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

1. CALL TO ORDER – Danny Shiew, President

INOCATION – Dr. Darren Wallace, Eastern Heights Baptist Church
Dr. Jason Fullerton, First Assembly

PLEDGE OF ALLEGIANCE – President

2. PUBLIC TO BE HEARD

There were no requests to address the Board.

3. RECOGNITION OF STAFF MEMBERS

Certified: Gena Whitaker, Elementary and Rory Lunch, Secondary
Support: Alvinetta Brown and Tia Alexander
Support Employee of the Year: Thea Speer

4. SUPERINTENDENT’S REPORT

Parent University Graduates - Raising Highly Capable Kids Program - Lori Jefferson
Advanced Academics Report - Dr. Kim Dyce, Kim Fleak, Ryan Buell, Sarah McWilliams

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

Bobby Jefferson complemented Steve Braun for his job performance.

6. STANDING RESOLUTIONS

Motion made by Bobby Jefferson seconded by Tommy Anderson to APPROVE Standing Resolutions A. – K. as listed:

A. Minutes of Previous Meeting(s)
   April 16, 2019 Special Meeting
   April 16, 2019 Regular Meeting
   April 30, 2019 Special Meeting

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

   AP – Checks # 20194030 to 20194589 $ 2,345,081.50
   DD’s - # 21906873 to 21907709 $ 1,879,842.75

C. Schedule of Encumbrances – Numbered 19004775 to 19004954 $361,465.51

REGULAR BOARD MEETING MINUTES MAY 21, 2019
D. Operating & Investment Funds

April 1, 2019 to April 30, 2019

1. Operating Account                      $   5,944,872.05
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)

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G. Contracts

| New Tech Network - Cherokee                      | $257,430 |

H. Transfers Act

None

I. Sanctioning:

None

J. Bids

#1904 Custodial Supplies

| Empire - $72,546.30 | Interboro - $8,450.00 | Low meeting specs |

K. Board Policies

RFR Board Policies

Per Exhibit

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

7. APPROVE TO CHANGE THE NAMES OF SCHOOLS AS PRESENTED:

Motion made by Larry Stewart seconded by Keith Biglow to APPROVE the name changes for the following schools:

GRANT FOREMAN ELEMENTARY TO 6TH GRADE ACADEMY AT GRANT FOREMAN

ALICE ROBERTSON JUNIOR HIGH SCHOOL TO 7TH & 8TH GRADE ACADEMY AT BEN FRANKLIN
8. PROPOSED EXECUTIVE SESSION

Motion made by Tommy Anderson seconded by Larry Stewart to enter into Executive Session for discussion of:
A. Personnel recommendations A. through O. (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 § 307 (B) (1).

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

9. RETURN TO OPEN SESSION

Board returned to Open Session at 7:43 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 O. (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).

The board returned to Open Session at 7:43 p.m. As authorized by Oklahoma Statutes, Title 25, Section 307 (B) (1) & (7).

11. PERSONNEL

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

A. EMPLOYMENT – ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of administration staff for the 2018-2019 school year:

Jason Parker Athletic Director District 10 days in month of May/daily rate

B. EMPLOYMENT – CERTIFIED – TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2019-2020 school year:

Janet Lawrence Science Teacher MHS effective 08/12/2019
Mary Van Etten Literary Specialist Cherokee effective 08/12/2019
Audra Craig Speech Language Pathologist District effective 07/01/2019
Justin Walker Instructional Technology Coord District effective 08/12/2019
Cheryll Hallum Teacher Trainer District effective 08/12/2019
Mary Thompson I.T. District effective 08/12/2019
Judy Myers Teacher Trainer District effective 08/12/2019
Jerry Huffer Teacher Trainer District effective 08/12/2019
Gina Beech 1st Grade Teacher Tony Goetz effective 08/12/2019
Charity Nicholson Special Ed. Teacher Tony Goetz effective 08/12/2019

REGULAR BOARD MEETING MINUTES MAY 21, 2019
Keli Miles  Kindergarten Teacher  Tony Goetz  effective 08/12/2019
Leslie Quemado  3rd Grade Teacher  Tony Goetz  effective 08/12/2019
Kay Middleton  Part Time Counselor  Tony Goetz  effective 08/12/2019
Chelsea Arnold  Choral Assistant  MHS  effective 08/12/2019
Bruce Thompson  Band Director  MHS  effective 08/12/2019
Zachary McCarter  German Teacher  MHS  effective 08/12/2019
Caitlin Braden  Woodwind Specialist  MHS  effective 08/12/2019
Keaton Scott  Science Teacher (pend OKSDE cert)  MHS  effective 08/12/2019
Peyton Alexander  Speech Language Pathologist  ECC/Tony Goetz  effective 07/01/2019
Michelle Green  Vocational Business  MHS  effective 08/12/2019
Karen Norman  Part Time Drama Teacher  Sadler  effective 08/12/2019
Robyn Fullerton  Part Time Counselor  Sadler  effective 08/12/2019
Hannah Bacon  4th Grade Teacher  Sadler  effective 08/12/2019
Elizabeth Plumlee  7th Grade Teacher  Sadler  effective 08/12/2019
Nicole Frazier  6th Grade Teacher  Sadler  effective 08/12/2019
Kelli Jones  Counselor  RAA  effective 08/12/2019
Dalton Julian  Computer Teacher  RAA  effective 08/12/2019
Melody Cranford (pd OKSDE cert)  3rd Grade Teacher  Cherokee  effective 08/12/2019
Jeanne Lewis  2nd Grade Teacher  Cherokee  effective 08/12/2019
Ashley Streber  Counselor  Creek  effective 08/12/2019
Nowana Nolan  3rd Grade Teacher  Creek  effective 08/12/2019
Maria Cruz  Speech Path  Irving  effective 08/12/2019
Kristen Bishop  Pre-k  The Springs  effective 08/12/2019
Katie Fielsra  2nd Grade Teacher  Pershing  effective 08/12/2019
Jason Campbell  Special Ed. Teacher  6th Grade Academy  effective 08/12/2019
Dana Lane  Choir  6th Grade Academy  effective 08/12/2019
Rocky Dickinson  Brass Teacher  6th Grade Academy  effective 08/12/2019
Heather Rogers  Digital Literacy  7th & 8th Grade Academy  effective 08/12/2019
Lauren Adair  Family and Consumer Science  7th & 8th Grade Academy  effective 08/12/2019
Rebecca Mann  Science Teacher  7th & 8th Grade Academy  effective 08/12/2019
Shawna Wight  Family & Consumer Sci.  MHS  effective 08/12/2019
Tim Van Etten  Sociology/Psychology  MHS  effective 08-12-2019

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:

Gena Whitaker  Adult Music  Camp Bennett - Adult Camp  Summer 2019
Sacha Watts  Kid Music  Camp Bennett - Kid Camp  Summer 2019

Avid Training:
Melissa Brown  Teacher Trainer  Cherokee  $100.00 per day
Kyra Swift  Teacher  RAA  $100.00 per day
Dustin Tatham  Teacher  RAA  $100.00 per day
Karen Watkins  Principal  Pershing  $100.00 per day
Jill Smith  Teacher  Pershing  $100.00 per day
Rebecca Austin  Teacher  Pershing  $100.00 per day
Jennifer Kiser  Teacher  Pershing  $100.00 per day
Lauren Fort  Teacher  Pershing  $100.00 per day
Andrae Freeman  Assistant Principal  ARJHS  $100.00 per day
Crystal Cox  Teacher  Whittier  $100.00 per day
Cindy Metzger  Teacher  Whittier  $100.00 per day
Reubin McIntosh  Principal  Cherokee  $100.00 per day
Kelli Chambers  Teacher  Cherokee  $100.00 per day
Julie Aich  Teacher  Cherokee  $100.00 per day
Tamara Kinsey  Teacher  Cherokee  $100.00 per day
Filisha Church  Teacher  Cherokee  $100.00 per day
Jennifer Contreras  Teacher  MHS  $100.00 per day
Sara Reyes  Teacher Trainer  MHS  $100.00 per day

REGULAR BOARD MEETING MINUTES  MAY 21, 2019
D. 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:

- Ashley Streber Counselor Grant Foreman effective 05/04/2019 up to 12 weeks
- Sandra Cason Kindergarten Teacher Whittier effective 05/07/2019 up to 12 weeks
- Norman Sedillo Assistant Principal MHS effective 04/19/2019 - 05/31/2019

E. RESIGNATION – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of certified staff for the 2018-2019 school year:

- Pamela Turnbull Music Teacher Sadler effective 05/24/2019
- Jason Medrano Social Studies MHS effective 05/24/2019
- Melissa Adair Pre-K Teacher ECC effective 05/24/2019
- Mollie Goosman 4th Grade Teacher Creek effective 03/03/2019
- Sara Clement Pre-K Teacher BFSA effective 05/24/2019
- Taylor Hennessey 3rd Grade Teacher Whittier effective 05/24/2019
- Elizabeth Graves Science Teacher MHS effective 05/24/2019
- Stacey Grounds Math MHS effective 05/24/2019
- Rebekah Dow English MHS effective 05/24/2019
- David Bandy Technology Educations RAA effective 05/24/2019
- Mark Colvin Vocational Gateway ARJH effective 05/24/2019
- Mark Rutledge Math Teacher ARJH effective 05/24/2019

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

- Jacqueline Jackson Painter District $20.00 per hour
- Scott Eaton Painter District $20.00 per hour
- Donna Pillars Painter District $20.00 per hour
- Crystal Hardbarger Painter District $20.00 per hour
- Jason Cochran Painter District $20.00 per hour
- Chetan Munsell Mover District $20.00 per hour
- Sean Obrien Mover District $20.00 per hour
- Earl Cobb Mover District $20.00 per hour
- Scott Schroder Groundskeeper District $20.00 per hour
- Tim Van Etten Speed Training Instructor Summer Pride 2019 $20.00 per hour
- Sidney Carter Group Supervisor Summer Pride 2019 $20.00 per hour
- Jennifer Contrarese Group Supervisor Summer Pride 2019 $20.00 per hour
- Roy Jordan Strength Training Instructor Summer Pride 2019 $20.00 per hour
- Dalton Julian Strength Training Instructor Summer Pride 2019 $20.00 per hour
- David Bandy Speed Training Instructor Summer Pride 2019 $20.00 per hour
- Jim Platter Activity Coordinator Summer Pride 2019 $20.00 per hour
G. RESIGNATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of employment of support staff for the 2018-2019 school year:

Donald Hill Electrician District effective 05/31/2019
Deana Paden Athletic Secretary MHS effective 05/31/2019
Shanequa Ragsdale CNS ARJH effective 05/24/2019
Carolyn Walters CNS ARJH effective 05/24/2019
Zoheth Torres ESL Tutor MHS effective 05/24/2019

H. FAMILY MEDICAL LEAVE ACT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the family medical leave of support staff for the 2018-2019 school year:

Janiece Lewis CNS Tony Goetz effective 03/13/2019-05/23/2019
Kathryn Jones CNS Manager ECC effective 04/30/2019 - 05/31/2019

I. NON-COMPLETION OF PROBATIONARY PERIOD - SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the NON-COMPLETION OF PROBATIONARY PERIOD of support staff for the 2018-2019 school year:

Deanna Adair Family/School Liaison Cherokee/Sadler effective 05/01/2019

J. RETIREMENT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of employment of support staff for the 2018-2019 school year:

Jesse Trimble Custodian MHS effective 06/31/2019

K. EMPLOYMENT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2018-2019 school year:

Graciela Rubio Custodian New Tech Cherokee effective 05/22/2019
Clint Tiger Custodian 6th Grade Academy effective 05/22/2019
Eric Scot Wells Shop Hand Transportation effective 05/22/2019
Mindi Havens Receptionist ESC effective 07-01-2019

L. EMPLOYMENT – SUPPORT – SUMMER TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the summer temporary employment of support staff for the 2018-2019 school year:

Dorothy Roberson Painter District $20.00 per hour
Patricia Jones Painter District $20.00 per hour
Cheryl Barnett Painter District $20.00 per hour
Lisa Doton Painter District $20.00 per hour
Tiffany McCoin Painter District $20.00 per hour
Joanna Santoyo Painter District $20.00 per hour
Maricruz Yahuitl Painter District $20.00 per hour
Paige Logsdon Painter District $20.00 per hour
Shalanda Webster Painter District $20.00 per hour
Holley Carson Painter District $20.00 per hour
Andi Rodriguez Painter District $20.00 per hour
Jennifer Sargeant Painter District $20.00 per hour
Connor Scott Painter District $20.00 per hour
Hunter Dotson Painter District $20.00 per hour
Demetrius Franklin Painter District $20.00 per hour
Max Jackman Painter District $20.00 per hour
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<th>Position</th>
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<td>Brandon Cochran</td>
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<td>Margaret Walker</td>
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<td>Irving</td>
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M. FAMILY MEDICAL LEAVE ACT – NON-CERTIFIED ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the family medical leave of Non-Certified Administration staff for the 2018-2019 school year:

Lori Boots HR Director ESC effective 04/22/2019 - 05/13/2019

N. EMPLOYMENT - ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of Certified Administrative staff for the 2019-2020 school year:

Steve Braun Director of Communications ESC effective 7-1-2019
Garrett Davis Assistant Principal 6th Grade Academy effective 7-1-2019
Dr. Kim Dyce Assistant Superintendent ESC effective 7-1-2019
Ginger James Director of Student Services ESC effective 7-1-2019
Lori Jefferson Coordinator of Family and Community Resources ESC effective 7-1-2019

**Sheri Morgan** Associate Principal-Student life MHS effective 7-1-2019
Jim Platter Asst. Director of Athletics MHS effective 7-1-2019
Veronica Teague Director of Special Education ESC effective 7-1-2019
Shannon Turner Chief Academic Officer ESC effective 7-1-2019
Dr. Justin Walker Coordinator of Instructional Technology ESC effective 7-1-2019
Lisa Yahola Dir. of Curriculum and Indian Education ESC effective 7-1-2019

**Melea Hoskins** Principal Pershing effective 7-1-2019

O. RESIGNATION - ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the family medical leave of administration staff for the 2018-2019 school year

Lori Boots HR Director ESC effective 5-13-2019
VOTES: AYES; ANDERSON, BIGLOW, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.

12. NEW BUSINESS

NONE

13. ADJOURNMENT

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

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

Meeting ADJOURNED at 7:45 p.m.
STATE OF OKLAHOMA  )
COUNTY OF MUSKOGEE  ) 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 Regular Meeting, **May 21, 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 _____ day of ____________________, 2019.

__________________________________
Board Minutes Clerk
Muskogee Public Schools District I-20

(District Seal)

BOARD OF EDUCATION: ___________________________________
Danny Shiew, President

ATTEST:

__________________________________
Tommy Anderson, Clerk