
PRESENT: John Barton, President
Mike Ebert, Vice President
Keith Biglow, Board Clerk
Larry Stewart, Board Member
Danny Shiew, Board Member

1. CALL TO ORDER – John Barton, President
2. INVOCATION – Lori Alexander, ECC Teacher for Muskogee Public Schools
3. PLEDGE OF ALLEGIANCE – John Barton, President

2. PUBLIC TO BE HEARD
There were no requests to address the Board.

3. Recognition of Staff Members
Certified: Angela Satterfield, Tony Goetz and Donna Lawson, MHS
Support: Jenny Turner, MHS and Bobby Harlin, CNS

4. SUPERINTENDENT’S REPORT
MHS Musical Preview of “9 to 5”
Celebrating Nelita Cash receiving the Alzheimer Association Award
ECC Named State School of Character
Creek student Jack Starr, Math Competition Winner
Bond Issue Update – Wayne Johnson

5. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
None

6. STANDING RESOLUTIONS
Motion made by Mike Ebert seconded by Larry Stewart to APPROVE Standing Resolutions 6.A. through 6.I as listed:

<table>
<thead>
<tr>
<th>A. Minutes of Previous Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 19, 2015 Regular Meeting</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B. Schedule of Payments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checks to be issued in payment of January encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports:</td>
</tr>
<tr>
<td>$2,422,244.93</td>
</tr>
<tr>
<td>$1,636,457.23</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>C. Schedule of Encumbrances – Numbered 16003085 to 16003558 - $573,492.00</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>D. Operating &amp; Investment Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1, 2016 to January 31, 2016</td>
</tr>
<tr>
<td>1. Operating Account</td>
</tr>
<tr>
<td>2. Investment Account</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>E. Financial Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. FY 2016 Expense / Revenue Report</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>F. PO’s over $10,000 (per fund)</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
</tr>
<tr>
<td>16003197 Power School Group</td>
</tr>
<tr>
<td>16003292 Summitt Truck Group</td>
</tr>
<tr>
<td>16003514 B &amp; M Oil</td>
</tr>
<tr>
<td>16003399 Alpha Foods Company</td>
</tr>
</tbody>
</table>
VOTES: AYES; BARTON, BIGLOW, EBERT, SHIEW AND STEWART. MOTION CARRIED.

7. PROPOSED EXECUTIVE SESSION

Motion made by Keith Biglow seconded by Mike Ebert to enter in Executive Session for discussion of:
A. Personnel recommendations A. through D. (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).

VOTES: AYES; BARTON, BIGLOW, EBERT, SHIEW AND STEWART. MOTION CARRIED.

8. RETURN TO OPEN SESSION

Board returned to Open Session at 7:09 p.m.

9. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

All members of the Board of Education present at this meeting attended the executive session. Superintendent Mike Garde were asked to participate in the Executive Session. While in Executive session, the Board discussed only the following items:
Personnel Items under Item 10

As authorized by Oklahoma Statutes, Title 25, Section 307 (B) (1). No other matters were discussed and no votes were taken. The Board returned to Open Session at 7:09 p.m.

10. PERSONNEL

Motion made by Mike Ebert seconded by Larry Stewart to APPROVE personnel resolutions A. through G. as stated. AS AMENDED

A. RESIGNATION – CERTIFIED – TEMPORARY – EXTRA DUTY

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of the extra-duty employment of certified staff for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>STIPEND</th>
<th>NAME</th>
<th>SITE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ATHLETICS</td>
<td>Athletic</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRACK</td>
<td>Girls</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Erin Peters</td>
<td>MHS</td>
<td>$1,199</td>
</tr>
</tbody>
</table>

B. 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 2015-2016 school year:

<table>
<thead>
<tr>
<th>STIPEND</th>
<th>NAME</th>
<th>SITE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACE TUTOR</td>
<td>Interventionist</td>
<td>BFSA</td>
<td>$25/hr</td>
</tr>
<tr>
<td></td>
<td>Dorothy Allen</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mackenzie Whitlock</td>
<td>ARJH</td>
<td>$25/hr</td>
</tr>
</tbody>
</table>
ARCHERY
Producer: Julie Crank, MHS, $1,156

ATHLETIC GATE WORK
Producer: Lori Martin, ARJH, $750

READING SUFFICIENCY TUTOR
Producer: Andrea Fletcher, Athletics, $20/hr

GOLF
Producer: Jametra Newton, Cherokee, $25/hr

SATURDAY SCHOOL
Producer: Denise Donathan, MHS, $25/hr
Producer: Brenda Gilmore, MHS, $25/hr
Producer: Tammie Hendrickson, MHS, $25/hr
Producer: Janet Lopez, MHS, $25/hr
Producer: Dyan Riley, MHS, $25/hr

TRACK
Girls
Producer: Ryan Perkins, MHS, $1,199

TITLE I TUTOR
Producer: Jametra Newton, Cherokee, $25/hr

C. FAMILY MEDICAL LEAVE – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the family medical leave of the support staff for the 2015-2016 school year:

*Monica Jones – Teacher Assistant – ECC effective 2-8-2016 up to 12 weeks

D. 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 2015-2016 school year:

STIPEND

<table>
<thead>
<tr>
<th>NAME</th>
<th>SITE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technical Director</td>
<td>MHS</td>
<td>$591</td>
</tr>
</tbody>
</table>

E. RESIGNATION – CERTIFIED – TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of the temporary certified staff for the 2015-2016 school year: AMENDED

*Jennie Price – 2nd Grade Teacher – Cherokee effective 2-15-2016

F. RESIGNATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of the support staff for the 2015-2016 school year: AMENDED

*Donna Allen – Bus Driver – Transportation effective 3-4-2016

G. EMPLOYMENT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of the support staff for the 2015-2016 school year: AMENDED

*Tammy Rogers – Bus Driver – Transportation effective 2-17-2016

VOTES: AYES; BARTON, BIGLOW, EBERT, SHIEW AND STEWART. MOTION CARRIED.

11. NEW BUSINESS
None

12. ADJOURNMENT
Motion to adjourn meeting made by Mike Ebert, seconded by Keith Biglow.

VOTES: AYES; BARTON, BIGLOW, EBERT, SHIEW AND STEWART. MOTION CARRIED.

Meeting adjourned at 7:10 p.m.
STATE OF OKLAHOMA  )
COUNTY OF MUSKOGEE  ) ss:

I, THE UNDERSIGNED minutes clerk of the Board of Education of Muskogee Public Schools District I-20, Muskogee County, Oklahoma do certify the above to be the true and correct minutes of the Board of Education Regular Meeting, **February 16, 2016 (6:00 p.m.)** with proper notification of meeting given as stated on Page 1 of these minutes.

Witness my hand and seal of this District this _____ day of ____________________, 2016.

__________________________________
Board Minutes Clerk
Muskogee Public Schools District I-20

(District Seal)

BOARD OF EDUCATION:  
John Barton, President

ATTEST:

__________________________________
Keith Biglow, Clerk