
PRESENT:
BOBBY JEFFERSON, PRESIDENT
TOMMY ANDERSON, VICE PRESIDENT
LARRY STEWART, BOARD CLERK - ARRIVED AT 6:12 P.M.
KEITH BIGLOW, DEPUTY CLERK

ABSENT:
DANNY SHIEW, MEMBER

1. CALL TO ORDER – Bobby Jefferson, President
   INVOCATION – Dr. Reubin McIntosh, Principal, Cherokee Elementary
   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 - Sophia Carter-Creek and Secondary - Mackenzie Casarez-78GA
   Salaried Support: Rhonda Warlick, Enrollment
   Support: Norman Mckinley, Custodial Maintenance

4. SUPERINTENDENT'S REPORT
   Tour of Whittier - Board
   First Day of School Report - Dr. Jarod Mendenhall
   Accreditation Report - Kim Fleak
   Human Resources Effectiveness Report - Kim Fleak

5. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
   Bobby Jefferson said the Whittier facility looked very nice and that it was great that the staff were here tonight. He commented that if this is a glimpse of what is in store for the rest of the future in reference to the Bond Issue and the new facilities and renovations to come, we are in store for greatness and he is excited about the future.

   Tommy Anderson said how much he appreciated moving the Regular September Board Meeting to Whittier. He commented that it really helped to see personally what is going on in the buildings.

6. STANDING RESOLUTIONS
   Motion made by Keith Biglow seconded by Larry Stewart to APPROVE Standing Resolutions A.
   – K. as listed:
   A. Minutes of Previous Meeting(s)
      August 11, 2020 Regular Meeting

REGULAR BOARD MEETING MINUTES SEPTEMBER 15, 2020
B. Schedule of Payments
Checks to be issued in payment of August 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 # 20210150 to 20210509</th>
<th>$12,483,740.84</th>
</tr>
</thead>
<tbody>
<tr>
<td>EZ</td>
<td># 2100011 to 2100040</td>
<td>$61,805.04</td>
</tr>
<tr>
<td>DD's</td>
<td># 22100252 to 22101057</td>
<td>$1,936,847.61</td>
</tr>
</tbody>
</table>

C. Schedule of Encumbrances – Numbered

<table>
<thead>
<tr>
<th></th>
<th>21000657 to 21000926</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$7,922,234.64</td>
</tr>
</tbody>
</table>

D. Operating & Investment Funds August 1, 2020 to August 31, 2020

1. Operating Account           | $52,856.04             |
2. Investment Account          | $7,470.64              |

E. Financial Report

1. Balance Sheet
2. FY 2020 Expense/Revenue Report
3. Activity Fund
4. Designation of Funds
5. Investments
6. Budget Amendments

F. PO's Over $15,000

<table>
<thead>
<tr>
<th>2021 PO's</th>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>21000662</td>
<td>Rosenstein &amp; Ringold</td>
<td>11.040</td>
</tr>
</tbody>
</table>
|              |                                 | $35,000.00 | Attorney
| 21000667     | TJD Construction               | 28.269  |
|              |                                 | 25,841.00 | MHS Construction
| 21000672     | Pioneer Abstract & Title       | 28.279  |
|              |                                 | 181,866.72 | TG House
| 21000685     | T-Mobile USA                   | 11.768  |
|              |                                 | 288,000.00 | Hotspots
| 21000688     | School Based Svc               | 11.163  |
|              |                                 | 30,000.00 | Psych Medical Svc
| 21000690     | Catapult Learning West         | 11.541  |
|              |                                 | 112,500.00 | Prof Dev
| 21000691     | Alpha Plus Systems             | 11.511  |
|              |                                 | 66,980.00 | PD & books
| 21000692     | Edmentum Holding               | 11.511  |
|              |                                 | 123,139.44 | Reading Eggs
| 21000693     | Thompson School Book           | 11.511  |
|              |                                 | 94,941.00 | Studies Weekly
| 21000694     | Thompson School Book           | 11.511  |
|              |                                 | 23,576.62 | Health Books
| 21000695     | Thompson School Book           | 11.511  |
|              |                                 | 28,400.08 | Science Books
| 21000711     | Thompson School Book           | 11.511  |
|              |                                 | 16,604.60 | History Books
| 21000712     | Thompson School Book           | 11.511  |
|              |                                 | 185,019.44 | Digital History Bks
| 21000713     | Houghton Mifflin Harcourt      | 11.511  |
|              |                                 | 19,732.50 | Read 180
| 21000715     | Catapult Learning West         | 11.541  |
|              |                                 | 28,441.00 | Prof Dev
| 21000740     | BancFirst Insurance Svc        | 11.041  |
|              |                                 | 25,000.00 | Broker Fee
| 21000750     | Murphy Sanitary Supply         | 21.180  |
|              |                                 | 15,000.52 | PPE Supplies
| 21000788     | Trinity 3 LLC                  | 28.281  |
|              |                                 | 41,881.00 | Interactive Displays(18)
| 21000797     | Manhattan Construction         | 28.269  |
|              |                                 | 5,592,974.00 | Stadium Contract
| 21000824     | Smucker Food Service           | 22      |
|              |                                 | 25,000.00 | Food
| 21000854     | Paradigm Shift                 | 11.261  |
|              |                                 | 147,000.00 | Culture Coaching
| 21000894     | Weidenhammer System Corp       | 11.174  |
|              |                                 | 38,474.77 | Finance Software
| 21000897     | Pinnacle Business Systems       | 28.281  |
|              |                                 | 57,112.03 | Chromebooks
| 21000898     | Pinnacle Business Systems       | 28.281  |
|              |                                 | 64,556.41 | Erate Tech Supplies
VOTES: AYES; ANDERSON, BIGLOW, JEFFERSON AND STEWART. SHIEW ABSENT. MOTION PASSED.

7. APPROVE MEMORANDUM OF UNDERSTANDING AMONG MUSKOGEE PUBLIC SCHOOL DISTRICT, HILLDALE PUBLIC SCHOOL DISTRICT, AND THE CITY OF MUSKOGEE

Motion made by Tommy Anderson seconded by Larry Stewart to APPROVE the Memorandum of Understanding among Muskogee Public School District, Hilldale Public School District and the City of Muskogee as presented.

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

8. APPROVE ACT AS MPS DISTRICT TESTING INSTRUMENT FOR THE 2020-2021 SY

Motion made by Larry Stewart seconded by Keith Biglow to APPROVE ACT as our district testing instrument for the 2020-2021 SY.

VOTES: AYES; ANDERSON, BIGLOW, JEFFERSON AND STEWART. SHIEW ABSENT. 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 J. (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(8)(1).

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

10. RETURN TO OPEN SESSION
Board returned to Open Session at 8:08 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 J.

The board returned to Open Session at 8:08 p.m. As authorized by Oklahoma Statutes, Title 25, Section 307 (B) (1)

12. **PERSONNEL**

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

A. **APPROVE THE FOLLOWING INDIVIDUAL ADJUNCT INSTRUCTORS FOR ACADEMIC CREDIT IN ANATOMY AT ICTC**

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the following Adjunct **CAREER TECH** teachers for the 2020-2021 SY:

*Jessica McKinney  
*Maurica Nordberg-Treat

Anatomy

B. **EMPLOYMENT - CERTIFIED - TEMPORARY**

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary employment of certified staff for the **2020-2021** school year:

<table>
<thead>
<tr>
<th>Tracie Goodspeed</th>
<th>Physical Science Teacher</th>
<th>MHS</th>
<th>effective 8/31/2020</th>
</tr>
</thead>
</table>

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:

<table>
<thead>
<tr>
<th>Approved Cert. Staff</th>
<th>SAC Teacher</th>
<th>Creek</th>
<th>effective 8/31/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Garland</td>
<td>Edmentum/E-LearningTraining</td>
<td>District</td>
<td>$25.00/hr effective 8/31/2020</td>
</tr>
<tr>
<td>Gena Whitaker</td>
<td>Camp Bennett Adult Camp</td>
<td>District</td>
<td>effective 8/31/2020</td>
</tr>
<tr>
<td>Miranda Ward</td>
<td>Camp Bennett Adult Camp</td>
<td>District</td>
<td>effective 8/31/2020</td>
</tr>
<tr>
<td>Shawna Shorb</td>
<td>Camp Bennett Adult Camp</td>
<td>District</td>
<td>effective 8/31/2020</td>
</tr>
<tr>
<td>Gina Batie</td>
<td>Camp Bennett Adult Camp</td>
<td>District</td>
<td>effective 8/31/2020</td>
</tr>
<tr>
<td>Chetan Munsell</td>
<td>Game Manager</td>
<td>District</td>
<td>effective 8/03/2020</td>
</tr>
<tr>
<td>Brooke Moore</td>
<td>Gifted and Talented</td>
<td>6th GA</td>
<td>effective 8/31/2020</td>
</tr>
<tr>
<td>Rachel Bertholf</td>
<td>Gifted and Talented</td>
<td>6th GA</td>
<td>effective 8/31/2020</td>
</tr>
<tr>
<td>Tammy Pierce</td>
<td>Director</td>
<td>21st Century</td>
<td>effective 8/31/2020</td>
</tr>
<tr>
<td>Emily Lewis</td>
<td>Site Coordinator</td>
<td>21st Century</td>
<td>effective 8/31/2020</td>
</tr>
<tr>
<td>Glen Bibelheimer</td>
<td>Teacher</td>
<td>21st Century</td>
<td>effective 8/31/2020</td>
</tr>
<tr>
<td>Martin Bynum</td>
<td>Teacher</td>
<td>21st Century</td>
<td>effective 8/31/2020</td>
</tr>
<tr>
<td>Mary Michael-Davis</td>
<td>Teacher</td>
<td>21st Century</td>
<td>effective 8/31/2020</td>
</tr>
<tr>
<td>Matthew Catlett</td>
<td>Teacher</td>
<td>21st Century</td>
<td>effective 8/31/2020</td>
</tr>
</tbody>
</table>
April Coen Teacher 21st Century effective 8/31/2020
Julie Crank Teacher 21st Century effective 8/31/2020
Kelly Duck Teacher 21st Century effective 8/31/2020
Natasha Franklin Teacher 21st Century effective 8/31/2020
Shalyn Gallaway Teacher 21st Century effective 8/31/2020
Allison Kirkley Teacher 21st Century effective 8/31/2020
Jennifer Sargent Teacher 21st Century effective 8/31/2020
Dallas Schreiber Teacher 21st Century effective 8/31/2020
Elvira Smith Teacher 21st Century effective 8/31/2020
Rachel Skelton Teacher 21st Century effective 8/31/2020
Jason Cochrans SAC/Saturday School 7/8th GA effective 8/31/2020
Virginia Porto Varsity Tennis Assistant MHS effective 8/31/2020
Kodi Morrison Softball Groundskpeing Interim MHS effective 8/31/2020
Kodi Morrison Head Slow Pitch Interim MHS effective 8/31/2020
Kodi Morrison Head Fast Pitch Interim MHS effective 8/31/2020
Kaytlynn Odell Asst. Cheerleading Varsity MHS effective 8/31/2020
Hillary Wood Virtual Learning Teacher St. Joseph effective 8/31/2020
Suzie Buck Speech Path St. Joseph effective 8/31/2020
Sandra Brewer Title I Tutor St. Joseph effective 8/31/2020

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

Don Yates Softball Groundskpeing MHS effective 8/27/2020
Don Yates Head Slow Pitch Softball MHS effective 8/27/2020
Don Yates Head Fast Pitch Softball MHS effective 8/27/2020
Kodi Morrison Asst JR FP Softball MHS effective 8/31/2020

E. NON-ACCEPTANCE OF POSITION–CERTIFIED–EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the non-acceptance of position for extra duty of certified staff for the 2020-2021 school year:

Lynwood Wade Game Manager District effective 8/03/2020

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

Pete Richardson Gate Worker District effective 8/31/2020
Pete Richardson Asst Football Jr High 7/8th GA effective 8/31/2020
Lantz Kemp Rougher Asst Youth Coach 7/8th GA effective 8/31/2020
Denise Carter Assistant 21st Century effective 8/31/2020
Marvin Ledbetter Bus Driver 21st Century effective 8/31/2020
Donna Allen Bus Driver 21st Century effective 8/31/2020
Brittany Beaudet-Lay Softball-Fastpitch MHS effective 8/31/2020
Brittany Beaudet-Lay Softball-Slowpitch MHS effective 8/31/2020
David Berry-Lay Wrestling Assist MHS effective 8/31/2020
Mark Walters Gate Worker MHS effective 8/31/2020

G. ABANDONMENT OF POSITION–SUPPORT–EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the abandonment of position for extra duty of support staff for the 2020-2021 school year:
H. RESIGNATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation support staff for the 2020-2021 school year:

Karen Swindle  RKQ Lead  Creek  effective 8/31/2020
Misty Rinehart  Perm. Substitute  District  effective 8/10/2020
Monica Jones  Teacher Assistant  ECC  effective 8/28/2020
Tammy Parris  CNS  Warehouse  effective 6/30/2020
Adam Rigney  Low Voltage Tech  Technology  effective 9/04/2020
Pam Walters  Bus Driver  Transportation  effective 6/30/2020
Carol Hudson  Bus Driver  Transportation  effective 8/31/2020
Tomkeia Buckhanan  Paraprofessional  MHS  effective 8/28/2020
Tara Irwin  Paraprofessional  MHS  effective 8/31/2020
Ashley Nave  CNS  MHS  effective 8/14/2020
Vera Walters  CNS  MHS  effective 9/04/2020

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

John Dean  Custodian  Cherokee  effective 8/25/2020

J. ABANDONMENT OF POSITION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the abandonment of position support staff for the 2020-2021 school year:

Dylan Cantrell-Shelton  Teacher Assistant  MHS  effective 6/30/2020
Mary Cooper  Bus Aid  Transportation  effective 8/31/2020

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

13. NEW BUSINESS
NONE

14. ADJOURNMENT

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

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

Meeting adjourned at 8:09 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 September 15, 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 20 day of October, 2020.

Carla Cooper

Board Minutes Clerk
Muskogee Public Schools District I-20

Bobby Jefferson, President

ATTEST:
Larry Stewart, Clerk

REGULAR BOARD MEETING MINUTES
SEPTEMBER 15, 2020