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

1. CALL TO ORDER – Keith Biglow, President

2. ROLL CALL

Roll call listed all five members present.

3. STANDING RESOLUTIONS

Motion made by Danny Shiew seconded by Tommy Anderson to APPROVE Standing Resolution A. as listed:

<table>
<thead>
<tr>
<th>A. Contract</th>
<th>Calvin's Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHANGE ORDER #2</td>
<td>Asbestos removal and abatement at ESC</td>
</tr>
<tr>
<td>20 Additional days for construction</td>
<td>$ 50,826.87</td>
</tr>
</tbody>
</table>

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

4. PERSONNEL

Motion made by Larry Stewart seconded by Tommy Anderson to APPROVE Personnel Resolutions A. Thru C. as presented and AMENDED:

A. BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to ACCEPT negotiations with both M.E.A. and M.E.S.P.A. for a Voluntary Separation Plan for the School Year 2019-2020 ($7,200 for five years).

B. RESIGNATION - CERTIFIED

RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the resignation of support Certified staff for the 2018-2019 school year:

| Brian Fortney | Social Studies Teacher | ARJH | effective 02-21-2019 |

C. RESIGNATION - SUPPORT –TEMPORARY

RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the resignation of support staff for the 2018-2019 school year:

| Elmer Mayfield | Custodian | ARJH | effective 2-25-2019 |
| Wanda Logan | Bus Monitor | Transportation | effective 2-27-2019 |

VOTES: AYES: ANDERSON, BIGLOW, JEFFERSON, SHIEW AND STEWART. MOTION PASSED
ADJOURNMENT

Motion to ADJOURN meeting made by Larry Stewart seconded by Danny Shiew.

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

Meeting ADJOURNED at 11:21 a.m.
STATE OF OKLAHOMA  )
COUNTY OF MUSKOGE  ) 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 MARCH 1, 2019 at (11:00 a.m.) with proper notification of meeting given as stated on Page 1 of these minutes.

Witness my hand and seal of this District this 13 day of March, 2019.

[Signature]
Board Minutes Clerk
Muskogee Public Schools District I-20

(District Seal)

BOARD OF EDUCATION:

[Signature]
Keith Biglow, President

ATTEST:

[Signature]
Bobby Jefferson, Clerk
NOTICE OF MEETING
MUSKOGEE COUNTY

Type of Meeting
(Please check)

Regular Meeting *  ()
Special Meeting ** (X)  Rescheduled Regular Meeting ***  ()
Continued or Reconvened Meeting ()

Date  Time
March 1, 2019  11:00 AM

To be completed by person filing notice:

Name:  Dr. Jarod Mendenhall
Title:  Superintendent of Schools
Address:  2809 N. Country Club Rd.
Phone:  (918) 684-3700  Ext. 1633
Fax:  (918) 684-3827

Name of School, Town or Organization:

Name:  Muskogee Public Schools
Address:  2809 N. Country Club Road
Telephone:  (918) 684-3700

Filed in the Office of the County Clerk at ____ A.M./P.M. on 2/26/19

Signed  
County Clerk/Deputy

* The Notice and the Agenda of the Meeting are to be posted at the Principal Office of the Public Body, or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays, and Holidays.

** The Notice of the Special Meeting shall be given in writing, in person or by telephone at least 48 hours before the meeting. (To be filed with the County Clerk and to other persons/offices requesting same in writing, upon payment of required fee.)

*** Notice of any change in the date, time or place of a rescheduled, regular meeting shall be given not less than 10 days prior to the implementation of such change.

AGENDA: REVISED
Standing Resolutions
Personnel
Misc.

STATE OF OKLAHOMA
MUSKOGEE, OKLAHOMA

DIANNA COPE
COUNTY CLERK

BY E. MEADOWS
DEPUTY

12:00 pm