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

ABSENT: Danny Shiew, Board Member

1. CALL TO ORDER – Mike Ebert, President

INVOCATION – Dr. Marlon J. Coleman, Th.D., Senior Pastor of The Antioch Church of Muskogee

PLEDGE OF ALLEGIANCE – Mike Ebert, President

2. PUBLIC TO BE HEARD

There were no requests to address the Board.

3. RECOGNITION OF STAFF MEMBERS

Certified: Debbie Havens, BFSA and Andre Freeman, MHS
Support: Andrew Harris, Technology and Tracy Aldridge, Transportation

4. SUPERINTENDENT’S REPORT

MHS Football Team – Rafe Watkins
Restructuring Schedule for ARJH – Peggy Jones

5. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

None

6. STANDING RESOLUTIONS

<table>
<thead>
<tr>
<th>Motion made by Keith Biglow seconded by Larry Stewart to APPROVE Standing Resolutions A. - K. as listed and Amended:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. Minutes of Previous Meeting(s)</strong></td>
</tr>
<tr>
<td>November 15, 2016 Regular Meeting</td>
</tr>
</tbody>
</table>
| **B. Schedule of Payments**  
Checks to be issued in payment of November encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports: |
| AP – Checks # 20171500 to 20171965 $ 2,031,557.90 |
| DD’s - # 21711780 to 21712614 $ 1,578,959.32 |
| **C. Schedule of Encumbrances – Numbered 17002137 to 17002506 $ 674,736.97** |
| **D. Operating & Investment Funds**  
November 1, 2016 to November 30, 2016  
1. Operating Account $(1,058,499.34) |
| 2. Investment Account $ 0.00 |
| **E. Financial Report**  
1. Balance Sheet  
2. FY 2017 Expense/Revenue Report |
| **F. PO’s Over $10,000 (By Fund)** |
| 17002357 The PC Landing Zone 11 $ 10,000.00 Repair Parts |
7. PROPOSED EXECUTIVE SESSION

Motion made by An Executive Session is proposed for discussion of:
A. Personnel recommendations A. through K. (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 AND STEWART. SHIEW ABSENT. MOTION PASSED.

8. RETURN TO OPEN SESSION

Returned to Open Session at 6:55 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 was 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) & (7)
No other matters were discussed and no votes were taken.

The Board returned to Open Session at 6:55 p.m.

10. PERSONNEL

Motion made by Bobby Jefferson seconded by Keith Biglow to APPROVE personnel resolutions A. through K. as stated and AMENDED.

A. RESIGNATION - CERTIFIED

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

*Brett Nichelson – Social Studies Teacher – ARJH effective 12-16-2016
*Jon Belindo – Art Teacher – RAA effective 12-16-2016
*Glenn Robinson – Social Studies – MHS effective 12-16-2016
*Todd Peck – History Teacher – MHS effective 12-16-2016
*Victoria Fort – Family Consumer Science – MHS effective 12-31-2016

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 SY: AMENDED

*Lynda Susan Perry – STEM Science Teacher – BFSA effective 01-02-2017
*Blake Igert – Social Studies Teacher – ARJH pending OKSDE certification effective 01-02-2017
*Mark Hatley – Art Teacher – RAA pending OKSDE certification effective 01-02-2017
C. RESIGNATION – CERTIFIED – TEMPORARY – EXTRA DUTY

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

*Cynthia Metzger – Robotics – Whittier effective 12-1-2016

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: AMENDED

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<tr>
<th>STIPEND</th>
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<tbody>
<tr>
<td>ACADEMICS</td>
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<tr>
<td>ROBOTICS</td>
<td>Rogen McClain</td>
<td>Whittier</td>
<td>$1,100.00</td>
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<tr>
<td>CHARACTER CLUB</td>
<td>Nelita Cash</td>
<td>Whittier</td>
<td>$750.00</td>
</tr>
<tr>
<td>ATHLETICS – GATE</td>
<td>Nathan Frisby</td>
<td>MHS</td>
<td>$20/hr</td>
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E. FAMILY MEDICAL LEAVE ACT – SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the family medical leave for support staff for the 2016-2017 school year: AMENDED

*Samantha Carlson – CNS Associate effective 11-30-2016 up to 12 weeks
*Dawn Knupp – Office Assistant – Tony Goetz effective 1-13-2017 up to 12 weeks
*Janice Brown – Receptionist – ARJH effective 10-28-2016 up to 12 weeks
*R Randall Steen – Custodian – BFSA effective 11-21-16 through 12-08-2016

F. TERMINATION – SUPPORT

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

*Valerie Thurston – Bus Assistant – Transportation effective 11-10-2016

G. NON COMPLETION OF PROBATION PERIOD – SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the non-completion of probation period of support staff for the 2016-2017 school year:

*Tabitha Hanson – CNS Associate – MHS effective 12-09-2016

H. RESIGNATION - SUPPORT

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

*Andrea Fulton – Indian Education Secretary-BEST Center effective 11-24-2016
*Kelly Couch – Paraprofessional – Grant Foreman effective 12-19-2016
*Sterling Spinks – Before/After Care Leader-Pershing effective 12-17-2016
*Kathryn Kershaw – Before/After Care-Assistant – Pershing effective 12-17-2016
*Peggy Andrews – CNS Associate – Whittier effective 12-17-2016
*Willie Jamerson – Custodian – Rougher Alternative Academy effective 01-04-2017
I. EMPLOYMENT – SUPPORT

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

*Lisa Grimes – Paraprofessional – Grant Foreman effective 1-2-2017
*Rhonda Wilkes – Finance/Principal Secretary – Tony Goetz effective 12-14-2016
*James Allen – Custodian – Muskogee High School effective 12-14-2016
*Cheyenne Pitsubbee-Watson – Indian Ed. Secretary effective 1-2-2017
*Michael Baker – Custodian – Rougher Alternative Academy effective 12-14-2016 NO ACTION TAKEN

J. RESIGNATION – SUPPORT – EXTRA DUTY

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

*Shelley Sinnett – 21st Century Secretary – ARJH effective 11-28-2016

K. 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>ATHLETICS</td>
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<tr>
<td>BASKETBALL BOYS</td>
<td>Jermaine Davidson – LAY</td>
<td>MHS</td>
<td>$3,186.00</td>
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<tr>
<td>WRESTLING</td>
<td>Kenneth Wogoman</td>
<td>MHS</td>
<td>$3,014.00</td>
</tr>
<tr>
<td>GATE WORK</td>
<td>Chetan Munsell</td>
<td>District</td>
<td>$20/hr</td>
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<td>Jerrod Adair</td>
<td>ARJH</td>
<td>$750.00</td>
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VOTES: AYES; BIGLOW, EBERT, JEFFERSON AND STEWART. SHIEW ABSENT. MOTION PASSED.

11. NEW BUSINESS

None

12. ADJOURNMENT

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

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

Meeting adjourned at 7:00 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, December 13, 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:  ____________________________________________
                           Mike Ebert, President

ATTEST:

__________________________________
Larry Stewart, Clerk