
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 – Tommy Anderson, Vice President
   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:  Jennifer Schuler, Creek Elementary
   Certified Secondary:   Racheal Skelton, 7 / 8 Grade Academy
   Salaried Support:        Mika Barton, Treasurer
   Support:                Jenny Turner, Sp.Ed Paraprofessional

4. SUPERINTENDENT’S REPORT
   Topping Out Ceremony for Tony Goetz on November 4, 2020 at 4:30 p.m.
   Support Personnel Recognition Week
   Operations Effectiveness Report - Eric Wells
   Bond Issue Update - Lance Crawley

5. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
   None

6. STANDING RESOLUTIONS

<table>
<thead>
<tr>
<th>Motion made by Tommy Anderson seconded by Larry Stewart to APPROVE Standing Resolutions A. - K. I. as listed and <strong>AMENDED</strong>:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. Minutes of Previous Meeting(s)</strong></td>
</tr>
<tr>
<td>September 15, 2020</td>
</tr>
<tr>
<td><strong>B. Schedule of Payments</strong></td>
</tr>
<tr>
<td>Checks to be issued in payment of September 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 # 20210510 to 20210824</td>
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</tbody>
</table>
C. Schedule of Encumbrances - Numbered

D. Operating & Investment Funds September 1, 202 to September 30, 2020
1. Operating Account  \[2,325,149.58\]
2. Investment Account \$7,470.64

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>PO #</th>
<th>Vendor Name</th>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>21000970</td>
<td>Edmentum Holding, Inc.</td>
<td>11.788</td>
<td>$17,500.00</td>
<td>Prof. Dev.</td>
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<tr>
<td>21000972</td>
<td>Imagine Learning, Inc.</td>
<td>11.511</td>
<td>28,000.00</td>
<td>6GACtr Lang./Lit</td>
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<td>21000978</td>
<td>Imagine Learning, Inc.</td>
<td>11.572</td>
<td>24,000.00</td>
<td>ELL Software</td>
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<td>21000995</td>
<td>Hanover Research</td>
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<td>Research Svc</td>
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<td>29,111.74</td>
<td>Unemployment Tax</td>
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<tr>
<td>21001037</td>
<td>Trinity 3 LLC</td>
<td>11.421</td>
<td>63,000.00</td>
<td>75 Computers</td>
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<tr>
<td>21001058</td>
<td>Zoll Medical Corp.</td>
<td>11.788</td>
<td>15,600.00</td>
<td>AED Pads &amp; Batt</td>
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<tr>
<td>21001134</td>
<td>PC Landing Zone</td>
<td>11.789</td>
<td>65,340.00</td>
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<td>21001138</td>
<td>Renaissance Learning,Inc.</td>
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<td>21001160</td>
<td>OKTLE</td>
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<td>McRel Eval Subscription</td>
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<td>21001168</td>
<td>PowerSchool Group</td>
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<td>Schoology</td>
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<td>21001236</td>
<td>Manhattan Construction</td>
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<td>TG Construction</td>
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<td>Flintco LLC</td>
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<td>122,237.00</td>
<td>Cherokee - Read Room</td>
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<td>21001238</td>
<td>Flintco LLC</td>
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<td>11.788</td>
<td></td>
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<tr>
<td>21001239</td>
<td>Manhattan Construction</td>
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<td>9,999,999.99</td>
<td>9th Ctr Balance</td>
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<td>Manhattan Construction</td>
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<td>25,342.08</td>
<td>9th Ctr C / O</td>
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</tbody>
</table>
VOTES: AYES; ANDERSON, BIGLOW, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.

7. PROPOSED EXECUTIVE SESSION

Motion made by Tommy Anderson seconded by Keith Biglow to enter into Executive Session for discussion of:
A. Personnel recommendations A. through I. (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, BIGLOW, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.

8. RETURN TO OPEN SESSION

Board returned to Open Session at 7:36 p.m.

9. 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 I.

The board returned to Open Session at 7:36 p.m. As authorized by Oklahoma Statutes, Title 25, Section 307 (B) (1) & (7)

10. PERSONNEL

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

A. Revision approval of 2020-2021 MPS Administrative Salary Schedule
B. Adoption approval of 2020-2021 MPS Salaried Support Exempt Salary Schedule

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

April Shoemake  Interventionist  Creek  effective 10/20/2020
Carolyn Madding  Interventionist  Creek  effective 10/20/2020
Melissa Davis  Interventionist  Irving  effective 10/20/2020
Deborah Hytche  Interventionist  Pershing  effective 10/20/2020
Cheryl Hallum  Interventionist  6th Grade Academy  effective 10/20/2020
Kennie Hull  Interventionist  Tony Goetz  effective 10/20/2020
Penny Thomson  Interventionist  Tony Goetz  effective 10/20/2020
Jeannie Coffman  Interventionist  Whittier  effective 10/20/2020
Brenda Rogers  Interventionist  Whittier  effective 10/20/2020

D. 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:

Roger Wilburn  Test Coordinator  Creek  effective 10/20/2020
Margaret Ragsdale  Classroom Overage  Creek  effective 10/01/2020
Nowana Nolan  Classroom Overage by day  Creek  effective 10/01/2020
Sophia Carter  Classroom Overage by day  Creek  effective 10/01/2020
Carmen Heath  Classroom Overage by day  Creek  effective 10/01/2020
Jennifer Schuler  Classroom Overage by day  Creek  effective 10/01/2020
Audra Long  Classroom Overage  Irving  effective 10/01/2020
Jackie Chapman  Multi-Grade Elementary  Irving  effective 10/01/2020
Blane Burge  MEA Revision  MHS  effective 10/20/2020
Rodney Clark  Video Technician  MHS  effective 10/20/2020
Mike Walcutt  Title I Tutor  MHS  effective 10/20/2020
Heather Morrison  Classroom Overage by day  Pershing  effective 10/01/2020
William Tindell  SAC/Saturday School  6th Grade Academy  effective 10/20/2020
Monica Skaggs  Title I Tutor  Sadler  effective 10/20/2020
Rozlyn Bradley  SAC  Tony Goetz  effective 10/20/2020
Patricia Watts  Classroom Overage  Tony Goetz  effective 10/01/2020
Cindy Metzger  SAC  Whittier  effective 10/20/2020
Donna Zarnke  Classroom Overage by day  Whittier  effective 10/01/2020
Nelita Cash  Classroom Overage by day  Whittier  effective 10/01/2020
Amanda Barnes  Classroom Overage by day  Whittier  effective 10/01/2020

E. RESIGNATION - CERTIFIED - EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation for extra duty of certified staff for the 2020-2021 school year:

Jessica Laymon  Robotics  Creek  effective 10/20/2020

F. RESIGNATION – CERTIFIED - TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of certified staff for the 2020-2021 school year:

Anelicia Brimacomb  Counselor  Creek  effective 9/04/2020
G. EMPLOYMENT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment support staff for the 2020-2021 school year:

Chyna Bouie  Perm. Sub.  District  effective 10/06/2020
Emmanuel Mendez  Perm. Sub.  District  effective 10/06/2020
Lisa Harris  Perm. Sub.  District  effective 10/06/2020

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

Ashley Haney  Para  Cherokee  effective 10/07/2020
Lacie McCoy  CNS  6th Grade Academy  effective 09/11/2020
Nancy Dean  Perm. Sub.  6th Grade Academy  effective 10/14/2020
Lisa Grimes  Para  7th & 8th Gr. Academy  effective 10/05/2020
Andy Rodriguez  CNS  Tony Goetz  effective 09/18/2020
Jenniffer Glover  RKQ Assist  Tony Goetz  effective 09/22/2020
Laura Hamilton  Custodian  Tony Goetz  effective 09/30/2020
Amy Pearl  Bus Driver  Transportation  effective 10/09/2020

I. RETIREMENT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the retirement of support staff for the 2020-2021 school year:

Jean Johnson  Custodian  MHS  effective 12/31/2020

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

11. NEW BUSINESS

NONE

12. ADJOURNMENT

Motion to ADJOURN meeting made by Keith Biglow seconded by Larry Stewart.

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

Meeting ADJOURNED at 7:37 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 **October 20, 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