
PRESENT:
Danny Shiew, President
Bobby Jefferson, Vice President
Tommy Anderson, Board Clerk
Larry Stewart, Member - Arrived at 6:10 P.M.
Keith Biglow, Member

1. CALL TO ORDER -- Danny Shiew, President

INVOCATION -- Jason Fullerton, First Assembly Muskogee
PLEDGE OF ALLEGIANCE -- President

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

3. RECOGNITION OF STAFF MEMBERS
Certified: Melody Cranford, Cherokee Elementary and Melissa Million, 7th Grade Academy At Ben Franklin
Support: Operations Appreciation
   HVAC- Robert Perkins, Carl Drake, David Morgan
   Electrical - Wesley Jones, Kelton Randolph
   Plumbing - Gerald Goad, Adam Tulino
   Carpenters - Bill Sampson, Cameron Lewis
   Moving/Cleaning - James Hill, Joe Wilson
   Painting - Norborto Garcia, Larry Elliot
   PO's - Lana Stevenson

4. SUPERINTENDENT’S REPORT
   • 7th & 8th Grade Academy Ensemble performed an Irish Folk Song - Awards presented by Dr. Mendenhall
   • Board Appreciation Month
   • Blake Simmons Recognition, MHS - Washington DC Senate Page
   • Human Resources Report - Lance Crawley
   • Budget Report - John Little

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

6. STANDING RESOLUTIONS

Motion made by Bobby Jefferson seconded by Larry Stewart to APPROVE Standing Resolutions
A. - K. as listed:
   A. Minutes of Previous Meeting(s)
   December 17, 2019 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 # 20202303 to 20202732 $ 3,770,526.44
DD's - # 22003536 to 22004403 $ 1,996,741.01

C. Schedule of Encumbrances – Numbered 20002752 to 20003092
$5,261,565.24

D. Operating & Investment Funds
December 1, 2019 to December 31, 2019
1. Operating Account $ (6,011,534.03)
2. Investment Account $ 0.00

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

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<th>2020 PO’s</th>
<th>Fund</th>
<th>Amount</th>
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<td>20002753</td>
<td>Honeywell 11</td>
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G. Contracts
none

H. Transfers Activity
none

I. Sanctioning
none

J. Surplus
FFA CM Trailer
Vin #49TSG2420D1008
230
Trade-in value $10,500
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 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 § 307 (B) (1).

B. Discuss Superintendent’s Contract pursuant to OKLA. STAT. Tit. 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 8:22 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 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;

B. Superintendent’s Contract

The board returned to Open Session at 8:22 p.m.

As authorized by Oklahoma Statutes, Title 25, Section 307 (B) (1)

10. **PERSONNEL**

Motion made by Bobby Jefferson seconded by Larry Stewart to **APPROVE** personnel resolutions A through H. as stated and AMENDED.

A. **RESIGNATION EMPLOYMENT - CERTIFIED**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation employment of certified staff for the **2019-2020** school year:

James Fields Humanities Teachers MHS effective 01/22/2020

B. **EMPLOYMENT – CERTIFIED-EXTRA DUTY**
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the extra-duty of certified staff for the 2019-2020 school year:

Beverly Boyer
All-School Musical Producer
MHS
effective 01/21/2020

C. FMLA – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the FMLA of certified staff for the 2019-2020 school year:

Melissa Jones
Librarian
6th Grade Academy
effective 12/2/2019 up to 12 weeks
Shymekia Adams
Teacher
6th Grade Academy
effective 12/6/2019 up to 12 weeks

D. EMPLOYMENT – SUPPORT-EMPLOYMENT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2019-2020 school year:

Amber Hernandez
4-hr CNS Floater
District
effective 01/22/2020

E. EMPLOYMENT – SUPPORT-EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the extra-duty of support staff for the 2019-2020 school year:

Kerry Huffer
All-School Musical Accompanist
MHS
effective 01/21/2020
Robbie Anderson
All-School Musical Worker
MHS
effective 01/21/2020
Sydney Jennings-Lay
JV Cheer Coach
MHS
effective 01/21/2020

F. NON-ACCEPTANCE OF POSITION - SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the non-acceptance of position of support staff for the 2019-2020 school year:

Elizabeth Rosales
ECC
Teacher Assistant
effective 01/06/2020

G. RESIGNATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of employment of support staff for the 2019-2020 school year:

Robert Hoskins
Para
7th & 8th Academy
effective 01/06/2020
Leasa Scott
Para
Pershing
effective 12/20/2019
Echo Barnett
Custodian
ESC
effective 01/03/2020
Cat Weeden
Spirit Coordinator
MHS
effective 02/01/2020

H. FMLA – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the FMLA of support staff for the 2019-2020 school year

Susan Morgan
CNS
6th Grade Academy
effective 11/27/2019 up to 12 weeks

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

11. Discussion and Vote to APPROVE Superintendent’s contract as presented.

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 8:24 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 21, 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 18 day of February, 2020.

[Signature]
Chyra D. Cooper
Board Minutes Clerk
Muskogee Public Schools District I-20

[Seal]
OFFICIAL SEAL
(District Seal)
OKLAHOMA
BOARD OF EDUCATION:

[Signature]
Danny Shiew, President

ATTEST:

[Signature]
Tommy Anderson, Clerk