



MUSKOGEE PUBLIC SCHOOLS
One Team, One Vision, One Community

A G E N D A
SPECIAL MEETING
MUSKOGEE BOARD OF EDUCATION DISTRICT I-20
4:00 PM – October 10, 2016
BOARD OF EDUCATION SERVICE & TECHNOLOGY (B.E.S.T.) CENTER
202 WEST BROADWAY
MUSKOGEE, OK 74401

1. CALL TO ORDER – Mike Ebert, President
2. ROLL CALL
3. 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 Resolution A. and accept low bid from Hiland Dairy for products as presented.

A. **BIDS**

Project Name: Dairy & Juice #1706					
Bid Date and Time: September 27, 2016 2:00 p.m.					
Bid Item				Vendors	
Item	Qty	Description	Hiland Dairy		Tankersley
1	21,155	½ pint, 1% Low Fat White Milk	\$ 0.2175		\$ 0.2330
2	70	½ pint, Skim White Milk	\$ 0.2175		\$ 0.2410
3	55,596	½ pint, Fat Free Chocolate Milk	\$ 0.2175		\$ 0.2370
4	10,590	½ pint, Fat Free Strawberry Milk	\$ 0.2175		\$ 0.2620
5	10,421	4 oz., 100% Orange Juice-UNFROZEN	\$ 0.1500		\$ 0.1490
6	10,914	4 oz., 100% Apple Juice-UNFROZEN	\$ 0.1250		\$ 0.1230
7	1,725	4 oz., 100% Apple Cherry Juice-UNFROZEN	\$ 0.1400		\$ 0.1380
8	34	4 oz., 100% Cranberry Juice-UNFROZEN	\$ 0.1650		\$ 0.1650
9	25	4 oz. 100% Grape Juice-UNFROZEN	no bid		\$ 0.1440
10	2	5 lb., Sour Cream, Fat Free	\$ 6.6800	*not fat free	\$ 6.5000
11	33	1 oz., 100 ct., Sour cream, Fat Free	\$ 15.2800	*not fat free	\$ 15.2800
12	5	Gal., 1% Low Fat White Milk	\$ 3.2500		\$ 3.3500
		Bid Affidavits	ok		ok

4. PROPOSED EXECUTIVE SESSION
An Executive Session is proposed for discussion of:

- A. Personnel recommendations A. through H. (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).

5. RETURN TO OPEN SESSION

6. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

7. 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 H. as stated.

A. FAMILY MEDICAL LEAVE ACT– CERTIFIED

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the Family Medical Leave Act for certified staff for the 2016-2017 school year:

*Quiana Nicholson – Speech/Lang. Pathologist – Cherokee/BFSA effective 9-19-2016 up to 12 weeks
*Debbie Young Russell – T.V. Production Teacher – Pershing effective 11-7-2016 through 11-27-2016

B. RESIGNATION – CERTIFIED – EXTRA DUTY

RESOLVED, upon the recommendation of the Superintendent of School to **APPROVE** the resignation of extra-duty employment of certified staff for the 2016-2017 school year:

<u>STIPEND</u>	<u>NAME</u>	<u>SITE</u>	<u>AMOUNT</u>
ACADEMICS			
SAC	Kennie Hull	Tony Goetz	\$25.00
Gifted & Talented	Heather McCall	Tony Goetz	\$2,200.00

C. EMPLOYMENT – CERTIFIED – TEMPORARY – EXTRA DUTY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary, extra-duty employment of certified staff for the 2016-2017 SY:

<u>STIPEND</u>	<u>NAME</u>	<u>SITE</u>	<u>AMOUNT</u>
ACADEMICS			
GIFTED & TALENTED			
	Shelby Castleberry	Tony Goetz	\$2,200
ROBOTICS			
Head	Janet Lopez	MHS	\$2,750
	Jessica Van Voast	Tony Goetz	\$1,100
SAC			
	Kayla Tracy	Tony Goetz	\$25/hr
	Megan Harmon	Tony Goetz	\$25/hr
	Melissa Jackson	Whittier	\$25/hr
SAFETY PATROL	Melissa Jackson	Whittier	\$550
TITLE I			
	Cindy Ball	Sadler	\$25/hr
	Rebecca Schehing	Sadler	\$25/hr
	Carol Nunely	Sadler	\$25/hr
	Georgie Chapuis	Sadler	\$25/hr
	Monica Skaggs	Sadler	\$25/hr
	Jenny Jamison	Sadler	\$25/hr
	Brandy Hughey	Sadler	\$25/hr
	Catlin Fritz	Sadler	\$25/hr
VOCATIONAL	Janet Lopez	MHS	\$2,000
ATHLETICIS			
Football			
9 th Assistant	James Brinkley	MHS	\$3,700
GATE WORKERS			

D. FAMILY MEDICAL LEAVE ACT– SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the Family Medical Leave Act for support staff for the 2016-2017 school year:

*Diana Gilliam – Teacher Assistant – ECC	effective 9-8-2016 up to 12 weeks
*Robin Lay – CNS Manager – Tony Goetz	effective 9-19-2016 up to 12 weeks
*Jana Taylor – Indian Ed Asst. Counselor – MHS	effective 8-26-16 up to 12 weeks

E. ABANDONMENT OF POSITION – SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the abandonment of position for support staff for the 2016-2017 school year:

*Christen Stockton – CNS Associate – Pershing	effective 10-3-2016
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F. RESIGNATION -- SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** resignation of the support staff for the 2016-2017 school year:

*Creed Flowers – Teacher Assistant/Boys Basketball Asst. – ARJH	effective 9-30-2016
*Christy Cannedy – Custodian – MHS	effective 10-5-2016

G. EMPLOYMENT – SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of support staff for the 2016-2017 school year:

*Olivia Jamerson – Vocational Teacher Assistant - ARJH	effective 10-24-2016
*Charity Nicholson – Non-Certified Sub – ARJH	effective 11-4-2016
*Terry Crafton – Non Certified Sub – ARJH	effective 10-11-2016
*Lantz Kemp – Non Certified Sub – ARJH	effective 10-11-2016

H. EMPLOYMENT – SUPPORT – TEMPORARY – EXTRA DUTY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary, extra-duty employment of support staff for the 2016-2017 SY:

<u>STIPEND</u>	<u>NAME</u>	<u>SITE</u>	<u>AMOUNT</u>
ACADEMICS			
CHORAL ACCOMPANIEST	Mary Holt	MHS	\$25/hr

8. ADJOURNMENT

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

SCHEDULE OF MEETINGS:

Next Regular Meeting –October 18, 2016 at 6:00 p.m.

This agenda was posted October 7, 2016, prior to 4:00 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 West Broadway, Muskogee, Oklahoma. Notice of this Special Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on October 6, 2016.



Michael Garde
Superintendent of Muskogee Public Schools