THE BOARD OF EDUCATION OF INDEPENDENT DISTRICT I-20, MUSKOGEE COUNTY, OKLAHOMA, MET IN
REGULAR SESSION, JANUARY 22, 2019 AT 6:00 P.M. BOARD OF EDUCATION SERVICES AND TECHNOLOGY
(B.E.S.T.) CENTER, 202 WEST BROADWAY, MUSKOGEE, OKLAHOMA. REQUIREMENTS OF TITLE 25, O.S. (1977
SUPP) SS 311, WERE MET AS FOLLOWS: ON NOVEMBER 14, 2018, THE DATE, TIME AND PLACE OF ALL REGULAR
MEETINGS WERE FILED IN THE OFFICE OF THE COUNTY CLERK OF MUSKOGEE COUNTY, OKLAHOMA, AND BY
POSTING THE AGENDA AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS IN THE FRONT
ENTRANCEWAY OF SAID B.E.S.T. CENTER AND ON THE DISTRICT WEB SITE, PRIOR TO 5:00 P.M. ON JANUARY
18, 2018.

PRESENT: Danny Shlew, Vice President
Bobby Jefferson, Clerk
Larry Stewart, Vice Clerk
Tommy Anderson, Member

ABSENT: Keith Biglow, President

1. CALL TO ORDER – Keith Biglow, President
INVOCATION – Danny Mills, Grandview Baptist Church
AFROTC – Presentation of Colors
PLEDGE OF ALLEGIANCE – President

2. PUBLIC TO BE HEARD

There were no requests to address the Board.

3. RECOGNITION OF STAFF MEMBERS

Certified: Elementary - Mindy McFarland, Grant Foreman and Secondary - Chetan Munsell, MHS
Support: Zach Reece, Technology
Salaried Support: Brandi Stevenson, CNS

4. SUPERINTENDENT'S REPORT

MPS Board Appreciation Month
Dr. Mendenhall talked about how much we all appreciate our Board Members. He asked the
members to state how many years they have served on the board. Each Board member gave
their years served and elaborated a little bit about serving on the board. Comments included;
We do not toot our horn enough, we are proud of MPS, the facilities, the teachers and the
students. Several members were former teachers and coaches in the district and spoke to that
as well. They said even though we may not always agree – we are a good team and have good
dialogue. They also said the culture is changing in the district in a positive way.

AFROTC Program – Major William L. Triplett
Transportation Effectiveness Report – Brad Smythe

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

None

6. STANDING RESOLUTIONS
Motion made by Bobby Jefferson seconded by Tommy Anderson to APPROVE Standing Resolutions A. – L. as listed:

A. Minutes of Previous Meeting(s)
   December 18, 2018 Regular Meeting
   January 11, 2019 Special Meeting

B. Schedule of Payments
   Checks to be issued in payment December encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports:
   - AP: Checks # 20192198 to 20192628 $2,254,968.57
   - DD's: # 21903460 to 21904332 $1,865,049.22

C. Schedule of Encumbrances – Numbered 19002391 to 19003075 $519,080.34

D. Operating & Investment Funds
   December 1, 2018 to December 31, 2018
   1. Operating Account $(2,998,468.28)
   2. Investment Account $0.00

E. Financial Report
   1. Balance Sheet
   2. FY 2019 Expense/Revenue Report
   3. Activity Fund
   4. Designation of Funds
   5. Investments

F. PO's Over $3,500/10,000 (By Fund)

<table>
<thead>
<tr>
<th>2019 PO's</th>
<th>11 General</th>
<th>21 Building Fd</th>
<th>60 Activity Fd</th>
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<tbody>
<tr>
<td>19002835 Rostein, Fist &amp; Ringold</td>
<td>10,000.00 Dist Policy Manual</td>
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<tr>
<td>19002804 Band Shoppe</td>
<td>4,682.60 Uniforms</td>
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<td>19002766 School Based Services</td>
<td>6,000.00 Psych Svc</td>
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<td>19002761 Eduskills, LLC</td>
<td>36,800.00 Info Svc</td>
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<tr>
<td>19002960 Fd for Educational Svc</td>
<td>3,900.00 Info Supplies</td>
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<tr>
<td>19002959 Best Buy</td>
<td>3,500.00 Info Supplies</td>
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<tr>
<td>19002836 Chalks Truck Parts</td>
<td>5,000.00 Bus Parts</td>
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<tr>
<td>19002903 Fleet Pride</td>
<td>4,000.00 Bus Parts</td>
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<tr>
<td>19002963 Crowd Oil Co</td>
<td>13,041.00 Diesel &amp; Gas</td>
<td></td>
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<tr>
<td>19002762 Renaissance Learning</td>
<td>100,258.80 Star Reading</td>
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REGULAR BOARD MEETING MINUTES JANUARY 22, 2019
| 19002970 | World's Finest Choc | 7,740.00 | Choc – fundraiser |
| 19003070 | Ed Travel Adventures | 5,500.00 | Bus Rental |
| 19002796 | Eagle Fundraiser | 3,712.00 | Fundraiser |

G. Contracts
- ReHab Source For Kids
- Service Provider

H. Transfers Activity: none

I. Sanctioning: none

J. Bids: none

K. Board Policies: RFR Board Policies
- Per Exhibit

L. Surplus
- 2003 Crown Victoria
- City Donation
- Not running
- 2004 Ford Van
- 176,599
- Runs
- 2004 Ford Van
- 176,927
- Runs
- 2004 Ford Van
- 167,806
- Runs
- 1997 Van Hool Bus
- 616,104+
- Runs
- 1997 Van Hool Bus
- 517,764+
- Runs

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

7. APPROVE MPS SCHOOL CALENDAR FOR THE 2019-2020 SCHOOL YEAR

Motion made by Bobby Jefferson seconded by Tommy Anderson to APPROVE the MPS School calendar for the 2019-2020 School Year as presented.

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

8. PROPOSED EXECUTIVE SESSION

Motion made by Larry Stewart seconded by Tommy Anderson to enter into Executive Session for discussion of:
A. Personnel recommendations A. through H. (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).
B. Proposed executive session to discuss the resignation of Martin Lang pursuant to OKLA. STAT.
   tit. 25, § 307(B)(1) & (7).
C. Superintendent’s Review

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

9. RETURN TO OPEN SESSION

Board returned to Open Session at 8:02 p.m.
10. 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 recommendations A. through H. (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).
B. Proposed executive session to discuss the resignation of Martin Lang pursuant to OKLA. STAT. tit. 25, § 307(B)(1) & (7).
C. Superintendent’s Review

The board returned to Open Session at 8:02 p.m. As authorized by Oklahoma Statutes, Title 25, Section 307 (B) (1) & (7).

11. PERSONNEL

Motion made by Larry Stewart seconded by Tommy Anderson to APPROVE personnel resolutions A. through K. as stated and AMENDED.

A. RETIREMENT - CERTIFIED ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the retirement of certified administration staff for the 2018-2019 school year:

Rick Hoos Principal Creek Elementary effective 05/31/2019

B. EMPLOYMENT - CERTIFIED - TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2018-2019 school year:

Rachel Bell 2nd Grade Teacher Tony Goetz pending OKSDE cert
Shawna Wight Family Consumer Science Teacher MHS effective 01/23/2019
Vickie Johnson Mild/Moderate Special Ed Teacher MHS — effective 01/23/2019 — NO ACTION

C. EMPLOYMENT - CERTIFIED - EXTRA-DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the extra-duty employment of certified staff for the 2018-2019 school year:

Cindy Metzger SAC Whittier effective 1/01/2019
Annette Custer Safety Patrol New Tech @ Cherokee effective 1/01/2019
Mark Rutledge Head Coach - Boys’ Soccer ARJH effective 1/01/2019
Stephanie Payne Athletic Game Manager - 2nd semester MHS effective 1/01/2019
Jason Cochran Athletic Game Manager - 2nd semester MHS effective 1/01/2019
Sharica Cole Athletic Game Manager - 2nd semester MHS effective 1/01/2019
Sidney Carter Assistant Coach - Boys’ Basketball MHS effective 1/01/2019
Kadi Henry Co-Head Cheer Coach MHS effective 1/01/2019
Julie Crank All School Musical Producer MHS effective 1/01/2019
Jacorie Maxwell Assistant Coach - Boy’s Golf MHS effective 1/01/2019

D. TERMINATION - EXTRA-DUTY EMPLOYMENT - CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the termination of the extra-duty employment of certified staff for the 2018-2019 school year:

Cassandra Ostrowski  Archery  New Tech @ Cherokee  effective 1/01/2019

E. NON - ACCEPTANCE OF POSITION - CERTIFIED

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the non-acceptance of certified staff for the 2018-2019 school year:

Emilee Vanderburg  Second Grade Teacher  Tony Goetz  effective 12/02/2018

F. FAMILY MEDICAL LEAVE ACT – CERTIFIED

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the family medical leave of certified staff for the 2018-2019 school year:

Rachel Bertholf  Six Grade Teacher  Pershing  effective 12/20/2018 up to 12 weeks

G. EMPLOYMENT – SUPPORT – EXTRA-DUTY

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

Maria Colina  Bus Monitor  21st Century  effective 1/01/2019
Dustin Steele  Assistant Coach - Girls’ Soccer (Lay)  ARJH  effective 1/01/2019
Albert McCutchan  Coach – Girls’ Golf (Lay)  ARJH  effective 1/01/2019
Mikayla Keeter  Co-Head Cheer Coach (Lay)  MHS  effective 1/01/2019
Robbie Anderson  All School Musical Tech Director  MHS  effective 1/01/2019
Beverly Boyer  All School Musical Tech Director (Lay)  MHS  effective 1/01/2019
Matt Denton  Assistant Coach - Boys’ Soccer (Lay)  MHS  effective 1/01/2019

H. FAMILY MEDICAL LEAVE ACT – SUPPORT

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

Jenny Turner  Paraprofessional  MHS  effective 02/11/2019 up to 12 weeks

I. RESIGNATION – SUPPORT

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

Darice Mabe  Indian Ed Tutor  ARJH/ECC  effective 1/18/2019
Amanda Jo Brown  CNS Food Server  BFSA  effective 1/18/2019

J. RETIREMENT – SUPPORT

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

Brenda Branscum  Custodian  Pershing  effective 11-21-2018

K. SUPERINTENDENT’S REVIEW

Completion of Superintendent’s review.
VOTES: AYES; ANDERSON, JEFFERSON, SHIEW AND STEWART. BIGLOW ABSENT. MOTION PASSED.

12. Motion made by Bobby Jefferson seconded by Tommy Anderson to approve the Resignation Agreement with Martin Lang and accept Martin Lang’s resignation.

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

13. NEW BUSINESS

None

14. ADJOURNMENT

Motion to ADJOURN meeting made by Larry Stewart seconded by Tommy Anderson.

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

Meeting ADJOURNED at 8:05 p.m.
STATE OF OKLAHOMA

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, January 22, 2019 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 February, 2019.

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

[Seal]
Board of Education:

[Signature]
Keith Biglow, President

[Signature]
Bobby Jefferson, Clerk