



MUSKOGEE PUBLIC SCHOOLS

A G E N D A

REGULAR MEETING

MUSKOGEE BOARD OF EDUCATION DISTRICT I-20

6:00 P.M. SEPTEMBER 18, 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 – Pastor Matthew Costner, New Community 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

SPED Effectiveness Report – Shannon Turner
Tax Lawsuit Update – John Little

4. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

5. Presentation of Superintendent's Recommendation for the dismissal of Monica McCrary; vote to schedule a meeting date, time and place; and to direct that a copy of the Superintendent's recommendation, along with a notice letter of due process rights, be mailed and/or hand-delivered to Ms. McCrary.

6. 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. – L. as listed:
A. <u>Minutes of Previous Meeting(s)</u>
August 21, 2018 Regular Meeting September 4, 2018 Special Meeting

<p>B. <u>Schedule of Payments</u> Checks to be issued in payment August encumbrances/invoices as duly audited from the fund and in the amounts listed below and itemized in the financial reports:</p> <p style="text-align: right;">AP – Checks # 20190240 to 20190680 \$ 2,740,344.02 DD's - # 21900230 to 21900958 \$ 1,759,055.06</p>				
C.	Schedule of Encumbrances – Numbered	19000723 to 1901234	\$715,312.59	
D.	Operating & Investment Funds August 1, 2018 to August 31, 2018			
	1. Operating Account	\$	849,707.56	
	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)			
	2019 PO's	11 General		
	19000547	Veritv Operating Co	\$25,480.00	Copy Paper
	19000409	SearchSoft Solutions	4,536.00	McRel Software
	19000610	Stephen McDonald & Assc	45,920.00	Bond Fees
	19000605	Omni Orlando Resort	6,294.00	Alio Nat'l Conf
	19000556	Weidenhammer Sys. Corp	5,495.00	Alio Registration
	19000714	Alert Svc	4,684.35	Medical Supplies
	19000447	Garrett Davis	20,000.00	Football Change Funds
	19000551	Best Buy	7,000.00	Misc Tech Items
	19000552	VIP Technology Solutions	15,137.50	Server Protection
	19000399	Summitt Truck Group	5,000.00	Repair Parts
	19000550	Thompson School Book	202,837.63	Books
	19000719	Edmentum Holding	10,410.00	Reading Eggs
	19000720	Edmentum Holding	130,010.25	Study Island
		22 CNS		
	19000672	Tankersley Brothers	450,000.00	Food Inventory
	19000673	Tankersley Brothers	10,000.00	Disposable Items
	19000674	US Food Service	35,000.00	Disposable Items
	19000677	Sadler Paper Co	12,000.00	Disposable Items
	19000541	Hiland Dairy	270,000.00	Dairy & Juice
	19000539	Arnolds Fruit Co	180,000.00	Produce
	19000542	Harris Baking	35,000.00	Bread
	19000540	Arnolds Fruit Co	70,000.00	FFVP - Produce
		31 Bond Fd		
	19000549	Resto-Coat	36.000.00	MHS H unit epoxy
		60 Activity Fd		
	19000604	Skeeter Kell Sporting	6,745.00	Kickoff T shirts
G. Contracts	GCBHS CREOKS Behavioral GCBHS Okla Families First Song Byrd Behavioral Bill Huddleston Hanover Research		Head Start Counseling Counseling Counseling Counseling Broadcasting	No Charge No Charge No Charge No Charge No Charge \$500 @ game
H. Transfers Activity :	829 Boy Basketball	From \$ 19.04	To	

MHS	841 Cheerleaders	940.13			
	880 Girl's Golf	153.41			
	892 Boy's Golf	2,557.47			
District	878 Athletics			\$3,670.05	
ARJH	854 Concession	115.00			
	815 Arts			115.00	
I. Sanctioning	BFSA PTO				
	AFJROTC Booster Club				
	Roughers Swim Team				
	Kicker Club				
	Rougher Football booster				
	Tennis Booster				
	4H & FFA Livestock				
J. Letter of Agreement	Hanover Research				
K. Estimate of Needs	General Fund	\$46,249,013.90			
	Building Fund	1,381,856.39			
	CNS Fund	3,356,461.44			
	Sinking	20.07 Mills			
L. CNS Meal Price Increase	Adults plus \$0.25	\$2.00			

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 resolutions A. through J. as stated.

A. 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:

Tia Alexander	Exec Administrative Assistant II	BEST Center	effective 10/02/2018
Brian Waters	Police Officer	MHS	effective 09/10/2018

B. EMPLOYMENT – CERTIFIED - TEMPORARY

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

Judy Myers

Teacher Trainer

Irving/Whittier

effective 9/20/2018

C. EMPLOYMENT – CERTIFIED – EXTRA DUTY

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

Amanda McMillan	Title I Secondary Tutor	Murrow Home	\$25.00 per hour
Andrew Herringshaw	ESL/ELL Tutor	Irving	\$25.00 per hour
Monica Skaggs	Title I Tutor	Sadler	\$25.00 per hour
Nicole Frazier	Title I Tutor	Sadler	\$25.00 per hour
Robin Tyrrell	Title I Tutor	Sadler	\$25.00 per hour
Rebecca Scheihing	Title I Tutor	Sadler	\$25.00 per hour
Carol Nunley	Title I Tutor	Sadler	\$25.00 per hour
Jenny Jamison	Title I Tutor	Sadler	\$25.00 per hour
Annalea Stevenson	Title I Tutor	Sadler	\$25.00 per hour
Jessica Smith	Title I Tutor	Sadler	\$25.00 per hour
Angela Garrett	Title I Tutor	Sadler	\$25.00 per hour
Catlin Fritz	Title I Tutor	Sadler	\$25.00 per hour
Dare Hill	Archery	Tony Goetz	\$750.00
Kim Davison	SAC	BFSA	\$25.00 per hour
Brenda Rogers	Reading Interventionist	Whittier	\$25.00 per hour
William Swindler	Music Teacher	Whittier	\$1,500.00
Sharica Cole	Game Manager - 1st semester	MHS	\$2,500.00
Stephanie Payne	Game Manager - 1st semester	MHS	\$2,500.00
Jason Cochran	Game Manager - 1st semester	MHS	\$2,500.00
Rebekah Dow	Robotics - Assistant	MHS	\$1,650.00
Rafael Maturino	Wrestling	ARJH	\$2,088.00
Correction:			
Scott Schroder	Gate Worker	MHS	\$25.00 per hour
Scott Schroder	Gate Worker	MHS	\$20.00 per hour

D. FAMILY MEDICAL LEAVE ACT – CERTIFIED

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

Susan Garland	Special Education Teacher	Creek	Continuous	effective 09/10/2018 up to 12 weeks
Melanie Walker	Math Teacher	MHS	Continuous	effective birth up to 12 weeks

E. RESIGNATION – CERTIFIED

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

Linda Murphy	Fourth Grade Teacher	Sadler	effective 9/4/2018
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F. EMPLOYMENT – SUPPORT – TEMPORARY

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

Perry Bruner	Bus Driver	Transportation	effective 09/20/2018
Jennifer Sargent	Boot Teacher Assistant	RAA	effective 09/20/2018

G. EMPLOYMENT – SUPPORT – EXTRA-DUTY

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

Lance Kemp	Girl's JH Basketball	ARJH	\$2,723.00
Thelma Lightle	Title I Tutor	Irving	\$15.00 per hour
Maricruz Yahuitl	Title I Tutor	ARJH	\$15.00 per hour
Bryan Bunch	Lay - Girls Basketball Assistant	MHS	\$3,573.00
Correction:			
Tina Strickland	Gate Worker	MHS	\$25.00 per hour
Tina Strickland	Gate Worker	MHS	\$20.00 per hour

H. RESIGNATION – SUPPORT

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

Joe Hughart	Security Guard	District	effective 9/16/2018
Tonya Cowan	CNS	ARJH	effective 8/30/2018
Stephanie Miller	10th Grade Attendance Secretary	MHS	effective once replacement is hired

I. NON-ACCEPTANCE OF POSITION – SUPPORT

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

Katherine Powell	Boot School Teacher	RAA	effective 9/04/2018
Darius Chavez	Custodian	District Permanent Sub	effective 9/07/2018

J. TERMINATION OF EMPLOYMENT - SUPPORT

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

Meri Capps	Cheerleading Coach	MHS	effective 9/10/2018
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11. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.
12. NEW BUSINESS
13. ADJOURNMENT

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

SCHEDULE OF MEETINGS: Next Regular Meeting – October 16, 2018

This agenda was posted September 14, 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.