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

ABSENT:

1. CALL TO ORDER – Danny Shiew, President

INVOCATION – Lance Crawley, Chief Administrative Officer
PLEDGE OF ALLEGIANCE – President

2. PUBLIC PARTICIPATION IN BOARD MEETINGS

There were no requests to address the board.

3. SUPERINTENDENT’S REPORT

Budget Report - John Little
Dr. Mendenhall reported that next week student breakfasts and lunches will be distributed by bus routes to serve a greater number of MPS students. Both meals will be distributed together at the same time.

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

None

5. STANDING RESOLUTIONS

Motion made by Bobby Jefferson seconded by Larry Stewart to APPROVE Standing Resolutions A. – K. as listed and AMENDED:

A. Minutes of Previous Meeting(s)
   - March 16, 2020 Emergency Meeting
   - March 24, 2020 Regular Meeting
   - April 2, 2020 Special Meeting

B. Schedule of Payments
   Checks to be issued in payment March encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports:

   | AP   | Checks # 20203653 to 20204074 | $6,296,312.80 |
   | DD’s | # 22006137 to 22007004     | $1,992,577.75 |
   | C.   | Schedule of Encumbrances – Numbered | $3,398,265.87 |
   | D.   | Operating & Investment Funds March 1, 2020 to March 31, 2020 |
   |      | Operating Account           | $4,191,708.18 |
   |      | Investment Account          | $0.00          |
   | E.   | Financial Report            |               |

REGULAR BOARD MEETING MINUTES  
April 21, 2020
1. Balance Sheet  
2. FY 2020 Expense/Revenue Report  
3. Activity Fund  
4. Designation of Funds  
5. Investments  
6. Budget Amendments  

### F. PO's Over $15,000

<table>
<thead>
<tr>
<th>2020 PO's</th>
<th>Fund</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>20004061</td>
<td>11</td>
<td>$15,000.00</td>
<td>Diesel /Gas</td>
</tr>
<tr>
<td>20004139</td>
<td>28</td>
<td>$24,044.00</td>
<td>Fitness Equipment</td>
</tr>
<tr>
<td>20004140</td>
<td>11</td>
<td>$36,600.00</td>
<td>Utilities</td>
</tr>
<tr>
<td>20004157</td>
<td>11</td>
<td>$65,880.00</td>
<td>Books</td>
</tr>
<tr>
<td>20004158</td>
<td>28</td>
<td>$800,000.00</td>
<td>Chromebooks</td>
</tr>
<tr>
<td>20004245</td>
<td>21</td>
<td>$26,000.00</td>
<td>Spraying weeds</td>
</tr>
<tr>
<td>20004348</td>
<td>28</td>
<td>$132,712.62</td>
<td>Chromebooks</td>
</tr>
<tr>
<td>20004352</td>
<td>28</td>
<td>$665,224.00</td>
<td>MHS FA</td>
</tr>
<tr>
<td>20004353</td>
<td>28</td>
<td>$571,424.00</td>
<td>Stadium</td>
</tr>
<tr>
<td>20004354</td>
<td>28</td>
<td>$820,320.00</td>
<td>Fieldhouse</td>
</tr>
</tbody>
</table>

| G. Contracts | Hanover Research | Research Svc | $42,500.00 |

<table>
<thead>
<tr>
<th>H. Transfers Activity</th>
</tr>
</thead>
</table>
| MHS Security 848  
| Concessions 854  
| Class of 2020-973  
| Class of 2021-874 |  
| $1,005.00 (from) | $1,005.00 (To) |
| $3,500.00 (from) | $3,500.00 (To) |

<table>
<thead>
<tr>
<th>I. Bids</th>
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</thead>
</table>
| DT Special Services  
| ARC Wrecking  
| Midwest Sport Gds  
| Blessed Grounds |  
| $473,477 | $211,850 |
| $22,28,000 | $880 |
| Demo -ARJH  
| Demo T.Goetz  
| Athletic Goods  
| Mowing |

<table>
<thead>
<tr>
<th>J. Surplus</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 Welders &amp; 3 Plasma Cutters</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>K. Temporary Appropriations 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen'l Fd</td>
</tr>
<tr>
<td>Bld Fd</td>
</tr>
<tr>
<td>CNS Fd</td>
</tr>
</tbody>
</table>

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

6. **APPROVE CHANGE TO MPS DISTRICT CALENDAR FOR 2020-2021 SCHOOL YEAR**

**REGULAR BOARD MEETING MINUTES**

**APRIL 21, 2020**
Motion made by Larry Stewart seconded by Bobby Jefferson to APPROVE adding five Virtual Professional Development days to the 2020-2021 School Year.

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

7. APPROVE SALE OF GENERAL OBLIGATION COMBINED PURPOSE BONDS
Motion made by Bobby Jefferson seconded by Larry Stewart to take action on a resolution determining the maturities of, and setting the date of May 19, 2020 at 5:30 p.m for the sale of the $12,290,000 General Obligation Combined Purpose Bonds of the School District.

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

8. APPROVE BOND COUNSEL SERVICES AGREEMENT
Motion made by Larry Stewart seconded by Bobby Jefferson to Approve an Agreement for Bond Counsel Services with the Floyd Law Firm, P.C., Attorneys at Law.

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

9. 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 D. (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).

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

10. RETURN TO OPEN SESSION
Board returned to Open Session at 7:03 p.m.

11. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT
All members of the Board of Education present at this meeting attended the executive session. Dr. Jarod Mendenhall was asked to participate in the Executive Session. While in Executive session, the Board discussed only the following items:

Item 12. Personnel

The board returned to Open Session at 7:03 p.m. As authorized by Oklahoma Statutes, Title 25, Section 307 (B) (4)

12. PERSONNEL
Motion made by Bobby Jefferson seconded by Larry Stewart to APPROVE personnel resolutions A. through D. as stated.

A. EMPLOYMENT – CERTIFIED - TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2020-2021 school year:

REGULAR BOARD MEETING MINUTES APRIL 21, 2020
B. RESIGNATION - CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of certified staff employment for the 2019-2020 school year:

Danielle Drake  Kindergarten  Creek  effective end of SY 2019-2020
Rhonda Mayes (Retired)  1st Grade Teacher  Whittier  effective end of SY 2019-2020
Micah Spena  Music  Pershing  effective end of SY 2019-2020

C. VOLUNTARY SEPARATION PLAN – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the VSP of certified staff for the 2019-2020 school year:

Patricia Brewster (Retire)  Special Education  Creek/Pershing  effective end of SY 2019-2020
Twila Brigance (Retire)  Special Education  Whittier  effective end of SY 2019-2020
Claudia Garde (Retire)  English  7th & 8th  effective end of SY 2019-2020
Angela Johnson  1st Grade Teacher  Irving  effective end of SY 2019-2020
Mitchell King (Retire)  Science  7th & 8th  effective end of SY 2019-2020
Tammy Wildcat (Retire)  Special Education  Creek  effective end of SY 2019-2020

D. RETIREMENT - SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the retirement of employment of support staff for the 2019-2020 school year:

Mary Skaggs  Para  Creek  effective 05/20/2020

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

13. NEW BUSINESS

None

14. ADJOURNMENT

Motion to ADJOURN meeting made by Larry Stewart seconded by Bobby Jefferson.

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

Meeting ADJOURNED at 7:03 p.m.
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 April 21, 2020 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 19 day of May, 2020.

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

[District Seal]
BOARD OF EDUCATION:

[Signature]
Danny Shlew, President

[Signature]
Tommy Anderson, Clerk

REGULAR BOARD MEETING MINUTES
APRIL 21, 2020