PRESENT: BOBBY JEFFERSON, PRESIDENT
   TOMMY ANDERSON, VICE PRESIDENT
   LARRY STEWART, BOARD CLERK
   DANNY SHIEW, MEMBER

1. CALL TO ORDER – Bobby Jefferson, President
   INVOCATION – Dr. Reuben McIntosh, Principal, Cherokee Elementary
   PLEDGE OF ALLEGIANCE – Bobby Jefferson, President

2. REORGANIZATION OF BOARD OF EDUCATION OFFICERS FOR APRIL 2021 - APRIL 2022
   Seating of President, Vice-President, Clerk and Deputy Clerk of the Board according to Board Policy 102050.
   President - Tommy Anderson
   Vice President - Larry Stewart
   Board Clerk - Danny Shiew
   Deputy Clerk - Bobby Jefferson

3. PUBLIC PARTICIPATION IN BOARD MEETINGS
   There were no requests to address the Board.

4. RECOGNITION OF STAFF MEMBERS
   Certified Elementary: Gina Whitaker, Cherokee Elementary
   Certified Secondary: Mary Michael Bradley-Davis, ⅞ Grade Academy
   Salaried Support: Tressa Heytz, 7-8 Grade Academy
   Support: Cheri Slate-Roudebush, Education Service Center

5. SUPERINTENDENT’S REPORT
   Child Nutrition Effectiveness Report - Kim Hall
   Bond Issue Update - Lance Crawley
   Roughers Rise- Dr. Mendenhall

6. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
   Tommy Anderson thanked Bobby Jefferson for his leadership as President of the Board during the last year.

7. APPROVE OKLAHOMA STATE BOARD OF EDUCATION RESOLUTION FOR LEGAL ACTION
   Motion made by Bobby Jefferson seconded by Larry Stewart to authorize the school district’s attorney, to initiate legal action against the Oklahoma State Board of Education (“Board”) to address the equalization of funding as set forth in the Board’s Resolution approved at the Board’s special meeting on March 25, 2021.

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

8. STANDING RESOLUTIONS

REGULAR BOARD MEETING MINUTES
   APRIL 20, 2021
Motion made by Bobby Jefferson seconded by Danny Shiew to APPROVE Standing Resolutions A. – L. as listed:

A. Minutes of Previous Meeting(s)
   March 4, 2021 Special Board Meeting
   March 23, 2021 Regular Board Meeting

B. Schedule of Payments

   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:

<table>
<thead>
<tr>
<th>AP</th>
<th>Checks #</th>
<th>Total Amount</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>20212333 to 20212655</td>
<td>$4,195,652.14</td>
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<tr>
<td>EP</td>
<td># 2100220 to 2100250</td>
<td>$198,663.45</td>
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<tr>
<td>DD's</td>
<td># 22105637 to 22106389</td>
<td>$1,858,832.10</td>
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</tbody>
</table>

C. Schedule of Encumbrances – Numbered

   21002531 to 21002940 $472,088.38

D. Operating & Investment Funds

   March 1, 2021 to March 31, 2021
   1. Operating Account $0.00
   2. Investment Account $3,887,758.98

E. Financial Report

   1. Balance Sheet
   2. FY 2021 Expense/Revenue Report
   3. Activity Fund
   4. Designation of Funds
   5. Investments

F. PO’s Over $15,000

<table>
<thead>
<tr>
<th>2021 PO’s</th>
<th>Project</th>
<th>Amount</th>
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<tbody>
<tr>
<td>21002531</td>
<td>Paradigm Shift 785</td>
<td>$24,250.00</td>
</tr>
<tr>
<td>21002542</td>
<td>Arnold’s Fruit Co 768</td>
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<tr>
<td>21002561</td>
<td>KKT Architects 274</td>
<td>$71,688.00</td>
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<td>21002562</td>
<td>KKT Architects 275</td>
<td>$89,288.00</td>
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<td>21002563</td>
<td>KKT Architects 277</td>
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<td>KKT Architects 276</td>
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<td>21002572</td>
<td>T-Mobile 793</td>
<td>$46,254.69</td>
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<td>21002573</td>
<td>PC Landing Zone 793</td>
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<td>21002585</td>
<td>AVID Center 511</td>
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<td>21002637</td>
<td>Restorative Justice Partnership 561</td>
<td>$15,000.00</td>
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<td>21002642</td>
<td>Superior Graphics 269</td>
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<td>21002669</td>
<td>Unite Private Networks 281</td>
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<td>21002692</td>
<td>Trafera 515</td>
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<td>21002693</td>
<td>Access to Healthcare Solutions 163</td>
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<td>21002717</td>
<td>UMB Bank 293</td>
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<td>21002734</td>
<td>Acme Reese A/C 273</td>
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<td>21002735</td>
<td>Honeywell 000</td>
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<td>Bluemark Energy 169</td>
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<td>00040072</td>
<td>Acme Reese A/C</td>
<td>273</td>
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<td>00040089</td>
<td>Catapult Learning</td>
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<td>G. Contracts</td>
<td>Department of Rehab</td>
<td>School to Work</td>
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<tr>
<td>H. Transfers</td>
<td>Activity : 854 Concession to</td>
<td>209.22</td>
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<td>I. Sanctioning:</td>
<td>None</td>
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<td>J. Surplus:</td>
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<tr>
<td>K. New Bank Acct:</td>
<td>Firstar - Activity Fund</td>
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</tr>
<tr>
<td>L. Policies</td>
<td>School Parent and Family Engagement Policy</td>
<td>New</td>
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<tr>
<td></td>
<td>Use of School Facilities Policy - EC-R</td>
<td>Revise</td>
</tr>
</tbody>
</table>

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

9. **APPROVE MPS DISTRICT CALENDARS FOR 2021-2022 AND 2022-2023 SCHOOL YEARS**
Motion made by Larry Stewart seconded by Bobby Jefferson to **APPROVE** the MPS District School Calendars for the 2021-2022 and 2022-2023 School Years as presented.

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

10. **PROPOSED EXECUTIVE SESSION**
Motion made by Bobby Jefferson seconded by Larry Stewart 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. 25 O.S. § 307(B)(1).

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

11. **RETURN TO OPEN SESSION**
Board returned to Open Session at 7:25 p.m.

12. **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:
A. Personnel Items A through K.
The board returned to Open Session at 7:25 p.m. As authorized by Oklahoma Statutes, Title 25, Section 307 (B) (1) & (7)

13. **PERSONNEL**
Motion made by Larry Stewart seconded by Bobby Jefferson to **APPROVE** personnel resolutions A. through K. as stated.
A. EMPLOYMENT - CERTIFIED-ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment for employment of administration certified staff for the 2021-2022 school year:
Marc Dicus  Athletic Coordinator  6/7th Gd Academy  effective 08/24/2021
Melanie Risenhoover  Nurse  MHS  effective 08/24/2021

B. EMPLOYMENT - CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment for employment of certified staff for the 2021-2022 school year:
Prentice Joseph*  Social Studies/Athletic Coach  MHS  effective 08/24/2021
Brad Higeons  Computer/Athletic Coach  RAA  effective 08/24/2021
Steve Craver*  Physical Ed/Athletic Coach  RAA  effective 08/24/2021
Jason Stinson  Percussion Band Teacher  SEGA/MHS  effective 08/24/2021
Tyler Murray  Brass Band Teacher  SEGA/MHS  effective 08/24/2021
Joseph Barger  Woodwind Band Teacher  SEGA/MHS  effective 08/24/2021
Chris Risenhoover  Physical Ed/Athletic Coach  8/9th Gd Academy  effective 08/24/2021
Ed King  Vo. Computers/Athletic Coach  8/9th Gd Academy  effective 08/24/2021
*Pending OKSDE Certification

C. 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:
Jack Reavis  Extra-Duty/Emcee  MHS  effective 04/20/2021

D. VSP – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the VSP of certified staff for the 2021-2022 school year:
Don Yates  Teacher  MHS  effective 06/30/2021
Shymekia Adams  Teacher  6th Gd Academy  effective 06/30/2021

E. VSP – ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the VSP of administrative staff for the 2021-2022 school year:
John Little  CFO  District  effective 06/30/2021
Eric Wells  COO  District  effective 06/30/2021
Steve Barton  Dean of Students  6th Gd Academy  effective 06/30/2021

F. EMPLOYMENT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2020-2021 school year:
Lisa Morris  Paraprofessional  Creek  effective 04/14/2021

G. EMPLOYMENT - SALARIED SUPPORT EXEMPT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of salaried support staff for the 2020-2021 school year:
Darla Ford  SIS Specialist  District  effective 07-01-2021

H. EMPLOYMENT – SUPPORT - SUMMER SCHOOL JUNE 1 - AUGUST 5, 2021
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for summer school June 1 - August 5, 2021:
Shalanda Webster  CNS Feeding Manager  Irving  effective 06/01/2021
I. EMPLOYMENT – SUPPORT - EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of extra duty of support staff for the 2020-2021 school year:

- Royal Ghazal, Indian Ed. Tutor, Irving/RAA, $100.00/per day
- Taylor Banks, Indian Ed. Tutor, MHS, $100.00/per day
- Chris Mabe, Indian Ed. Tutor, MHS, $100.00/per day
- Matthew Church, Indian Ed. Tutor, Pershing/SEGA, $100.00/per day
- Sammie Gandy, Indian Ed. Tutor, SEGA, $100.00/per day
- Bernice Tom, Indian Ed. Tutor, Tony Goetz, $100.00/per day

J. RESIGNATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of support staff for the 2020-2021 school year:

- Lisa Morris, Permanent Substitute, District, effective 04/13/2021
- Melissa Sacks, CNS, SEGA, effective 03/25/2021
- Darla Ford, Enrollment Clerk, District, effective 06/30/2021

K. RESIGNATION – SUPPORT - EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of extra duty for support staff for the 2020-2021 school year:

- Rachel Woods, Varsity Dance Coach, MHS, effective 03/25/2021
- Jaycee Graham, Cheer Coach, SEGA, effective 03/25/2021

VOTES: AYES; ANDERSON, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.
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 Regular Meeting APRIL 20, 2021 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 ____________________, 2021.

__________________________________  
Board Minutes Clerk  
Muskogee Public Schools District I-20  

(District Seal)  

BOARD OF EDUCATION:  

__________________________________  
Tommy Anderson, President  

ATTEST:  

__________________________________  
Danny Shiew, Clerk