MUSKOGEE PUBLIC SCHOOLS

AGENDA
REGULAR BOARD MEETING
MUSKOGEE BOARD OF EDUCATION DISTRICT I-20
6:00 P.M  February 16, 2021
Education Service Center
202 W. Broadway
MUSKOGEE, OK 74401

CANCELLED

1. CALL TO ORDER – Bobby Jefferson, President
INVOCATION – Tommy Anderson, Board Vice President
PLEDGE OF ALLEGIANCE – Bobby Jefferson, President

2. PUBLIC PARTICIPATION IN BOARD MEETINGS
   The Board of Education has established a period of fifteen (15) minutes, with individual time
   limits of two (2) minutes per person during each meeting to enable the public to address the
   Board relative to action items on the agenda. Individuals who have complied with the guidelines
   provided in Board Policy 102150 will be called to the lectern and must give their full name and
   address.

   Persons who address the Board shall not make personal, impertinent, slanderous or profane
   remarks to any member of the Board about the Board, administrative staff, certified teachers,
   support staff, or the general public. Board members may ask questions for clarification;
   however, Board members and/or administrative staff shall not respond to questions from the
   public at this time.

   Matters not on the agenda are not proper subjects for discussion during the meeting. Members
   of the public shall not be recognized or allowed to be heard or participate at any other time while
   the Board is conducting official business. (Note: The Board of Education, in its sole discretion,
   may dispense with this segment of the meeting when it deems necessary or appropriate and
   proceed directly to the official business of the Board without public participation.) Please refer to
   Board Policy 102150 for more information.

3. RECOGNITION OF STAFF MEMBERS
   Certified Elementary: Dianna Canton,
   Certified Secondary: Susan Garland, 6th Grade Academy
   Salaried Support:                        
   Support:

4. SUPERINTENDENT’S REPORT
   SPED Effectiveness Report - Veronica Teague and Amy Pool
   Bond Issue Update - Lance Crawley

5. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
6. **STANDING RESOLUTIONS**

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE Standing Resolutions A. – K. as listed:

<table>
<thead>
<tr>
<th>A. Minutes of Previous Meeting(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 19, 2021 Meeting</td>
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</table>

<table>
<thead>
<tr>
<th>B. Schedule of Payments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checks to be issued in payment January encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports:</td>
</tr>
</tbody>
</table>
| AP  - Checks # 20211772 to 20212095  
  EP  - # 2100162 to 2100195  
  DD's - # 22104117 to 22104877 |
| $5,380,531.70  
  $204,025.69  
  $1,865,777.38 |

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<thead>
<tr>
<th>C. Schedule of Encumbrances – Numbered</th>
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<tbody>
<tr>
<td>210019540 to 21002252  $1,023,081.30</td>
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<tr>
<th>D. Operating &amp; Investment Funds</th>
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<tbody>
<tr>
<td>January 1, 2021 to January 31, 2021</td>
</tr>
<tr>
<td>1. Operating Account  $3,584,808.20</td>
</tr>
<tr>
<td>2. Investment Account  $7,485.05</td>
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</tbody>
</table>

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<thead>
<tr>
<th>E. Financial Report</th>
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<tbody>
<tr>
<td>1. Balance Sheet</td>
</tr>
<tr>
<td>2. FY 2021 Expense/Revenue Report</td>
</tr>
<tr>
<td>3. Activity Fund</td>
</tr>
<tr>
<td>4. Designation of Funds</td>
</tr>
<tr>
<td>5. Investments</td>
</tr>
</tbody>
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<tr>
<th>F. PO's Over $15,000</th>
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</thead>
</table>
| **2021 PO's**  
  21002028  Edmentum Holding Inc  511/780  $225,000.00  Software  
  21002029  Edmentum Holding Inc  788  $17,600.00  Software  
  21002036  Alpha Plus Systems Inc  511  $68,210.00  Books  
  21002088  Pinnacle Business Systems  281  $105,742.08  Erate Supplies  
  21002118  PC Landing Zone  511  $111,920.64  Tech Equipment  
  21002119  Trinity 3 LLC  421  $63,000.00  Tech Supplies  
  21002184  OESC  028  $15,233.54  Unemployment Taxes  
  21002239  PC Landing Zone  511  $45,419.40  Tech Supplies  
  21002246  Language Line Solutions  511  $20,000.00  ELL Services |

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<tr>
<th>G. Contracts</th>
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<tbody>
<tr>
<td>None</td>
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</tbody>
</table>

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<thead>
<tr>
<th>H. Transfers Activity :</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
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<thead>
<tr>
<th>I. Sanctioning:</th>
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<tbody>
<tr>
<td>Rougher Golf Booster Club</td>
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<tr>
<td>Muskogee Boys Tennis Booster Club</td>
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<thead>
<tr>
<th>J. Surplus</th>
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<tbody>
<tr>
<td>Video Board – Indian Bowl</td>
</tr>
<tr>
<td>Band Instruments/uniforms</td>
</tr>
</tbody>
</table>

**REGULAR BOARD MEETING AGENDA**

**FEBRUARY 16, 2021**
7. APPROVE CHANGES TO DISTRICT MPS CALENDAR FOR 20-21 SCHOOL YEAR AS PRESENTED

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE changes to the District MPS Calendar for the 20-21 School Year as presented.

8. PROPOSED EXECUTIVE SESSION
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. 25 O.S. § 307(B)(1).

9. RETURN TO OPEN SESSION

10. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

11. PERSONNEL
BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE personnel resolutions A. through K. as stated.

A. EMPLOYMENT - CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment for employment of certified staff for the 2020-2021 school year:
Sheila Buthod Title I Interventionist Irving $25.00/hour

B. EMPLOYMENT - CERTIFIED - EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment for extra duty of certified staff for the 2020-2021 school year:
Raytoshia Craft Title I Tutor MHS effective 01/21/2021

C. RESIGNATION - CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation for employment of certified staff for the 2020-2021 school year:
Dakota Thompson Counselor MHS effective 01/26/2021

D. RESIGNATION - CERTIFIED - EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation for extra duty of certified staff for the 2020-2021 school year:
John Graham Head Track Coach (B) MHS effective 01/26/2021
Dakota Thompson Testing Coordinator MHS effective 01/26/2021
Dakota Thompson Counselor MHS effective 01/26/2021

E. VSP – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the VSP of certified staff for the 2021-2022 school year:
Josh McMillian Computer Teacher MHS effective 05/26/2021
William Swindler Music Teacher Whittier effective 05/26/2021
F. RESIGNATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of support staff for the 2020-2021 school year:
Kelsey Croman-Wood  CNS  Tony Goetz  6th Gd Academy  effective 01/11/2021
Krista Brandenburg  Para  effective 01/28/2021

G. EMPLOYMENT – SUPPORT-EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the extra-duty of support staff for the 2020-2021 school year:
Kerry Huffer  All-School Musical Accompanist  MHS  effective 02/16/2021

H. TERMINATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the termination of support staff for the 2020-2021 school year:
Cindy Tackett  Finance Secretary  ESC  effective 01/14/2021

I. RESIGNATION – SALARY SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of salary support staff for the 2020-2021 school year:
Jaycee Graham  Permanent Substitute  District  effective 02/08/2021

J. VSP – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the VSP of support staff for the 2021-2022 school year:
Ruth Roberts  CNS  Cherokee  effective 05/26/2021
Rhonda Warlick  SIS Specialist  ESC  effective 05/26/2021
Marcia Hicks  Building Secretary  Irving  effective 05/26/2021
Rhonda Jones  CNS  Pershing  effective 05/26/2021
Beverly Dorn  Building Secretary  Sadler  effective 05/26/2021
Teresa Little  Indina Ed Liaison  Sadler  effective 05/26/2021
Heather Phipps  CNS  Tony Goetz  effective 05/26/2021
Debbie Edwards  Bus Monitor  Transportation  effective 05/26/2021
Denise Carter  CNS  7/8th Grade Academy  effective 05/26/2021
Brenda Hargus  CNS  7/8th Grade Academy  effective 05/26/2021

K. EMPLOYMENT – ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of administrative staff for the 2021-2022 school year:
Travis Hill  Director of Football Operations  District  effective 01/19/2021

12. NEW BUSINESS

13. ADJOURNMENT
EXHIBITS: Copies of exhibits are available in the Office of the Superintendent
SCHEDULE OF MEETINGS: Next Regular Meeting – March 23, 2021

This agenda was posted February 12, 2021, prior to 6:00 p.m. on the district website and at the front entrance of the Education Service Center, 202 W. Broadway, Muskogee, Oklahoma. Notice of this Regular Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on November 12, 2020.

Carla Cooper, Board Minutes Clerk