
PRESENT: BOBBY JEFFERSON, PRESIDENT
          TOMMY ANDERSON, VICE PRESIDENT
          LARRY STEWART, BOARD CLERK
          KEITH BIGLOW, DEPUTY CLERK - Arrived at 6:07 p.m.
          DANNY SHIEW, MEMBER

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

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

3. RECOGNITION OF STAFF MEMBERS
   Certified Elementary: Pam White, Pershing
   Certified Secondary: Jack Reavis, MHS
   Salaried Support: Chris Mabe, Indian Education
   Support: Angela Martin, Permanent Substitute Teacher

4. SUPERINTENDENT’S REPORT
   MPS Covid Update
   Finance Effectiveness Report - David Chester
   Bond Issue Update - Lance Crawley

5. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
   Tommy Anderson said that he was impressed with the Topping Out Ceremony at Tony Goetz. He was glad that we had a great turn out.

6. STANDING RESOLUTIONS

<table>
<thead>
<tr>
<th>Motion made by Larry Stewart seconded by Keith Boglow to APPROVE Standing Resolutions A. – K. as listed:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Minutes of Previous Meeting(s)</td>
</tr>
<tr>
<td>October 20, 2020 Regular Meeting</td>
</tr>
<tr>
<td>B. Schedule of Payments</td>
</tr>
<tr>
<td>Checks to be issued in payment of October encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports:</td>
</tr>
<tr>
<td>AP – Checks # 20210825 to 20211154 $ 4,395,284.02</td>
</tr>
<tr>
<td>Ez - # 2100076 to 2100097 $ 252,177.17</td>
</tr>
<tr>
<td>DD’s - # 22101823 to 22102585 $ 1,880,948.06</td>
</tr>
</tbody>
</table>
VOTES: AYES; ANDERSON, BIGLOW, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.

7. APPROVE ANNUAL ELECTION RESOLUTION

Motion made by Tommy Anderson seconded by Larry Stewart to APPROVE the Annual Board of Education Election Resolution as presented:

ANNUAL ELECTION RESOLUTION

TO: Muskogee County Election Board
FROM: The Muskogee School District, Independent School District No. I-020 of Muskogee County, Oklahoma

The Board of Education of the Muskogee Public School District has approved the following resolution calling for an election to be submitted to the voters of the district.

Date of the Election:
A Board of Education Primary election shall be held on February 9, 2021, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General election shall be held on April 6, 2021, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of...
Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

**Board Member Positions on Ballot:**
The voters shall elect board members for board position number one (1), which has a five (5) year term of office.

**Qualifications of Candidates for Office:**
To be eligible to be a candidate for member of the board of education of a school district, a person must have resided in the district for at least six (6) months preceding the first day of the filing period, and have been a registered voter registered with the county election board at an address located within the geographical boundaries of the district for six months preceding the first day of the filing period. In school districts that have been divided into election districts, a candidate must have resided in the district for six (6) months preceding the first day of the filing period and have been a registered voter registered with the county election board at an address located within the geographical boundaries of the election district for six months preceding the first day of the filing period. If the board seat is in an independent district, a person must have resided in that district or own property in the independent district and reside in a dependent district that is contiguous with the independent district for at least six (6) months preceding the first day of the filing period.

No person shall be eligible to be a candidate for or elected to be a member of the board of education of a school district unless the person has been awarded a high school diploma or certificate of high school equivalency.

A person who has been convicted of a misdemeanor involving embezzlement or a felony under the laws of this state or of the United States or who has entered a plea of guilty or nolo contendere to such misdemeanor involving embezzlement or felony or who has been convicted of a crime in another state which would have been a misdemeanor involving embezzlement or a felony under the laws of this state or has entered a plea of guilty or nolo contendere to such crime shall not be eligible to be a candidate for or be elected to any state, county, municipal, judicial, or school office or any other elective office of any political subdivision of this state for a period of fifteen years following completion of his sentence or during the pendency of an appeal of such conviction or plea.

No person shall be eligible to be a candidate for or serve on a board of education if he or she is currently employed by the school district governed by the board of education or is related within the second degree by affinity or consanguinity to any other member of the board of education or to any employee of the school district. The following are relatives within the second degree: A candidate's spouse, child, parent, grandchild, grandparent, brother, sister, spouse's child, spouse's grandchild, spouse's brother, spouse's sister, spouse's grandparent, grandchild's spouse, parent's spouse, and child's spouse. The prohibitions in this paragraph shall apply if the board member candidate is related within the second degree of affinity or consanguinity to an individual employed as a substitute teacher by the district or as a temporary substitute support employee if the school district has an Average Daily Membership of less than five thousand (5,000).

Candidates must affirm that upon being elected as a new member of the Board of Education, within fifteen (15) months of election, they will complete at least twelve (12) hours of instruction on education issues, including school finance, Oklahoma education laws, and ethics, duties and responsibilities of district board of education members. Three (3) of these twelve (12) credits must be earned as follows: one (1) credit in ethics, one (1) credit in open meeting act and open records act, and one (1) credit in school finance. Incumbents must affirm that they will complete six (6) hours of instruction within fifteen (15) months of election emphasizing changes in school law. Three (3) of these six (6) credits must be earned as follows: one (1) credit in ethics, one (1) credit in open meeting act and open records act, and one (1) credit in school finance.

**Voters Eligible to Vote:**
To be eligible to vote, a voter must be registered with the county election board at an address within the geographical boundaries of the district.
Ballot Titles:  
The ballot to be submitted to the voters shall call for the voters to:  
1. Select one candidate for Muskogee I-20 School Board Position Number 1.  
Approved by the Muskogee I-020 Board of Education this 10th day of November, 2020

President of the Board of Education  
Clerk of the Board of Education

Filed with the MUSKOGEE County Election Board this 11th day of November 2020.

Secretary, Muskogee County Election Board

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

8. APPROVE SCHEDULE OF REGULAR MONTHLY BOARD MEETINGS OF MUSKOGEE INDEPENDENT SCHOOL DISTRICT I-20 FOR THE CALENDAR YEAR 2021 AS PRESENTED:

Motion made by Keith Boglow seconded by Tommy Anderson to APPROVE the Schedule of Regular Monthly Board Meetings of Muskogee Independent School District I-20 for the Calendar Year 2021 as presented:

SCHEDULE OF REGULAR MONTHLY BOARD MEETINGS OF MUSKOGEE INDEPENDENT SCHOOL DISTRICT I-20 FOR THE CALENDAR YEAR 2021

NOTICE

Date: November 11, 2020  
School District Name and Number: Muskogee I-20, Muskogee County  
Address: 202 W. Broadway, Muskogee, OK 74401  
Room: Board Room  
Telephone: (918) 684-3700  

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Place of Meeting</th>
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<tbody>
<tr>
<td>January 19, 2021</td>
<td>6:00 p.m.</td>
<td>Education Service Center, 202 W. Broadway, Muskogee</td>
</tr>
<tr>
<td>February 16, 2021</td>
<td>6:00 p.m.</td>
<td>Education Service Center, 202 W. Broadway, Muskogee</td>
</tr>
<tr>
<td>March 23, 2021</td>
<td>6:00 p.m.</td>
<td>Education Service Center, 202 W. Broadway, Muskogee</td>
</tr>
<tr>
<td>April 20, 2021</td>
<td>6:00 p.m.</td>
<td>Education Service Center, 202 W. Broadway, Muskogee</td>
</tr>
<tr>
<td>May 18, 2021</td>
<td>6:00 p.m.</td>
<td>Education Service Center, 202 W. Broadway, Muskogee</td>
</tr>
<tr>
<td>June 15, 2021</td>
<td>6:00 p.m.</td>
<td>Education Service Center, 202 W. Broadway, Muskogee</td>
</tr>
<tr>
<td>July 20, 2021</td>
<td>6:00 p.m.</td>
<td>Education Service Center, 202 W. Broadway, Muskogee</td>
</tr>
<tr>
<td>August 10, 2021</td>
<td>6:00 p.m.</td>
<td>Education Service Center, 202 W. Broadway, Muskogee</td>
</tr>
<tr>
<td>September 21, 2021</td>
<td>6:00 p.m.</td>
<td>Education Service Center, 202 W. Broadway, Muskogee</td>
</tr>
<tr>
<td>October 19, 2021</td>
<td>6:00 p.m.</td>
<td>Education Service Center, 202 W. Broadway, Muskogee</td>
</tr>
<tr>
<td>November 16, 2021</td>
<td>6:00 p.m.</td>
<td>Education Service Center, 202 W. Broadway, Muskogee</td>
</tr>
<tr>
<td>December 14, 2021</td>
<td>6:00 p.m.</td>
<td>Education Service Center, 202 W. Broadway, Muskogee</td>
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</tbody>
</table>

Carla D. Cooper, Minutes Clerk  
Muskogee Board of Education, District I-020

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

9. 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 . (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).
B. Superintendent’s Review

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

10. RETURN TO OPEN SESSION

Board returned to Open Session at 7:26 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:

A. Personnel Items A through F.
B. Superintendent’s Review

The board returned to Open Session at 7:26 p.m. As authorized by Oklahoma Statutes, Title 25, Section 307 (B) (1) & (7)

12. PERSONNEL

Motion made by Tommy Anderson seconded by Keith Biglow to APPROVE personnel resolutions A. through F. as stated.

A. 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:

Jeanne Lewis Class Overage Cherokee effective 11/11/2020
Jennifer Contreras Gateworker District effective 10/19/2020
Nikki Munsell Gateworker District effective 10/19/2020
Melanie Broyles Title I Tutor MHS effective 10/07/2020
Amanda McMillian Title I Tutor Murrow effective 10/20/2020
Jessica Smith Title I Tutor Sadler effective 10/07/2020
Elisha Moore Title I Tutor Sadler effective 10/07/2020
Nicole Frazier Title I Tutor Sadler effective 10/07/2020
Annalea Stevenson Title I Tutor Sadler effective 10/07/2020
Alicia Sloat Title I Tutor Sadler effective 10/07/2020
Carol Nunley Title I Tutor Sadler effective 10/07/2020
Monica Skaggs Title I Tutor Sadler effective 10/07/2020
Rebecca Scheihing Title I Tutor Sadler effective 10/07/2020
Elizabeth Plumlee Title I Tutor Sadler effective 10/07/2020
Catlin Smith Title I Tutor Sadler effective 10/07/2020
Debbie Voegeli Interventionist Tony Goetz effective 10/26/2020
Casey Salkowski Class Overage Tony Goetz effective 11/10/2020

B. EMPLOYMENT – SUPPORT - TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2020-2021 school year:

Wyatt Walton Perm. Substitute District effective 11/11/2020
C. 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:

- Stephanie Mackey, Gateworker, District, effective 10/19/2020
- Laquisha Corbin, Gateworker, District, effective 10/19/2020
- Kassandra Brown, Gateworker, District, effective 10/19/2020

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

- Dixie Shope, Indian Ed Family Liaison, ECC/Pershing, effective 10/28/2020
- Terri Fulton, Perm. Substitute, District, effective 10/26/2020
- Peter Richardson, Paraprofessional, 7th & 8th Gd Academy, effective 10/22/2020
- Amber Hernandez, CNS, Whittier, effective 11/6/2020

E. 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 2020-2021 school year:

- Rebecca Roff, Permanent Substitute, District, effective 10/09/2020

F. Superintendent’s Review

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

13. NEW BUSINESS

None

14. 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 7:27 p.m.
STATE OF OKLAHOMA

) ss:

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 November 10, 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 _____ day of ____________________, 2020.

__________________________________
Board Minutes Clerk
Muskogee Public Schools District I-20

(District Seal)

BOARD OF EDUCATION:

__________________________________
Bobby Jefferson, President

ATTEST:

__________________________________
Larry Stewart, Clerk