
PRESENT: Mike Ebert, President
Keith Biglow, Vice President
Danny Shiew, Board Member
Bobby Jefferson, Member
Larry Stewart, Member

Others present were Superintendent Mike Garde and CFO John Little.

1. CALL TO ORDER – Mike Ebert, President

2. ROLL CALL

Roll call listed all board members present – Larry Stewart arrived at 11:56 a.m. and joined the Board in Executive Session.

3. STANDING RESOLUTIONS

Motion made by Keith Biglow seconded by Danny Shiew to APPROVE Standing Resolution 3.A. as AMENDED:

A. Bids for 2016-17 School Year
   1. Bread Harris Baking Company
      Wheat, sandwich loaf, 24oz $ 1.40
      12 ct wheat, hamburger or Whole Grain $ 1.45
      12 ct wheat, hotdog buns or Whole Grain $ 1.00
      Wheat hoagie buns, 7" $ 1.13

   2. Dairy Tankersley Food Service $ 24,380.87 NO ACTION
      Cost P/Case
      $ 1,367.52
      $ 1,367.52

VOTES: AYES; BIGLOW, EBERT, JEFFERSON & SHIEW. STEWART HAD NOT ARRIVED YET. MOTION CARRIED.

4. PROPOSED EXECUTIVE SESSION

Motion made by Danny Shiew seconded by Keith Biglow to enter into Executive Session 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).

VOTES: AYES; BIGLOW, EBERT, JEFFERSON & SHIEW. STEWART HAD NOT ARRIVED YET. MOTION CARRIED.

5. RETURN TO OPEN SESSION

Board returned to Open Session at 12:09 p.m.

6. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

All members of the Board of Education present at this meeting attended the executive session. Superintendent Mike Garde was asked to participate in the Executive Session.

While in Executive session, the Board discussed only the following items:

- Personnel Items under No. 7

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 12:09 p.m.

7. PERSONNEL

Motion made by Danny Shiew seconded by Larry Stewart to APPROVE personnel resolutions A. through J. as stated.

A. BE IT RESOLVED by the Board of Education of Muskogee Schools District I-20, upon the recommendation of the Superintendent of Schools to APPROVE the reappointment of the salaried support staff for the 2016-2017 school year:

   Ethan Swords

B. RESIGNATION—CERTIFIED

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

*Angela Glover – Speech Pathologist – Grant Foreman effective 7-21-2016
*Jamie Carney – 4th Grade Teacher – Whittier effective 7-28-2016
*Aaron Daniels – PE – Irving effective 8-05-2016

C. EMPLOYMENT – CERTIFIED – TEMPORARY

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

*Shelly Smith – Special Education Teacher – ECC effective 8-15-2016
*Alessandra Orton – 11th Grade Counselor – MHS effective 8-08-2016
*Noni Henson – Elementary Counselor – Pershing effective 8-08-2016
*Nancy Teafatiller – Elementary Counselor – Cherokee effective 8-08-2016
*Tyler McIntosh – Social Studies Teacher – MHS effective 8-15-2016
*4th Grade Teacher – Whittier TBA
*3rd Grade Teacher – Grant Foreman TBA
*Cheryl Holt – 4th Grade – Whittier effective 8-15-2016

D. 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:

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<thead>
<tr>
<th>STIPEND</th>
<th>NAME</th>
<th>SITE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>ELL/ESL TUTOR</td>
<td>Andrew Herringshaw</td>
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<td>Cassie Herringshaw</td>
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<td>Carolyn Perkins</td>
<td>ARJH</td>
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<tr>
<th>CURRICULUM COORDINATOR</th>
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<td>English</td>
<td>Lisa Dotson</td>
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<td>Social Studies</td>
<td>Pam Morgan</td>
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<td>Math</td>
<td>Catherine Dennis</td>
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<td>Special Education</td>
<td>Natasha Franklin</td>
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<td>Language Arts</td>
<td>Susan Boyd</td>
<td>ARJH</td>
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<td>Science</td>
<td>Mark Peters</td>
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<td>Reading</td>
<td>Tina Greer</td>
<td>ARJH</td>
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<td>Electives</td>
<td>April Coen</td>
<td>ARJH</td>
<td>$2,957</td>
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<th>21st CCC PROJECT CREATE</th>
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<tr>
<td></td>
<td>Tammy Pierce</td>
<td>ARJH</td>
<td>$10,000</td>
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| SOFTBALL FAST PITCH | Assistant | Victor Paden | MHS | $3,100   |
|                    | Assistant   | Andrea Hurst | ARJH | $3,000   |

| SOFTBALL SLOW PITCH | Assistant | Victor Paden | MHS | $3,100   |
|                    | Assistant   | Andrea Hurst | ARJH | $3,000   |

| VOLLEYBALL | Assistant | Jack Reavis | MHS | $1,772   |

**E. RESIGNATION -- SUPPORT**

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

*Brian Fortney – Painter -- Maintenance  effective 8-01-2016
*Bruce Hampton – Bus Driver - Transportation effective 7-29-2016
*Jessica Hooper – Secretary – Transportation effective 8-01-2016
*Nolan King – Schools Out Program – ECC effective 8-01-2016
*Olivia Long – 6hr CNS Associate – MHS effective 7-25-2016
*Kylie Price – 10th Grade Attendance Secretary – MHS effective 8-05-2016

**F. DECLINE OF POSITION – SUPPORT**

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the decline of position of support staff for the 2016-2017 SY:

*Donna Self – CNS Associate --MHS  effective 7/26/2016

**G. EMPLOYMENT – SUPPORT – CORRECTION**

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

*Bobbi Taylor-Finch – Principal Secretary --Whittier effective 7/25/2016
*Marcia Hicks – Principal Secretary -- Irving effective 7/25/2016
*Amber Hatcher – Principal Secretary -- BFSA effective 7/25/2016

**H. EMPLOYMENT – SUPPORT**

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

*Tabitha Hanson – 6hr CNS Associate -- MHS  effective 8-15-2016
*Taylor Banks – College & Career Advisor --MHS effective 8-15-2016
*Melanie Barnett – Office Assistant -- Irving effective 8-15-2016
*Chaze Tarwarter – Painter -- Maintenance effective 7-28-2016
*Tracie Aldridge – Secretary -- Transportation effective 8-15-2016
*Carolyn Walters – 4hr CNS Associate – BFSA effective 8-15-2016
I. 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:

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<td>ELL/ESL TUTOR</td>
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<td>Maviadel Carmen /</td>
<td>Whittier</td>
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<td>Mendez de Romero</td>
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II. EMPLOYMENT – ADMINISTRATION:

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of administrative staff for the 2016-2017 SY:

* Tamra Scherer – Program Coordinator Special Education -- BEST Center  effective 7-14-2016

VOTES: AYES; BIGLOW, EBERT, JEFFERSO, SHIEW & STEWART. MOTION CARRIED.

8. ADJOURNMENT

Motion to adjourn meeting made by Larry Stewart seconded by Keith Biglow.

VOTES: AYES; BIGLOW, EBERT, JEFFERSO, SHIEW & STEWART. MOTION CARRIED.

Meeting adjourned at 12:10 p.m.
STATE OF OKLAHOMA )
COUNTY OF MUSKOGEE )

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 Special Meeting, August 8, 2016 (11:30 A.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: ____________________________________________
Mike Ebert, President

ATTEST:

__________________________________
Larry Stewart, Clerk