



MUSKOGEE PUBLIC SCHOOLS
One Team, One Vision, One Community

A G E N D A
REGULAR MEETING
MUSKOGEE BOARD OF EDUCATION DISTRICT I-20
6:00 P.M. July 17, 2018
BOARD OF EDUCATION SERVICE & TECHNOLOGY (B.E.S.T.) CENTER
202 WEST BROADWAY
MUSKOGEE, OK 74401

1. CALL TO ORDER – Keith Biglow, President
INVOCATION – Emeritus Perline Boyatti, New Jerusalem Church
PLEDGE OF ALLEGIANCE – President

2. PUBLIC TO BE HEARD

The Board of Education has established a period of fifteen (15) minutes, with individual time limits of two (2) minutes per person during each meeting to enable the public to address the Board relative to action items on the agenda. Individuals who have complied with the guidelines provided in Board Policy BDDH will be called to the lectern and must give their full name and address.

Persons who address the Board shall not make personal, impertinent, slanderous or profane remarks to any member of the Board about the Board, administrative staff, certified teachers, support staff, or the general public. Board members may ask questions for clarification; however, Board members and/or administrative staff shall not respond to questions from the public at this time.

Matters not on the agenda are not proper subjects for discussion during the meeting. Members of the public shall not be recognized or allowed to be heard or participate at any other time while the Board is conducting official business. (Note: The Board of Education, in its sole discretion, may dispense with this segment of the meeting when it deems necessary or appropriate and proceed directly to the official business of the Board without public participation.) Please refer to Board Policy BDDH for more information.

3. SUPERINTENDENT'S REPORT
4. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
5. STANDING RESOLUTIONS

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE Standing Resolutions A. – J. as listed:			
A.	<u>Minutes of Previous Meeting(s)</u> June 19, 2018 Regular Meeting		
B.	<u>Schedule of Payments</u> Checks to be issued in payment June encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports: AP – Checks # 20184732 to 20185397 \$ 8,972,274.27 DD's - # 21808420 to 21809976 \$ 3,075,158.44		
C.	Schedule of Encumbrances – Numbered 18005025 to 18005299 \$ 280,586.59 19000001 to 19000330 \$ 8,639,669.41		

D. Operating & Investment Funds June 1, 2018 to June 30, 2018					
1. Operating Account			\$	1,076,668.71	
2. Investment Account			\$	0.00	
E. Financial Report					
1. Balance Sheet					
2. FY 2018 Expense/Revenue Report					
3. Activity Fund					
F. PO's Over \$3,500/10,000 (By Fund)					
2018 PO's		11 General			
18005076	Crowl Oil Co Inc			20,100.00	Diesel & Gas
18005079	West Music Co			13,496.70	Music Instruments
18005112	Tony's Tire Svc			4,000.00	Bus Parts
18005113	The College Board			7,495.00	ACT Fees
18005128	Steve Spangler Inc			3,990.00	Staff Registrations
18005210	Nat'l History Day			4,942.00	Dues,Travel,Lodng
18005287	Nat'l Indian Ed Assoc.			3,600.00	Staff Registration
18005289	AVID			5,859.00	Registration
18005291	AVID			5,859.00	Registration
18005292	AVID			5,859.00	Registration
18005293	AVID			8,868.00	Registration
18005294	AVID			5,859.00	Registration
18005295	AVID			5,859.00	Registration
18005298	Ok State University			3,500.00	Registration
18004883	Educational Products Inc			19,651.71	Classroom Supplies
18004945	Nat'l Indian Ed Assoc			4,200.00	Registration
18005022	OSU Residential life Ctr			7,282.00	Student Meal Svc
		21 Building			
18005230	City of Muskogee			11,430.00	Utility Svc
18005234	Imagenet Consulting			20,377.95	Copies
2019 PO's		11 General			
19000045	BFI Waste Services			59,500.00	Dumpster Svc
19000059	FP Mailing Solutions			15,000.00	Postage
19000062	General Mailing Equipmt			3,500.00	Mailing Machine
19000080	Frontline Technologies			9,006.97	Sub caller
19000081	Netchemia LLC			4,410.00	Talent Ed
19000083	Weidenhammer System			36,266.50	Software Maint
19000084	Netchemia LLC			4,514.74	School Spring
19000257	OSSBA			4,100.00	Membership
19000089	Verizon Wireless			50,000.00	Cell/Internet
19000092	ONG			105,000.00	Gas Utility
19000093	City of Muskogee			105,000.00	Utility Svc
19000094	Constellation Newenergy			70,000.00	Gas Utility
19000095	Musk Co Election Bd			8,800.00	Annual Election
19000110	Kerry John Patten CPA			30,300.00	2018 Audit Fee
19000114	Great Plains Resources			19,202.50	Lobby Guard Maint
19000115	Constellation Newenergy			30,000.00	Natural Gas
19000116	Rosentein Fist & Ringgold			40,000.00	Legal Services

19000122	OG&E		700,000.00	Electric Svc
19000123	Whittinghill Disposal		10,000.00	Cleaning Svc
19000124	Finish line Fleet		10,000.00	Gasoline
19000130	Muskogee Co Assessor		138,612.46	Re Eval Fee
19000131	Unite Private Network		15,000.00	Dark Fiber
19000132	Deep River Resources		45,000.00	Programming Svc
19000134	Connections Ed		180,000.00	Online Curriculum
19000141	Netchemia LLC		10,749.90	Teacher Eval
19000153	Xpress Wellness		6,000.00	Driver Physicals
19000158	Fleet Pride Inc		5,000.00	Auto Parts
19000160	Oreilly Auto		15,000.00	Auto Parts
19000162	Chalks Parts		10,000.00	Auto Parts
19000165	Tony's Tire Service		5,000.00	Tires
19000175	Office Connections		3,996.97	Office Furniture
19000209	West Interactive Svc		8,520.40	Messenger Softwr
19000211	Best Buy		6,950.76	4 Laptops HR
19000223	DHS		105,000.00	3 Social Workers
19000249	OSAG		276,524.00	Workers' Comp Ins
19000251	Liberty Mutual Group		103,355.00	Liab & Vehicle Ins
19000256	OSIG		413,548.00	Property Ins
19000265	Pinnacle Telecom		30,000.00	Communication Svc
19000266	Rozell Technologies		3,500.00	SIS Programming
19000285	Follett School Solutions		12,045.97	Software
19000286	CRW Consulting		3,500.00	Erate consultant
19000287	Monoprice Inc		5,000.00	Repair Parts
19000294	PowerSchool Group		40,000.00	SIS Software
19000295	United Systems Inc		5,000.00	Maint Svc
19000296	The PC Landing Zone		5,000.00	Repair Parts
19000297	Computer Power Solutions		8,300.00	SIF Agent
19000300	Tyler Technologies		4,859.95	Verstran Software
19000301	Netchemia LLC		12,000.00	Talent Ed Records
19000303	Suddenlink Communications		6,000.00	Internet
19000308	Marriott St Louis		3,800.00	New Tech Training
19000309	AAA Club		3,959.64	New Tech Training
19000320	Varsity Fashions		5,251.80	Uniforms - Dance
19000321	Harco Athletic Recond		4,890.00	Helmets Recond
19000323	Midwest Sporting Goods		6,577.84	Uniforms - Baseball
19000329	BSN Sports Inc		17,568.54	Uniforms - Football
19000330	Skeeter Kell Sporting		10,047.00	Uniforms - Football
		21 Building		
19000118	Imagenet Consulting		225,001.00	Copiers
19000185	Gopher Sport		10,262.41	PE Supplies
19000205	Empire Paper Co		43,271.40	Paper towels/tissue
19000242	Property Upkeep Inc		44,000.00	Mowing
19000259	Honeywell		43,269.28	Maint Agreement
19000326	Carrier Corporation		47,243.00	MHS Chiller G unit
19000327	Marvin's Mower & More		11,681.99	Mower & Equip.
19000328	Krueger International		16,125.00	Furniture
		31 Bond		
19000174	Green Country Advertising		10,840.00	Pershing Video

19000258	BancTrust			1,981,500.00	MIA Lease
19000289	Security State Bank			1,064,927.50	Lease Pymt
19000290	Security State Bank			1,077,799.72	Lease Pymt
19000291	Security State Bank			400,000.00	Lease Pymt
19000292	Security State Bank			100,000.00	Lease Pymt
		60 Activity			
19000214	Green Country Advertising			5,000.00	Pershing Video
19000221	Playgrounds Etc Inc			9,306.00	playground equipment
G. Contracts	Love Bottling	\$30,000			
H. Transfers Activity :					
MHS	828 – Broadcasting				\$307.97
	854 – Concessions			\$307.97	
ARJH	802 – Attendance			\$165.00	
	805 – Incentives				\$165.00
I. Sanctioning	Tony Goetz PTO	Jr High cheer		MHS Cheer	
J. Bids					
	#1810 Prime Vendor CNS	Tankersley Foods		\$472,328.65	
	#1811 Bread				
	#1812 Dairy				
	#1813 Warehouse Paper				
	#1814 Produce				

6. ANNUAL APPROVAL OF OPTION FOR CALCULATION OF SCHOOL YEARS BY DAYS OR HOURS

BE IT RESOLVED, by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to **APPROVE** that the school year consist of (not less than one thousand eighty (1,080) hours of classroom instruction. Not more than thirty (30) of these hours shall be used for professional meetings. In addition, parent-teacher conferences may be held during the school day and counted as classroom instruction for no more than six (6) hours per semester, for a total of twelve (12) hours per school year.

7. PROPOSED EXECUTIVE SESSION

An Executive Session is proposed for discussion of:

- A. Personnel recommendations A. through J. (names listed below) being presented for The resignation, termination, or employment of staff members, with vote to be taken after return to Open Session; pursuant to OKLA. STAT. tit. 25 § Section 307 (B) (1).

8. RETURN TO OPEN SESSION

9. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

10. PERSONNEL

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to **APPROVE** Personnel items A. thru J. as presented:

A. APPROVE THE FOLLOWING INDIVIDUAL ADJUNCT TEACHERS FOR OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS ACADEMIC CREDIT AT ICTC FOR PROJECT LEAD THE WAY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the following **Adjunct CAREER TECH** teachers for the 2018-2019 SY:

*Fran Burkhalter	Anatomy
*Kate Maxey	Anatomy
*Heath Eubanks	Advanced Math and Science
*Janet Lawrence	Advanced Math and Science

B. RESIGNATION – CERTIFIED

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation of certified staff for the 2018-2019 SY:

Marsha Gore	Math Teacher	ARJH	effective 06/30/2018
Rebecca Grant	1st grade Teacher	Creek	effective 06/30/2018

C. EMPLOYMENT – CERTIFIED

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of certified staff for the 2018-2019 SY:

Jennifer Slader	Counselor	MHS	effective 08/13/2018
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D. EMPLOYMENT – CERTIFIED Temporary

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary employment of certified staff for the 2018-2019 SY:

Misty Stevens	Kindergarten Teacher	Cherokee	effective 08/13/2018
Cassandra Ostrowski	1st Grade Teacher	Cherokee	effective 08/13/2018
Felisha Church	5th Grade Teacher	Cherokee	effective 08/13/2018
Tanara Gandy	5th Grade Teacher	Cherokee	effective 08/13/2018
Oren Faulk	PE Teacher	Grant Foreman	effective 08/13/2018
Greg Breeding	Music Teacher	Irving	effective 08/13/2018
Roy Jordan	PE Teacher	Pershing	effective 08/13/2018
Andrew Sikora	Computer/Video Teacher	ARJH	effective 08/13/2018
Sara Reyes	Secondary Teacher Trainer	MHS	effective 08/13/2018
Sarah Bailey	Choral Assistant	MHS	effective 08/13/2018
Jennifer Contreras	Spanish Teacher	MHS	effective 08/13/2018
Darrin Cook	History Teacher	MHS	effective 08/13/2018
Jason Andrews	Computer Science Teacher	MHS	effective 08/13/2018

E. EMPLOYMENT – CERTIFIED – TEMPORARY – EXTRA DUTY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary employment of certified staff for the 2018-2019 SY:

<u>STIPEND</u>	<u>NAME</u>	<u>SITE</u>	<u>AMOUNT</u>
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At-Risk - Principal	Reuben McIntosh	Cherokee	\$4,000.00
At-Risk - Counselor	Joyce McLemore	Cherokee	\$4,000.00
At-Risk - Librarian	Regina Batie	Cherokee	\$4,000.00
At-Risk - Teacher Trainer	Melissa Brown	Cherokee	\$4,000.00
At-Risk - PE Teacher	Beth Wells	Cherokee	\$4,000.00
At-Risk - Music Teacher	Jarod Johnson	Cherokee	\$4,000.00
At-Risk - KDG Teacher	Jametra Newton	Cherokee	\$4,000.00
At-Risk - KDG Teacher	Misty Stevens	Cherokee	\$4,000.00
At-Risk - 1st Grade Teacher	Cassandra Ostrowski	Cherokee	\$4,000.00
At-Risk - 1st Grade Teacher	Kathy Lee	Cherokee	\$4,000.00
At-Risk - 2nd Grade Teacher	Denise Brinkley	Cherokee	\$4,000.00
At-Risk - 2nd Grade Teacher	Julianna Grober	Cherokee	\$4,000.00
At-Risk - 3rd Grade Teacher	Gena Whitaker	Cherokee	\$4,000.00
At-Risk - 3rd Grade Teacher	Julie Aich	Cherokee	\$4,000.00
At-Risk - 4th Grade Teacher	Zak Snowr	Cherokee	\$4,000.00
At-Risk - 4th Grade Teacher	Kelli Chambers	Cherokee	\$4,000.00
At-Risk - 5th Grade Teacher	Filisha Church	Cherokee	\$4,000.00
At-Risk - 5th Grade Teacher	Tanarra Gandy	Cherokee	\$4,000.00
At-Risk - 6th Grade Teacher	Sharica Cole	Cherokee	\$4,000.00
At-Risk - 6th Grade Teacher	Annetta Custer	Cherokee	\$4,000.00
At-Risk - SPED Teacher	Tamara Kinsey	Cherokee	\$4,000.00
JH Asst Music-Band	Jeff McCoy	ARJH	\$1,849.00
Head Girls Soccer	Amanda McMillan	ARJH	\$2,000.00
Assistant Girls Cross Country	Amanda McMillan	ARJH	\$2,000.00
Head Volleyball	Taylor Hennesy	ARJH	\$1,828.00
JH Assistant Volleyball	Julie Crank	ARJH	\$1,828.00
JH Assistant Volleyball	Lori Martin	ARJH	\$1,828.00
JH Head Girls Tennis	Clayton Blevins	ARJH	\$1,546.00
JH Head Boys Tennis	Rusty Bradley	ARJH	\$1,546.00
Assistant Football - 8th Grade	Kye Staley	ARJH	\$2,500.00
Football Aide - 8th Grade	Bradey Tingel	ARJH	\$2,000.00
JH Assistant Wrestling	Roy Jordan	ARJH	\$2,088.00
1st Asst Music-Band	Jeff McCoy	MHS	\$5,528.00
Asst Boys Basketball	Robert Warren	MHS	\$3,573.00
Asst Boys Basketball	Shawn Wilkerson	MHS	\$3,135.00
Asst Boys Basketball	Jermaine Davidson	MHS	\$3,186.00
Football Asst 9th Grade	Curt Denton	MHS	\$3,700.00
Asst Boys Basketball	Oren Faulk	MHS	\$3,186.00
Girls Assistant Basketball	Melanie Walker	MHS	\$3,186.00
Baseball Assistant	Kristian Rowan	MHS	\$3,100.00
Head Swim	Beth Wells	MHS	\$3,965.00
Head Girls Tennis	Clayton Blevins	MHS	\$2,987.00
Assistant Girls Track	Melanie Walker	MHS	\$1,199.00
Assistant Football	Keaton Collins	MHS	\$4,000.00
Varsity Football Aide	Kye Staley	MHS	\$2,500.00
Off Season Strength & Conditioning	Kye Staley	MHS	\$1,353.00
FB Aide - 9th Grade	Jason Sexton	MHS	\$2,250.00
FB Statistic Analysis	Jason Sexton	MHS	\$1,000.00
FB Special Team Coordinator	James Platter	MHS	\$5,000.00
Assistant Fastpitch Softball	Roy Jordan	MHS	\$3,100.00
Assistant Slowpitch Softball	Roy Jordan	MHS	\$3,100.00
Softball Groundskeeper	Don Yates	MHS	\$5,280.00

Athletic Gate Worker	John Hammer	\$20.00 per hour
Athletic Gate Worker	Brad Huddleston	\$20.00 per hour
Athletic Gate Worker	Debra Campbell	\$20.00 per hour
Athletic Gate Worker	Jessica Laymon	\$20.00 per hour
Athletic Gate Worker	Sharica Cole	\$20.00 per hour
Athletic Gate Worker	Anetta Custer	\$20.00 per hour
Athletic Gate Worker	Trish Hill	\$20.00 per hour
Athletic Gate Worker	Jacorie Maxwell	\$20.00 per hour
Athletic Gate Worker	Stephanie Payne	\$20.00 per hour
Athletic Gate Worker	Rusty Bradley	\$20.00 per hour
Athletic Gate Worker	Lisa Napier	\$20.00 per hour
Athletic Gate Worker	Melissa Odell	\$20.00 per hour
Athletic Gate Worker	David Heath	\$20.00 per hour
Athletic Gate Worker	James Platter	\$20.00 per hour
Athletic Gate Worker	Clayton Blevins	\$20.00 per hour
Athletic Gate Worker	John Hutchens	\$20.00 per hour
Athletic Gate Worker	Rafael Maturino	\$20.00 per hour
Athletic Gate Worker	Damon Beckers	\$20.00 per hour
Athletic Gate Worker	David Bandy	\$20.00 per hour
Athletic Gate Worker	Jason Medrano	\$20.00 per hour
Athletic Gate Worker	Andrea Fletcher	\$20.00 per hour

Correction

2nd Asst Music-Band	Steve Wiles	MHS	\$2,410.00
1st Asst Music-Band	Steve Wiles	MHS	\$5,528.00
Assistant MHS Choral	William Scott Swindler	MHS	\$2,189.00
Head Boys Golf	Brad Huddleston	MHS	\$2,960.00
Head Girls Golf	Brad Huddleston	MHS	\$2,960.00

F. RESIGNATION – SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation of support staff for the 2018-2019 school year:

Crystal LeCompte	CNS Food Server	MHS	effective 06/30/2018
Lawrence Faulk	Custodian	Creek	effective 06/22/2018
Kellie Berry	Dept Secretary - Indian Education	B.E.S.T.	effective 06/27/2018
Amber Griffith	Extended Childcare Provider	ECC	effective 06/30/2018
Crystal Firestone	Exec Secretary, Teaching & Learning	B.E.S.T.	effective 07/30/2018
Deana Paden	Principal Secretary	MHS	effective 07/17/2018

G. EMPLOYMENT – SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of support staff for the 2018-2019 SY:

Amber Alexander	Office Assistant	Cherokee	effective 08/13/2018
Billie Seth	Attendance Secretary	ARJH	effective 07/23/2018
Shanequa Ragsdale	CNS Food Server 4 hour	ARJH	effective 08/13/2018
Kayla Buckhalton	CNS Food Server 4 hour	BFSA	effective 08/13/2018
Carol Burleson	CNS Food Server 6 hour	MHS	effective 08/13/2018
Andi Rodriguez	CNS Food Server 6 hour	MHS	effective 08/13/2018
Sarah Sims	CNS Food Server 6 hour	MHS	effective 08/13/2018
Carolyn Cook	CNS Food Server 6 Hour	MHS	effective 08/13/2018

Latoya Osborn	CNS Food Server 6 Hour	Creek	effective 08/13/2018
Deana Paden	Athletic Secretary	MHS	effective 07/18/2018

H. EMPLOYMENT – SUPPORT - EXTRA-DUTY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of support staff - extra duty for the 2018-2019 SY:

Athletic Gate Worker	James Hill	\$20.00 per hour
Athletic Gate Worker	Tommy Hutson	\$20.00 per hour
Athletic Gate Worker	Kim Logsdon	\$20.00 per hour
Athletic Gate Worker	Debbie Edwards	\$20.00 per hour
Athletic Gate Worker	Janice Teague	\$20.00 per hour
Athletic Gate Worker	Jerome Jones	\$20.00 per hour
Athletic Gate Worker	Shelley Sinnett	\$20.00 per hour
Athletic Gate Worker	Brandie Glendenning	\$20.00 per hour
Athletic Gate Worker	Andrew Coker	\$20.00 per hour
Athletic Gate Worker	Nate Stanford	\$20.00 per hour
Athletic Gate Worker	Anthony Daryl Lee	\$20.00 per hour
Athletic Gate Worker	Lana Stevenson	\$20.00 per hour
Athletic Gate Worker	Connie Lane	\$20.00 per hour
Athletic Gate Worker	Anthony McNac	\$20.00 per hour
Athletic Gate Worker	Prentiss McNac	\$20.00 per hour

I. EMPLOYMENT – CERTIFIED ADMINISTRATION

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of certified administration staff for the 2018-2019 school year:

Ryan Buell	Principal	ARJH	effective 07/17/2018
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J. EMPLOYMENT – SALARIED SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of salaried support staff for the 2018-2019 school year:

Crystal Firestone	HR Specialist - Support	B.E.S.T.	effective 07/31/2018
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11. NEW BUSINESS

12. ADJOURNMENT

EXHIBITS: Copies of exhibits are available in the Office of the Superintendent

SCHEDULE OF MEETINGS: Next Regular Meeting – August 21, 2018

This agenda was posted July 12, 2018, prior to 5:00 p.m. on the district web site and at the front entrance of the Board of Education Services & Technology (B.E.S.T.) Center, 202 W. Broadway, Muskogee, Oklahoma. Notice of this Regular Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on November 14, 2017.