

Thursday, May 14, 2020 Special Board Meeting
Thursday, May 14, 2020 5:00 PM
Virtual Meeting - *agenda*
313 E PEAK BLVD
MUSKOGEE, OK 74403

1. Call to order/Roll call. Statement of Compliance with the Open Meeting Law. (With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.)

2. Flag Salute & Invocation

3. Comments from the Public (Under this agenda item the Board of Education will hear comments from the public on specific items on this agenda only. Neither the Board nor the Administration will answer any questions under this item. A complete list of rules and how to sign up to comment under this agenda item are available in the Superintendent's office).

4. Consent Agenda: The Board will vote on a motion to accept, reject, or modify these items in one motion, if a member wishes, the item may be considered on an individual basis:

A. Minutes of the Special Virtual Board Meeting of April 13, 2020

B. Minutes of the Special Virtual Board Meeting, April 27, 2020

C. Approval of encumbrances for 2019-20: General Fund 11 Encumbrance #s 351-355, General Fund 11 change orders and Activity Fund Account Reports.

D. Discussion, consideration and possible action to approve or not approve a contract with Edgenuity for the 2020-2021 school year for online instruction.

E. Discussion, consideration and possible action to approve or not approve a contract with Access to Healthcare Solutions, Inc. for physical therapy for the 2020-2021 school year.

F. Discussion, consideration and possible action to approve or not approve the amendments to policy D. 37 Certified Personnel Leave and D. 40 Support Personnel Vacation.

G. Discussion, consideration and possible action to approve or not approve a contract with the City of Muskogee for School Resource Officers for the 2020-2021 school year.

H. Discussion, consideration and possible action to approve or not approve a contract with Center Point Energy as our third party provider for natural gas.

I. Discussion, consideration, and possible action to approve or not approve a contract with Beth Anne Manipella for OT services for the 2020-2021 school year.

J. Treasurer's report

5. Superintendent's Report and Services

A. Discussion, consideration, and possible vote to approve or not approve an insurance policy for the 2020-2021 school year.

B. Administrators' reports. No action required by the Board of Education.

C. Hilldale Association of Classroom Teachers report. Discussion only. No action required by the Board of Education.

D. Discussion, consideration and possible action to approve or not approve Open Transfer requests for the 2020-21 school year.

6. Executive Session

A. The Board will discuss and possibly vote on a motion to convene or not to convene in Executive Session to discuss the following (Board can discuss all of these items in one executive session or separate executive sessions): to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).

B. Acknowledgement of the return of the Board of Education to open session.

C. Board statement of minutes from executive session.

7. Superintendent Services (Part Two)

A. Retirement, Resignation, Hiring, Leave - Certified Personnel

a. Discussion, consideration, and possible vote to employ or not to employ the attached lists of certified staff, for the 2020-21 school year. - see attached lists.

b. Certified Resignations:

Cathy Young - Elementary Special Education

Connor Williams - Middle School English and Reading

Ryan Jacobson - Middle School Math

Lindsay Kizzia - Speech Pathologist

c. Discussion, consideration, and possible action to hire the following for the 2020-2021 school year: New Hires- Certified

1. Melissa Hankins - Elementary and Middle School Special Education - Pending Certification

2. Jordan Alexander - Middle School Science and Coach - Basketball/Football

3. Tiffany Howard - Elementary School Teacher

4. Tailor Julian - Elementary School Teacher

5. Danielle Easley -Speech Pathologist

B. Retirement, Resignation, Hiring, Leave for the 2020-2021 school year: Support Personnel

a. Resignations

1. McKensie Plant - Elementary Para-Professional
2. Chelsea Rowan - High School Para-Professional
3. Ashley Ireland - Elementary Para-Professional

8. New Business

A. Discussion, consideration and possible action to approve or not approve any matter that could not have been reasonably foreseen at the time the agenda was posted.

9. Vote to adjourn.

Posted this 12th day of May, 20 20, at 1:44 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

Signature