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

ABSENT: Keith Biglow, Vice President

Others present were Superintendent Mike Garde and CFO John Little.

1. CALL TO ORDER – Mike Ebert, President

2. ROLL CALL

Roll call listed four (4) members present: Mike Ebert, Bobby Jefferson, Danny Shiew and Larry Stewart, and one member absent: Keith Biglow.

3. STANDING RESOLUTIONS

Motion made by Larry Stewart seconded by Mike Ebert to APPROVE Standing Resolution A.

A. BIDS

| DAIRY       | Tankersley | $24,380.87 |

VOTES: AYES; EBERT, STEWART, NAYES; JEFFERSON & SHIEW. BIGLOW ABSENT. MOTION FAILED.

4. PROPOSED EXECUTIVE SESSION TABLED

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—TABLED

6. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT—TABLED

7. PERSONNEL

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

A. 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:

*April Shoemake – 5th Grade Teacher – Grant Foreman effective 8-12-2016
*Myles Thomas – Science Teacher – MHS effective 8-31-2016

B. 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:

*James Brinkley – Science Teacher – MHS SDE CERTIFICATION PENDING effective 9-1-2016
*Lauren Adair – Elective Teacher – ARJH SDE CERTIFICATION PENDING effective 9-1-2016
*Jill Dotson – 5th Grade Teacher – Grant Foreman effective 9-1-2016
C. EMPLOYMENT – CERTIFIED – TEMPORARY – EXTRA DUTY – DELETION FOR CORRECTION
RESOLVED, upon the recommendation of the Superintendent of Schools NO ACTION TAKEN of the temporary, extra-duty employment of certified staff for the 2016-2017 SY:

<table>
<thead>
<tr>
<th>STIPEND</th>
<th>NAME</th>
<th>SITE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ATHLETICS</td>
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<tr>
<td>WRESTLING</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Assistant</td>
<td>Josh McMillan/ Deletion for Correction</td>
<td>MHS</td>
<td>$3,014</td>
</tr>
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</table>

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:

<table>
<thead>
<tr>
<th>STIPEND</th>
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<td>ALL SCHOOL MUSICAL</td>
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<tr>
<td>Penny McGill</td>
<td>MHS</td>
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<td>ARCHERY</td>
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</tr>
<tr>
<td>Tommy Anderson</td>
<td>Cherokee</td>
<td>$750</td>
<td></td>
</tr>
<tr>
<td>Denise McCoy</td>
<td>Whittier</td>
<td>$750</td>
<td></td>
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<tr>
<td>BAND</td>
<td></td>
<td></td>
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<tr>
<td>1st Assistant</td>
<td>Bradley Spears</td>
<td>MHS</td>
<td>$5,528</td>
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<td>1st Assistant</td>
<td>Lindsey Pittman</td>
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<td>2nd Assistant</td>
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<td>CHARACTER CLUB</td>
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<td>Monica Skaggs</td>
<td>Sadler</td>
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<tr>
<td>Bradley Huddleston</td>
<td>Creek</td>
<td>$750</td>
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<tr>
<td>Shawna Shorb</td>
<td>Irving</td>
<td>$750</td>
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<td>Katy Thomson</td>
<td>Pershing</td>
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<td>Tommy Anderson</td>
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<tr>
<td>Head</td>
<td>Teresa Pointer</td>
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<td>Assistant Music</td>
<td>Shalynn Gallaway</td>
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<td>COUNSELOR</td>
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<td>Misti Loge</td>
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<td>Alexandra Orton</td>
<td>MHS</td>
<td>$2,000</td>
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<td>Michelle Chambers</td>
<td>MHS</td>
<td>$2,000</td>
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<td>Cindy Tollison</td>
<td>ARJH</td>
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<td>Jennifer Norwood</td>
<td>ARJH</td>
<td>$1,747</td>
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<td>Joni Henson</td>
<td>Pershing</td>
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<td>CURRICULUM COORDINATOR</td>
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<td>English</td>
<td>Jack Reavis</td>
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<td>Josh McMillan</td>
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<td>F.A.</td>
<td>Kathleen Trublood</td>
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<td>Michelle Hofschulte-Colvin</td>
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<tr>
<td>Special Service</td>
<td>Michelle Chambers</td>
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<td>DRAMA</td>
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<td>Kathleen Trueblood</td>
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<td>GIFTED/TALENTED</td>
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<tr>
<td>Jessica Smith</td>
<td>Sadler</td>
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<td>Annie Stevenson</td>
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<td>Georgie Chapuis</td>
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<tr>
<td>Shannon Drain</td>
<td>Creek</td>
<td>$2,200</td>
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<tr>
<td>Kathryn Johnsey</td>
<td>Creek</td>
<td>$2,200</td>
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<tr>
<td>Edith Louise Raigoza</td>
<td>Pershing</td>
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<tr>
<td>Katy Thomson</td>
<td>Pershing</td>
<td>$2,200</td>
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</tbody>
</table>
### HONOR SOCIETY
- **National**
  - Michelle Hofschulte-Colvin, MHS, $909
  - Jennifer Norwood, ARJH, $682
- **Oklahoma**
  - Michelle Hofschulte-Colvin, MHS, $909
  - Jennifer Norwood, ARJH, $682

### 21st CCC SITE COORDINATOR
- Jennifer Norwood, ARJH, $25/HR

### NEWSPAPER-JOURNALISM
- Julie Crank, ARJH, $1,111

### READING INTERVENTIONIST
- Janna Hitt, Creek, $25/Hr
- Vicki Coleman, Creek, $25/Hr

### ROBOTICS
- Georgie Chapuis, Sadler, $1,100
- David Bandy, ARJH, $1,500
  - Shannon Drain, Creek, $550
  - Kathryn Johnsey, Creek, $550
  - Mistie Gorajewski, Irving, $1,100
  - William Tindell, Pershing, $1,100

### SAC
- Mistie Gorajewski, Irving, $25/Hr
- Tammy Bohnstead, Irving, $25/Hr
- Shawna Shorb, Irving, $25/Hr
- William Tindell, Pershing, $25/Hr
- Lauren Adair, ARJH, $25/Hr
- Phyllis Griffin, Cherokee, $25/Hr

### SAFETY PATROL
- Monica Skaggs, Sadler, $550
- Marlene Moore, Pershing, $550
- Jennifer Carpenter, Irving, $225
- Nancy Teafatiller, Cherokee, $550

### SITE TECH. TECHNICIAN
- Earl Cobb, MHS, $4,000

### SPECIAL OLYMPICS
- Irvin Orton, BFSA, $3,520

### SPEECH
- Penny McGill, MHS, $2,525

### STUDENT COUNCIL
- Monica Skaggs, Sadler, $550
- Michelle Hofschulte-Colvin, MHS, $2,500
- Jennifer Norwood, ARJH, $1,650
- Bradley Huddleston, Creek, $550
- Phyllis Griffin, Cherokee, $550
- Nelita Cash, Whittier, $550
- Mistie Gorajewski, Irving, $550
- Joni Henson, Pershing, $550
  - Jennifer Norwood, ARJH, $825
  - Emmanuael Valdez, ARJH, $825

### TESTING COORDINATOR
- Madison Hayes, MHS, $1,250
  - Alexandra Orton, MHS, $1,250
  - Michelle Chambers, MHS, $1,250
  - Roger Wilbourn, Creek, $1,250
  - Cindy Tollison, ARJH, $1,250
  - Jennifer Norwood, ARJH, $1,250
  - Joni Henson, Pershing, $1,250
  - Jennifer Carpenter, Irving, $1,250
  - Rogena McClain, Whittier, $1,250

### VIDEO TECHNICIAN
- Coordinator Shane Stewart, MHS, $1,301
  - Coordinator Shane Stewart, District, $6,000
  - Technician Joe Owens, ARJH, $1,301
  - Technician Debbie (Young) Russell, Pershing, $1,301

### VOCATIONAL
- David Bandy, ARJH, $2,000

### YEARBOOK
- Josh McMillan, MHS, $2,196
- Georgie Chapuis, Sadler, $592
- Angela Cummings, Creek, $592
ATHLETICS
BASKETBALL
JR. HIGH
Head
Kurtis Rowan
ARJ
$2,773
Friendly
Assistant
Robert Warren
MHS
$3,135

BOYS
Assistant
Kurtis Rowan
ARJ
$1,546

SOCCER
GIRLS
Assistant
Amanda McMillan
ARJH
$2,000

SPECIAL OLYMPICS
Head
Irvin Orton
$3,550

TENNIS
GIRLS
Assistant
Kurtis Rowan
ARJH
$1,546

BOYS
Assistant
Kurtis Rowan
ARJH
$1,546

TRACK
GIRLS
Assistant Cross Country
Amanda McMillan
MHS
$1,320

VOLLEYBALL
Assistant
Julie Crank
ARJH
$1,828

GATE WORKERS
Andrea Hurst
Athletics
$20/hr

E. FAMILY-MEDICAL LEAVE – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the family-medical leave of certified staff for the 2016-2017 school year:


F. RESIGNATION – SUPPORT

*Mary Fairchilds – CNS Associate – Abandonment of position – Sadler effective 8-15-2016
*Marita Miller – Teacher Assistant – ECC effective 9-9-2016
*Ashley Roeder – CNS Associate – Abandonment of position – Pershing effective 8-2-2016
*Stacy Richerson – CNS Associate – Pershing effective 8-19-2016
*Kassie Burwell – Paraprofessional – Creek – Resignation/Retired effective 8-17-2016
*Lauren Adair – Reception – MHS effective 9-1-2016

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:

*Natisha Goosby – Receptionist – MHS effective 9-1-2016
*Marisa Oman – Registrar – MHS effective 9-1-2016
*Christy Cannon – Custodian – MHS effective 9-1-2016
*Creed Flowers – Vocational Tech Assistant – ARJH effective 9-1-2016
*Amberly Hiner – Teacher Assistant – ECC effective 9-1-2016

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:

<table>
<thead>
<tr>
<th>STIPEND</th>
<th>NAME</th>
<th>SITE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>ATHLETICS</td>
<td>BOYS</td>
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<tr>
<td>Assistant</td>
<td>Creed Flowers</td>
<td>MHS</td>
<td>$3,186</td>
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<tr>
<td>Assistant</td>
<td>Shawn Wilkerson</td>
<td>MHS</td>
<td>$3,573</td>
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<td>FOOTBALL</td>
<td>Assistant</td>
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<tr>
<td>Assistant</td>
<td>Ron Mayes</td>
<td>ARJH</td>
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<td>Assistant</td>
<td>Parker Borovetz</td>
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Julie Crank
ARJH
$1,342
Lisa Lamont
Irving
$592
Kathryn Howard
Pershing
$592
Kelli Chambers
Cherokee
$592
WRESTLING
Assistant

VOLLEYBALL
Assistant

GATE WORKERS
Dawn Knupp  Athletics  $20/hr

VOTES: AYES; EBERT, JEFFERSON, SHIEW AND STEWART. BIGLOW ABSENT. MOTION PASSED.

8. ADJOURNMENT

Motion to adjourn meeting made by Stewart seconded by Shiew.

VOTES: AYES; EBERT, JEFFERSON, SHIEW AND STEWART. BIGLOW ABSENT. MOTION PASSED.

Meeting adjourned at 4:05 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 Special Meeting, August 30, 2016 (4:00 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: ________________________________
Mike Ebert, President

ATTEST:

__________________________________
Larry Stewart, Clerk