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

ABSENT: Danny Shiew, Board Clerk
Bobby Jefferson, Vice Clerk

1. CALL TO ORDER – Keith Biglow, President
INVOCATION – Reverend Rodger Cutler, St. Mark Baptist Church – Keith Biglow, President
PLEDGE OF ALLEGIANCE – President

2. PUBLIC TO BE HEARD
No requests were made to address the Board.

3. SUPERINTENDENT’S REPORT

ACT Remediation Report – D. Buck
OER Report – Michelle Colvin
Attendance Incentives Drawing – J. Little – Winnings were donated by Arvest Bank and PLZ Landing Zone
Support:
Tammy Rogers $500
Tracy Aldridge $250
Tommie Hutson $250
Samuel Taylor $250
Nathan Hill $250

Certified:
Denise Webb $500
Debra Voegli $250
Pamela Bunkley $250
Annette Custard $250
Mary Rowland $250

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

None

5. STANDING RESOLUTIONS

Motion made by Mike Ebert seconded by Larry Stewart to APPROVE Standing Resolutions A. – L. as listed and AMENDED:

<table>
<thead>
<tr>
<th>A.</th>
<th>Minutes of Previous Meeting(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>May 16, 2017  Regular Meeting</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B.</th>
<th>Schedule of Payments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Checks to be issued in payment of May encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports:</td>
</tr>
<tr>
<td>AP</td>
<td>Checks # 20174353 to 20174849</td>
</tr>
<tr>
<td>DD's</td>
<td># 21717657 to 21718481</td>
</tr>
</tbody>
</table>
C. Schedule of Encumbrances – Numbered 17004997 to 17005258 $ 4,316,248.95

D. Operating & Investment Funds
   May 1, 2017 to May 31, 2017
   1. Operating Account $ 9,066,464.31
   2. Investment Account $ 0.00

E. Financial Report
   1. Balance Sheet
   2. FY 2017 Expense/Revenue Report
   3. Activity Fund

F. PO's Over $3,500/10,000 (By Fund)

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Description</th>
<th>Amount</th>
<th>Account</th>
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<tr>
<td>17005162</td>
<td>Netchemia</td>
<td>$3,900.00</td>
<td>Job Postings</td>
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<td>Summitt Truck Group</td>
<td>$4,906.01</td>
<td>Bus Parts</td>
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<td>17005075</td>
<td>Crowl Oil</td>
<td>$10,900.00</td>
<td>Diesel</td>
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<tr>
<td>17005205</td>
<td>Office Connections</td>
<td>$3,500.00</td>
<td>Supplies</td>
</tr>
<tr>
<td>17005003</td>
<td>Skeeter Kell Sporting</td>
<td>$13,300.00</td>
<td>Uniforms</td>
</tr>
<tr>
<td>17005163</td>
<td>Forecast5 Analytics</td>
<td>$34,200.00</td>
<td>Software</td>
</tr>
<tr>
<td>17005236</td>
<td>UMB Bank</td>
<td>$1,260,000.00</td>
<td>Bonds</td>
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<tr>
<td>17005236</td>
<td>UMB Bank</td>
<td>$151,200.00</td>
<td>Interest</td>
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<tr>
<td>17005237</td>
<td>UMB Bank</td>
<td>$1,780,000.00</td>
<td>Bonds</td>
</tr>
<tr>
<td>17005237</td>
<td>UMB Bank</td>
<td>$9,345.00</td>
<td>Interest</td>
</tr>
<tr>
<td>17005235</td>
<td>UMB Bank</td>
<td>$900,000.00</td>
<td>Bonds</td>
</tr>
<tr>
<td>17005235</td>
<td>UMB Bank</td>
<td>$14,625.00</td>
<td>Interest</td>
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</tbody>
</table>

G. Activity Fd
   RAA FCCLA 865 $23.20
   Concessions 854 $23.20
   ARJH Concessions 854 $1,207.32
   FCCLA 865 $1,207.32
   MHS Class of 2016 873 $1,136.96
   Prom 2017 876 $1,136.96
   Class of 2017 874 $3,240.00
   Class of 2019 872 $3,240.00

H. Temporary Appropriations
   General Fund $38,000,000
   Building Fund $1,500,000
   CNS Fund $3,500,000

I. Sanctioning
   MHS Lady Roughers Basketball
   MHS Running Club

J. Bids
   #1709 Insurance
      Wilcox & McGrath $388,455
      OSAG $254,720
   2018 $362,223
   2017 $303,414
   #1715 BFSA Phase II
      Builders’ Unlimited $87,650

K. Contracts
   Dept. of Human Services-School Based Service Specialists
   3 Employees
   CRW Consulting Svc $3,500 Consultant
   Collaborating for Results $32,400 Consultant Title II Funding
   Armstrong Bank n/a Depository
   Armstrong Bank CCOSA n/a Overdraft $5,000,000 5.31 %
   OSSBA $4,100

L. Policies
   CNS Meal Charging Policy Revision For Approval
   IKFB- Participation in Graduation Ceremonies Revision For Approval
VOTES: AYES; BIGLOW, EBERT AND STEWART. ABSENT: JEFFERSON AND SHIEW. MOTION PASSED.

6. APPROVAL FOR QUALIFIED ZONE ACADEMY BOND LEASE

Motion made by Larry Stewart seconded by Mike Ebert to APPROVE the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease Purchase Agreement dated December 11, 2007 between the District and Zions First National Bank.

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

7. PROPOSED EXECUTIVE SESSION

Motion made by Mike Ebert seconded by Larry Stewart to enter into Executive Session for discussion of:
A. Personnel recommendations A. through P. (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).
B. Confidential communications between the board of education and its attorney concerning the pending claim and litigation between Martha Brians, Plaintiff, and the School District, the board having previously been advised by its attorney that disclosure will seriously impair the ability of the board to process claim and litigation in the public interest. The board of education will discuss Martha Brians v. Independent School District No. 20, et al., United States District Court for the Eastern District of Oklahoma, Case No. 16-CV-418-SPS. Executive Session Authority, OKLA STAT. tit. 25 § 307 (B) (4)
C. Open Transfers; pursuant to OKLA STAT. tit 25 § Section 307 (B) (7)

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

8. RETURN TO OPEN SESSION

Board returned to Open Session at 7:12 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 participated in the Executive Session. While in Executive session, the Board discussed only the following items:

A. Personnel Items under Item 10  
B. Pending Litigation between Martha Brians, Plaintiff and the School District  
C. Open Transfers  

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 7:12 p.m.

10. PERSONNEL

Motion made by Mike Ebert seconded by Larry Stewart to APPROVE personnel resolutions ___A__ through ___R__ as stated and AMENDED.

A. APPROVAL OF NEW POSITION

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE new stipend position of AVID Secondary Site Coordinator at $2,500.00 annually.

B. APPROVE THE FOLLOWING INDIVIDUAL ADJUNCT TEACHERS FOR OKLAHOMA SCHOOL OF SCIENCE AND MATHMATICS ACDEMIC CREDIT AT ICTC FOR PROJECT LEAD THE WAY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the following Adjunct CAREER TECH teachers for the 2017-2018 SY:

- Fran Burkhalter – Anatomy
- Kate Maxey – Anatomy
- Heath Eubanks – Advanced Math and Science
- Janet Lawrence – Advanced Math and Science

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

- Lisa Lamont – Kindergarten Teacher – Irving effective 05-03-2017 through 05-26-2017

D. NON-ACCEPTANCE OF POSITION – TEMPORARY CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the non-acceptance of temporary certified staff for the 2017-2018 SY:

- Gena Brown – Special Education Teacher – ARJH effective 06-15-2017
- Glendora Karanikolis – 4th Grade Teacher – Irving effective 05-17-2017
- Theresa Morley – Special Ed. Coordinator – District effective 06-06-2017

E. RESIGNATION – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of certified staff for the 2017-2018 SY: AS AMENDED

- Stacy Burns – 1st Grade Teacher – Creek effective 06-01-2017
- Sarah Dennis – English Teacher – MHS effective 06-01-2017
- Nathan Frisby – Head Baseball Coach/Online Instructor – MHS effective 06-14-2017
- John Graham – Assistant Football/English Teacher – MHS effective 05-26-2017
- Joni Henson – Counselor – Pershing effective 08-04-2017
- Cheryl Holt – 4th Grade Teacher – Whittier effective 06-01-2017
- Jessica King – Science Teacher – MHS effective 06-12-2017
- Billy Monroe – 4th Grade Teacher – Tony Goetz effective 06-30-2017
- Mary Ramey – 4th Grade – Irving effective 06-12-2017
- Carol Smith – 5th Grade Teacher – Irving effective 06-12-2017
- Kyra Swift – English Teacher – MHS effective 06-30-2017
- Nancy Teafatiller – Counselor – Cherokee effective 06-30-2017
- Whitney Perry – PE/Dance Teacher – Grant Foreman effective 06-30-2017

F. EMPLOYMENT – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of certified staff for the 2017-2018 SY: AS AMENDED

- Kristen Bishop – 1st Grade Teacher – BFSA effective 08-14-2017
- Belinda Cameron – Special Ed. Guidance Counselor – MHS (Pending OKSDE Cert) effective 08-04-2017
- Ronnie Davis – Counselor – Cherokee effective 08-14-2017
- Shelley Smith – Special Ed. – ECC effective 08-14-2017
- Ronnie Davis – Counselor – Cherokee (Pending Emergency Cert.) effective 08-14-2017
- Tracie Goodspeed – Counselor (Chemistry Teacher) – MHS effective 08-04-2017
- Gena Whitaker – 3rd Grade Teacher – Cherokee effective 08-14-2017

G. EMPLOYMENT – CERTIFIED TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2017-2018 SY: AS AMENDED

- Brooke Bratu – 5th Grade Teacher – BFSA effective 08-04-2017
- Elizabeth Bresnahan – 1st Grade Teacher – Irving effective 08-14-2017
- Anthony Buzzelli – Math Teacher – AR effective 08-14-2017
- Kristen Carlson – 4th Grade Teacher – Irving effective 08-14-2017
- Genia Dallis – Kindergarten Teacher – Cherokee effective 08-14-2017
- Lauren Duncan – English Teacher – MHS effective 08-14-2017
- Melissa Edwards – 6th Grade Math/Science – Irving effective 08-14-2017
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2017-2018 SY: AS AMENDED

*Scott Schroeder – Driver Education – MHS $25/Hour effective 06-05-2017

*Lisa Charboneau – Summer School Principal – MHS $35/Hour

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<th>NAME</th>
<th>SITE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>AP SUMMER INSTITUTE JULY 17-20</td>
<td>Joseph Gore</td>
<td>AR</td>
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AVID SUMMER INSTITUTE JUNE 21-23, DALLAS, TEXAS

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<td>Brook Bratu</td>
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<tr>
<td>Kelly Duck</td>
<td>BFSA</td>
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<td>Natasha Franklin</td>
<td>BFSA</td>
<td>$100/day</td>
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<tr>
<td>Cherryl Hallum</td>
<td>BFSA</td>
<td>$100/day</td>
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<tr>
<td>Trish Hill</td>
<td>BFSA</td>
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<td>Becky Irwin</td>
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<td>John-Pierre LaFleur</td>
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<td>Mark Peters</td>
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<td>Emmanuel Valdez</td>
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<tr>
<td>Denise Webb</td>
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GLOBAL PBL WORKSHOP TITLE 1 JUNE 5, 6, & 7, 2017

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<tr>
<td>Michele Colvin</td>
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<tr>
<td>Annetta Custer</td>
<td>BFSA</td>
<td>$100/day</td>
</tr>
<tr>
<td>Donna Pillars</td>
<td>BFSA</td>
<td>$100/day</td>
</tr>
<tr>
<td>Jack Reavis</td>
<td>MHS</td>
<td>$100/day</td>
</tr>
<tr>
<td>Diane Walker</td>
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GOOGLE TRAINING, SAPULPA, JUNE 9-10

<table>
<thead>
<tr>
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<th>AMOUNT</th>
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<tbody>
<tr>
<td>Janet Oman</td>
<td></td>
<td>$100/day</td>
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HARVARD VISIBLE THINKING ROUTINES

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<tr>
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<tr>
<td>Michele Colvin</td>
<td></td>
<td>$100/day</td>
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<tr>
<td>Annetta Custer</td>
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<td>$100/day</td>
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<tr>
<td>Jack Reavis</td>
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<td>$100/day</td>
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<tr>
<td>Donna Pillars</td>
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<td>$100/day</td>
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LETRS

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<tr>
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<th>AMOUNT</th>
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<tbody>
<tr>
<td>Tammie Switzer</td>
<td>Sadler</td>
<td>$100/day</td>
</tr>
<tr>
<td>Robin Tyrrell</td>
<td>Sadler</td>
<td>$100/day</td>
</tr>
</tbody>
</table>
NEW TECH – 1 DAY WITH COACH JUNE 8
Mackenzie Casarez $100/day
Tyler Cramer $100/day
Marybeth Flusche $100/day
Claudia Garde $100/day
Mitch King $100/day
Melissa Million $100/day
Joie Sneed $100/day
Steve Thomas $100/day

NEW TECH SUMMER INSTITUTE, JULY 7-9
Odell Alexander $100/day
Tyler Cramer $100/day
Brian Doerner $100/day
Marybeth Flusche $100/day
Claudia Garde $100/day
Mitch King $100/day
Melissa Million $100/day
Joie Sneed $100/day
Steve Thomas $100/day
Mackenzie Whitlock $100/day

OER CURRICULUM WRITING FOR MHS
Blane Burge Math $100/day
Mike Walcutt Math $100/day
Aubrey Bradley English $100/day
RayTosha Craft English $100/day
Mee Chang English $100/day
Lisa Dotson English $100/day
Jack Reavis SS $100/day
Diane Walker SS $100/day
Michelle Behrens Science $100/day
Michele Colvin Science $100/day
Carrie Cotton Science $100/day

PLTW BIOMEDICAL TRAINING JUNE 5-28, OSU STILLWATER
Carrie Cotton $100/day

SUMMER PRIDE
Asst. Coordinator Jason Blasingame MHS $20/hr
Group Supervisor Taylor Hennesy MHS $20/hr
Strength Training Instructor Anthony Buzzelli MHS $20/hr
Speed Training Instructor Ryan Dvorak MHS $20/hr

TEACHING WITH POVERTY IN MIND, JUNE 18-21
Jackaline Chapman $100/day
Kim Fleak $100/day
Courtney Lamont $100/day
Christy Lockhart $100/day
Sarah Stewart $100/day

TEACHING WITH POVERTY IN MIND, JUNE 21-24
Lauren Adair $100/day
Susan Boyd $100/day
Jack Griffith $100/day
Andrea Haynes $100/day

STIPEND
<table>
<thead>
<tr>
<th>NAME</th>
<th>SITE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Earl Cobb</td>
<td>MHS</td>
<td>$10/hr</td>
</tr>
</tbody>
</table>

I. 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: AS AMENDED

*Anthony Wilson – Custodian – BFSA effective 6-8-17 through 7-3-17
*Ronald Remer – Custodian – Grant Foreman effective 6-5-17 to 8-4-17

J. NON-COMPLETION OF PROBATION PERIOD – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the non-completion of probation period for support staff for the 2016-2017 school year:

*Cindy Randolph – Bus Driver – District effective 05-26-2017

K. RESIGNATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of support staff for the 2017-2018 school year:

*Krystal Cartwright – CNS Floater – District effective 04-28-2017
*Leslie Hamil – Paraprofessional – MHS effective 07-31-2017
*Marisa Oman – Registrar – MHS effective 05-30-2017
*Jaclyn Thompson – Family/School Liaison for Indian education – BEST Center effective 05-25-2017

L. EMPLOYMENT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2017-2018 SY: AS AMENDED

*Monique Beech – Registrar – MHS effective 06-21-2017
*Beth Bowen – Receptionist – MHS effective 07-24-2017
*Patricia Jones – Special Ed. Paraprofessional – Pershing effective 08-14-2017
*Lantz Kemp – Vocational Assistant – ARJH effective 08-14-2017

M. 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>JH Soccer Boys</td>
<td>Tanner Theriot</td>
<td>MHS</td>
<td>$2000</td>
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<tr>
<td>Speed Training Instructor</td>
<td>Elizabeth Duncan*aide</td>
<td>MHS</td>
<td>$15/hr</td>
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<td>Enrollment</td>
<td>Beth Bowden</td>
<td>BEST Center</td>
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<td>Enrollment</td>
<td>Dawn Knupp</td>
<td>BEST Center</td>
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<td>Laserfiche</td>
<td>Beth Wells</td>
<td>BEST Center</td>
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<tr>
<td>Sub Bus Driver</td>
<td>Terry Sampson</td>
<td>Transportation</td>
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N. EMPLOYMENT – CERTIFIED ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of certified administration staff for the 2017-2018 school year:

*Veronica Teague – Special Ed. Coordinator – BEST effective 07-01-2017
Dr. Justin Walker  Peggy Jones  Steve Barton  Brian Doerner
Dawna Buck         Lisa Charboneau  Lucas Gray  Kevin Hogue
Josh Berry         James Watkins    Shonika Breedlove  Anayai Cooper
Lori Jefferson     Kimberly Fleak  Rick Hoos  Donna Pillars
Karen Watkins      P. David Shouse  Dr. Malinda Lindsey  Lisa Rogers
Ronia Davison      Heather Jones   David Walkingstick  Garrett Davis
Cheryl Hallum      Jerry Huffer   

O. EMPLOYMENT – SALARIED SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of salaried support staff for the 2017-2018 school year:

John Little  Eric Wells  Wayne Johnson  Dan Hall
Brad Smythe  Martha Brians  Mika Barton  Cindy Boydston
Carla Cooper  Kathy Rigney  Rhonda Warlick  Jeff Zamke
Kim Hall    Kim Logsdon    Jerrod Adair  Dominic Bloschichak
John Cooper  Martin Lang  Joe Hughart  Brandon Combs
Doug Ragsdale  Katie Stout  Ethan Swords  Leigh Banks
Sam Taylor  Forrest Burton  Karah Lehman  Odell Alexander
Kathy Bates  Megan Wiseman  Neda Hilliard  Amber Martin
Jana Taylor  

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P. RETIREMENT-SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the retirement of support staff for the 2017-2018 school year:

*Maggie Williams – Asst. Superintendent Secretary - BEST Center effective 06-30-2017

Q. EMPLOYMENT – CERTIFIED ADMINISTRATOR
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of certified administrator staff for the 2017-2018 SY: AS AMENDED

*Veronica Teague – Special Ed. Coordinator – BEST effective 07-01-2017

R. APPROVE THE FOLLOWING INDIVIDUAL ADJUNCT TEACHER FOR MUSKOGEE HIGH SCHOOL
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the following ADJUNCT teacher for the 2017-2018 SY: AS AMENDED

*Dan Hall Criminal Law I

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

11. APPROVAL FOR BOARD MEMBER TO ATTEND SETTLEMENT CONFERENCE
Motion made by Larry Stewart seconded by Mike Ebert to APPROVE resolution granting limited authority for Board Member Mike Ebert to negotiate agreements in that board member’s discretion for purposes of attending a settlement conference.

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

12. APPROVE OPEN TRANSFERS FOR 2017-2018 SCHOOL YEAR
Motion made by Mike Ebert seconded by Larry Stewart to APPROVE Open Transfers for the 2017-2018 School Year as presented.

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

13. NEW BUSINESS
None

14. ADJOURNMENT
Motion to ADJOURN meeting made by Larry Stewart seconded by Mike Ebert.

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

Meeting adjourned at 7:14 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 June 20, 2017 at (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 ____________________, 2017.

__________________________________
Board Minutes Clerk
Muskogee Public Schools District I-20

(District Seal)

BOARD OF EDUCATION:

__________________________________
Keith Biglow, President

ATTEST:

__________________________________
Danny Shiew, Clerk