schooley.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 5, Nay: 0

9. Consent Agenda

9.A. Encumbrances: General Fund #'s 1-97, Building Fund #'s 1-5, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

Consent items A-C Passed with a motion by John Dillingham and a second by Jay Dixon.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 5, Nay: 0

9.B. Minutes from the Regular BOE Meeting of June 23, 2020

9.C. Renewal of TimeClock Plus for employee time clock.

10. Discussion, consideration and action to approve or not approve changes to the 2020-2021 school calendar.

Change the 2020-2021 school calendar Passed with a motion by Jay Dixon and a second by Sherry Brashear.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 5, Nay: 0

Change the date that students return to campus to August 24, 2020

11. Discussion, consideration and action to approve or not approve the school calendar based on 1080 hours for the 2020-2021 school year.

Approve school calendar based on 1080 hours for 2020-2021 Passed with a motion by John Dillingham and a second by Sherry Brashear.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 5, Nay: 0

12. Discussion, consideration and action to approve or not approve Kayla Sheridan as adjunct instructor for academic credit in Biology I, Mike Jones as adjunct instructor for academic credit in Physical Science, Greg Wilson as adjunct instructor for academic credit in Geography, Kyle Ward as adjunct instructor for academic credit in Environmental Science for the 2020-2021 school year.

Approve Kayla Sheridan as adjunct instructor for academic credit in Biology 1, Mike Jones as adjunct instructor for academic credit in Physical Science, Greg Wilson as adjunct

instructor for academic credit in Geography, Kyle Ward as adjunct instructor for academic credit in Environmental Science for the 2020-2021 school year Passed with a motion by Corrie Buchanan and a second by Sherry Brashear.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea
Yea: 5, Nay: 0

13. Discussion, consideration and action to approve or not approve Fran Burkhalter and Maurica Nordberg as adjunct instructors for academic credit in Anatomy for the 2020-2021 school year.

Approve Fran Burkhalter and Maurica Nordberg as adjunct instructors for academic credit in Anatomy for the 2020-2021 school year Passed with a motion by John Dillingham and a second by Sherry Brashear.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea
Yea: 5, Nay: 0

14. Discussion, consideration and action to approve or not approve the 308 form for bond payments in the amount of \$760,000.00 for 2020.

Approve 308 form for Bond payments Passed with a motion by John Dillingham and a second by Sherry Brashear.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea
Yea: 5, Nay: 0

15. Discussion, consideration and action to approve or not approve waiving the pre-extracurricular drug testing for the 2020-2021 school year.

Motion to waiving the pre-extracurricular drug testing made by Corrie Buchanan with no discussion. After Discussion, motion was withdrawn. Motion by Colton Schooley to not approve waiving the pre-extracurricular drug testing Passed with a motion by Colton Schooley and a second by John Dillingham.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea
Yea: 5, Nay: 0

16. 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).]

Board convened into Executive Session at 7:42 Passed with a motion by John Dillingham and a second by Sherry Brashear.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea
Yea: 5, Nay: 0

16.A. The Board of Education will acknowledge the return of the Board to Open Session.
Board returned from Executive Session at 9:24 pm

16.B. Statement of Executive Session Minutes.

Sherry Brashear read the Executive Session Compliance Statement

17. Discussion, consideration and action to approve or not approve discussing Superintendents Contract.

No action taken

18. Discussion, consideration and action to approve or not approve accepting the resignation of Trico Blue as High School English Teacher.

Approve resignation of Trico Blue Passed with a motion by John Dillingham and a second by Sherry Brashear.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 5, Nay: 0

19. Discussion, consideration and action to approve or not approve hiring an English Teacher/Bus Driver.

Approve hire of Michelle Underwood as English Teacher/Bus Driver Passed with a motion by John Dillingham and a second by Sherry Brashear.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 5, Nay: 0

20. New Business

None

21. Resignations tendered after the posting of this agenda

Approve resignations of Cynthia Ralston and Curtis Waltman Passed with a motion by John Dillingham and a second by Sherry Brashear.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 5, Nay: 0

22. Adjourn

Adjourn at 9:30 Passed with a motion by John Dillingham and a second by Jay Dixon.

Sherry Brashear: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea, Colton Schooley: Yea

Yea: 5, Nay: 0

Chairperson

Superintendent