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

Others present were Superintendent Mike Garde and CFO John Little.

1. CALL TO ORDER – Keith Biglow, President

2. ROLL CALL
Roll call listed all Board Members present.

3. PROPOSED EXECUTIVE SESSION
   Motion made by Larry Stewart seconded by Bobby Jefferson to enter into Executive Session 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, SHIEW AND STEWART. MOTION PASSED.

4. RETURN TO OPEN SESSION
   Board returned to Open Session at 1:39 p.m.

5. 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 6

   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 1:39 p.m.

6. PERSONNEL

Motion made by Mike Ebert seconded by Danny Shiew to APPROVE personnel resolutions __A. through K. as stated and AMENDED.
A. APPROVAL OF NEW POSITIONS – CERTIFIED

RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the new positions for The Gathering program for program director and certified teachers for Title VI afterschool program for the 2017-2018 SY.

B. APPROVAL OF NEW POSITIONS – SUPPORT

RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the new positions for The Gathering program for school student teacher assistants for Title VI afterschool program for the 2017-2018 SY.

C. RESCIND EMPLOYMENT – CERTIFIED

RESOLVED, upon recommendation of the Superintendent of Schools to RESCIND the approval of certified employee for the 2017-2018 SY:

Ronnie Davis – Counselor – Cherokee Elementary

D. NON-ACCEPTANCE OF POSITION – TEMPORARY CERTIFIED

RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the non-acceptance of temporary certified staff for the 2017-2018 SY:

*Lauren Duncan – English Teacher – MHS effective 07-24-2017
*Kori Zehr – 4th Grade Teacher – Irving effective 06-30-2017

E. RESIGNATION – CERTIFIED

RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the resignation of certified staff for the 2017-2018 SY:

*Melodie Wann – Half-time Drama Teacher – Sadler effective 05-30-2017

F. EMPLOYMENT – CERTIFIED Temporary

RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2017-2018 SY:

*John Hutchens – Comp Teacher/Head Baseball Coach – MHS pending OKSDE Certification effective 08-14-2017
*Melissa Jones – Librarian – Grant Foreman effective 08-14-2017
*Deborah O’Neal – English Teacher – MHS pending OKSDE Certification effective 08-14-2017
*Dylon Wiedel – Social Studies Teacher – MHS pending OKSDE Certification effective 08-14-2017

G. EMPLOYMENT – CERTIFIED

RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the employment of certified staff for the 2017-2018 SY:

Katy Thomson – Teacher Trainer – Cherokee/Sadler/Tony Goetz effective 8-14-2017

H. EMPLOYMENT – CERTIFIED – TEMPORARY – EXTRA DUTY

RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2017-2018 SY:

<table>
<thead>
<tr>
<th>NAME</th>
<th>STIPEND</th>
<th>SITE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clayton Blevins</td>
<td>Vocational</td>
<td>MHS</td>
<td>$2,000</td>
</tr>
<tr>
<td>Celia Bradley</td>
<td>9th Grade Class Sponsor</td>
<td>MHS</td>
<td>$677</td>
</tr>
<tr>
<td>Earl Cobb</td>
<td>Vocational</td>
<td>MHS</td>
<td>$2,000</td>
</tr>
<tr>
<td>Earl Cobb</td>
<td>Site Technology Tech.</td>
<td>MHS</td>
<td>$4,000</td>
</tr>
<tr>
<td>Raytosha Craft</td>
<td>10th Grade Class Sponsor</td>
<td>MHS</td>
<td>$677</td>
</tr>
<tr>
<td>Lisa Dotson</td>
<td>Curriculum Cord./English</td>
<td>MHS</td>
<td>$3,763</td>
</tr>
<tr>
<td>Knotchie McCrary</td>
<td>Vocational</td>
<td>MHS</td>
<td>$2,400</td>
</tr>
</tbody>
</table>
Knotchie McCrary Vocational-Agriculture MHS $4,043  
Knotchie McCrary Vo-AG MHS 20%  
Penny McGill Speech MHS $2,525  
Penny McGill Musical/Director MHS $1,699  
Penny McGill Fine Arts Manager MHS $1,774  
Teresa Pointer Chorus/Head MHS $4,516  
Jack Reavis Curriculum Cord./Social Studies MHS $3,763

I. RESIGNATION – SUPPORT

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

*Chare’ Bruce – 12th Grade Attendance Secretary – MHS effective 08-14-2017

J. EMPLOYMENT – SUPPORT

RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2017-2018 SY:

*Tonya Cowan – CNS Floater – District effective 08-14-2017  
*Lauri Farmer – CNS Floater – District effective 08-14-2017  
*Amber Mayfield – CNS Associate – Pershing effective 08-14-2017

K. EMPLOYMENT – CERTIFIED ADMINISTRATION

RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the employment of administrative staff for the 2017-2018 SY:

Debbie Dennis – Principal – Irving Elementary effective 7-31-2017  
Norman Sedillo – Assistant Principal – MHS effective 7-31-2017  
Andrae Freeman – Assistant Principal – MHS effective 7-31-2017

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

7. ADJOURNMENT

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

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

Meeting adjourned at 1:40 p.m.
STATE OF OKLAHOMA  )
   ) ss:
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, July 27, 2017 (1:00 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: ____________________________________________
           Keith Biglow, President

ATTEST:

__________________________________
Danny Shiew, Clerk