
PRESENT: Bobby Jefferson, President
         Tommy Anderson, Vice President
         Larry Stewart, Clerk
         Keith Biglow, Deputy Clerk

ABSENT: Danny Shiew, Board Member

1. CALL TO ORDER – Bobby Jefferson, President

2. ROLL CALL
   Roll call listed four members present; Bobby Jefferson, Tommy Anderson, Larry Stewart and Keith Biglow.

3. SUPERINTENDENT’S REPORT
   Update on Winter Storm Damage- Eric Wells

4. STANDING RESOLUTIONS

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

A. Minutes of Previous Meeting(s)
   January 19, 2021 Meeting

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

   | AP   | Checks # | 20211772 to 20212095 | $ 5,380,531.70 |
   | EP   | #        | 2100162 to 2100195    | $ 204,025.69   |
   | DD’s | #        | 22104117 to 22104877  | $ 1,865,777.38 |

C. Schedule of Encumbrances – Numbered
   210019540 to 21002252 $1,023,081.30

D. Operating & Investment Funds
   January 1, 2021 to January 31, 2021
   1. Operating Account $ 3,584,808.20
   2. Investment Account  $ 7,485.05

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>2021 PO’s</th>
<th>Project</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>21002028</td>
<td>Edmentum Holding Inc</td>
<td>511/780</td>
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<td>21002029</td>
<td>Edmentum Holding Inc</td>
<td>788</td>
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<tr>
<td>21002036</td>
<td>Alpha Plus Systems Inc</td>
<td>511</td>
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SPECIAL BOARD MEETING MINUTES

FEBRUARY 23, 2021
5. APPROVE CHANGES TO DISTRICT MPS CALENDAR FOR 20-21 SCHOOL YEAR AS PRESENTED

Motion made by Keith Biglow seconded by Tommy Anderson to APPROVE changes to the District MPS Calendar for the 20-21 School Year as presented.

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

6. PERSONNEL
Motion made by Tommy Anbdersoin seconded by Keith Biglow to APPROVE personnel resolutions A. through K. as stated.

A. EMPLOYMENT - CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment for employment of certified staff for the 2020-2021 school year:
Sheila Buthod  Title I Interventionist  Irving  $25.00/hour

B. 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:
Raytoshia Craft  Title I Tutor  MHS  effective 01/21/2021

C. RESIGNATION - CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation for employment of certified staff for the 2020-2021 school year:
Dakota Thompson  Counselor  MHS  effective 01/26/2021

D. 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:
John Graham  Head Track Coach (B)  MHS  effective 01/26/2021
Dakota Thompson  Testing Coordinator  MHS  effective 01/26/2021
Dakota Thompson  Counselor  MHS  effective 01/26/2021

SPECIAL BOARD MEETING MINUTES  FEBRUARY 23, 2021
E. VSP – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the VSP of certified staff for the 2021-2022 school year:

Josh McMillian            Computer Teacher       MHS       effective 05/26/2021
William Swindler          Music Teacher          Whittier effective 05/26/2021

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

Kelsey Croman-Wood        CNS                   Tony Goetz effective 01/11/2021
Krista Brandenburg        Para                  6th Gd Academy effective 01/28/2021

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

Kerry Huffer               All-School Musical Accompanist MHS effective 02/16/2021

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

Cindy Tackett             Finance Secretary       ESC      effective 01/14/2021

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

Jaycee Graham             Permanent Substitute District effective 02/08/2021

J. VSP – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the VSP of support staff for the 2021-2022 school year:

Ruth Roberts             CNS                  Cherokee effective 05/26/2021
Rhonda Warlick           SIS Specialist       ESC        effective 06/30/2021
Marcia Hicks             Building Secretary    Irving effective 05/26/2021
Rhonda Jones             CNS                  Pershing effective 05/26/2021
Bevery Dorn              Building Secretary    Sadler effective 05/26/2021
Teresa Little            Indina Ed Liaison   Sadler effective 05/26/2021
Heather Phipps           CNS                  Tony Goetz effective 05/26/2021
Debbie Edwards           Bus Monitor          Transportation effective 05/26/2021
Denise Carter            CNS                  7/8th Grade Academy effective 05/26/2021
Brenda Hargus            CNS                  7/8th Grade Academy effective 05/26/2021

K. EMPLOYMENT – ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of administrative staff for the 2021-2022 school year:

Travis Hill               Director of Football Operations District effective 01/19/2021

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

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

VOTES: AYES; ANDERSON, BIGLOW, JEFFERSON AND STEWART. SHI EW ABSENT. MOTION PASSED.
Meeting ADJOURNED at 6:41 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 Special Meeting **February 23, 2021 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 **23** day of **March** , 2021.

Carla Cooper
Board Minutes Clerk
Muskogee Public Schools District I-20

(District Seal)

BOARD OF EDUCATION

ATTEST:

Larry Stewart, Clerk

Bobby Jefferson, President

SPECIAL BOARD MEETING MINUTES  FEBRUARY 23, 2021