1. CALL TO ORDER – Mike Ebert, President
   INOCATION – David Walkingstick, Indian Education Director, MPS
   PLEDGE OF ALLEGIANCE – Mike Ebert, President

2. PUBLIC TO BE HEARD
   The Board of Education has established a period of fifteen (15) minutes, with individual time limits of two (2) minutes per person during each meeting to enable the public to address the Board relative to action items on the agenda. Individuals who have complied with the guidelines provided in Board Policy BDDH will be called to the lectern and must give their full name and address.

   Persons who address the Board shall not make personal, impertinent, slanderous or profane remarks to any member of the Board about the Board, administrative staff, certified teachers, support staff, or the general public. Board members may ask questions for clarification; however, Board members and/or administrative staff shall not respond to questions from the public at this time.

   Matters not on the agenda are not proper subjects for discussion during the meeting. Members of the public shall not be recognized or allowed to be heard or participate at any other time while the Board is conducting official business. (Note: The Board of Education, in its sole discretion, may dispense with this segment of the meeting when it deems necessary or appropriate and proceed directly to the official business of the Board without public participation.) Please refer to Board Policy BDDH for more information.

3. SUPERINTENDENT’S REPORT

4. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

5. STANDING RESOLUTIONS

   BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE Standing Resolutions A. through M. as listed:

   A. Minutes of Previous Meeting
      May 17, 2016    Regular Meeting
      May 19, 2016    Special Meeting
      June 7, 2016    Special Meeting

   B. Schedule of Payments
      Checks to be issued in payment of May encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports:
      AP - Checks # 20164632 to 20165068 $3,172,673.69
      DD’s - # 21607927 to 21608775 $1,643,990.22

   C. Schedule of Encumbrances – Numbered 16005101 to 16005410 - $469,603.07

   D. Operating & Investment Funds
      May 1, 2016 to May 31, 2016
      1. Operating Account $1,795,865.88
      2. Investment Account $5,000,000.00

   E. Financial Report
      1. Balance Sheet
      2. FY 2016 Expense / Revenue Report

   F. PO’s over $10,000 (per fund)
<table>
<thead>
<tr>
<th>ID</th>
<th>Description</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>16005116</td>
<td>International Institute for Restorative Practices</td>
<td>$12,385.00</td>
<td>Prof Employee Training</td>
</tr>
<tr>
<td>16005159</td>
<td>New Technology Network LLC</td>
<td>$72,400.00</td>
<td>New Tech Fees</td>
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<tr>
<td>16005160</td>
<td>Software House International</td>
<td>$12,300.00</td>
<td>Tech Equipment</td>
</tr>
<tr>
<td>16005311</td>
<td>Connections ED</td>
<td>$13,250.00</td>
<td>Software Licenses</td>
</tr>
<tr>
<td>16005313</td>
<td>International Institute for Restorative Practices</td>
<td>$12,385.00</td>
<td>Prof Employee Training</td>
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<td>16005381</td>
<td>Riggs, Abney, Neal, &amp; Turpen</td>
<td>$10,085.00</td>
<td>Litigation – motor vehicles</td>
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<td>16005312</td>
<td>CRW Consulting</td>
<td>$22,991.65</td>
<td>Erate Equip Fee</td>
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<tr>
<td>16005379</td>
<td>Beasley Tech, Inc</td>
<td>$20,950.00</td>
<td>End Switches</td>
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<td></td>
<td><strong>FY 2017</strong></td>
<td></td>
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<tr>
<td></td>
<td>PC Landing Zone</td>
<td>$25,000.00</td>
<td>Repair Supplies Tech</td>
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<td></td>
<td>Rosenstein, Fist, Ringold</td>
<td>$50,000.00</td>
<td>Legal Fees</td>
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<td></td>
<td>Kerry Patton, CPA</td>
<td>$29,100.00</td>
<td>2016 Audit</td>
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<td></td>
<td>Deep River Resources</td>
<td>$30,720.00</td>
<td>Sequel Programming</td>
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<td></td>
<td>Reliance Communications</td>
<td>$10,000.00</td>
<td>School Messenger Renewal</td>
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<td></td>
<td>Weidenhammer</td>
<td>$38,452.70</td>
<td>Finance Software</td>
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<td></td>
<td>Green Country Behavioral Health</td>
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<td>Headstart 4 yr ADM</td>
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<td></td>
<td>Pinney Bowes</td>
<td>$19,202.50</td>
<td>Mailing Machine</td>
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<td></td>
<td>City of Muskogee</td>
<td>$52,500.00</td>
<td>Water Utility</td>
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<tr>
<td></td>
<td>City of Muskogee</td>
<td>$52,500.00</td>
<td>Garbage Service</td>
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<td>Waste Management</td>
<td>$59,500.00</td>
<td>Dumpster Services</td>
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<td>Verizon Wireless</td>
<td>$25,000.00</td>
<td>Cell Phones</td>
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<td>Image Net Consulting</td>
<td>$200,000.00</td>
<td>Copiers</td>
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<tr>
<td></td>
<td>Whittinghill Disposal</td>
<td>$10,000.00</td>
<td>Waste Hauling</td>
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<td></td>
<td>AT&amp;T</td>
<td>$16,000.00</td>
<td>POTS Lines</td>
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<td>AT&amp;T Long Distance</td>
<td>$36,000.00</td>
<td>Long Distance Svc</td>
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<td>Honeywell</td>
<td>$39,246.51</td>
<td>HVAC Monitoring Software</td>
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<td>OG&amp;E</td>
<td>$600,000.00</td>
<td>Electric Utility</td>
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<td></td>
<td>Constellation</td>
<td>$100,000.00</td>
<td>Energy Mkt OG&amp;E</td>
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<tr>
<td></td>
<td>ONG</td>
<td>$105,000.00</td>
<td>Natural Gas Utility</td>
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<tr>
<td></td>
<td>Zions Bank</td>
<td>$109,470.81</td>
<td>9th QZAB Pymt of 10</td>
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<td></td>
<td><strong>Connection Ed</strong></td>
<td>$100,000.00</td>
<td>Online Courses</td>
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<td>Security Bk of Wewoka</td>
<td>$1,090,186.39</td>
<td>Lease #6521</td>
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<td>Security Bk of Wewoka</td>
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<td>Lease #6327</td>
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<td>Security Bk of Wewoka</td>
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<td>Lease #6875</td>
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<td>Finish Line Fuels</td>
<td>$15,000.00</td>
<td>Fuel Cards</td>
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<td></td>
<td><strong>G. Activity Fund Transfers</strong></td>
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<tr>
<td>Cherokee</td>
<td>919 Library</td>
<td>$500.00</td>
<td>$500.00</td>
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<tr>
<td>854 Concessions</td>
<td></td>
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<tr>
<td>ARJH</td>
<td>941</td>
<td>$218.00</td>
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<tr>
<td>935</td>
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<td>$80.04</td>
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<tr>
<td>854 Concessions</td>
<td></td>
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<tr>
<td></td>
<td><strong>H. Sanctioning</strong></td>
<td></td>
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<tr>
<td></td>
<td>MHS Kicker Club</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>I. Contracts</strong></td>
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<tr>
<td>Armstrong Bank</td>
<td></td>
<td>$5,000,000</td>
<td>5.06%</td>
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<td></td>
<td>Muskogee Arts District Homes, LP</td>
<td>$3,888</td>
<td>3 years</td>
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<td></td>
<td>Kerry Patton, CPA</td>
<td>2016 Audit</td>
<td>$29,100</td>
</tr>
<tr>
<td></td>
<td><strong>J. Bids</strong></td>
<td></td>
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<tr>
<td>1610 Insurance</td>
<td></td>
<td>$362,223.00</td>
<td>Prop &amp; Casualty</td>
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<td></td>
<td>OSAG</td>
<td>$303,414.00</td>
<td>Workers’ Comp</td>
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<td>1612 MHS Gym Floor</td>
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<td>$13,435.00</td>
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<td></td>
<td>Malone Floor Corp</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>1613 Tennis Courts Resurface</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
6. **APPROVAL OF SUBLEASE AGREEMENT WITH MUSKOGEE INDUSTRIAL TRUST**

Board to consider and take action on a motion APPROVING the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated July 1, 2013 between the District and Muskogee Industrial Trust.

7. **APPROVAL FOR RENEWAL OF THE QUALIFIED ZONE ACADEMY BOND LEASE WITH ZIONS FIRST NATIONAL BANK**

Board to consider and take action on a motion APPROVING the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated December 11, 2007 between the District and Zions First National Bank.

8. **PROPOSED EXECUTIVE SESSION**

An Executive Session is proposed for discussion of:

A. Personnel recommendations A. through G. (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. Open Transfers; pursuant to OKLA. STAT. tit. 25 § 307 (B) (7).

9. **RETURN TO OPEN SESSION**

10. **EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

11. **PERSONNEL**

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE personnel resolutions A. through G., as stated.

A. BE IT RESOLVED by the Board of Education of Muskogee Schools District I-20, upon the recommendation of the Superintendent of Schools to APPROVE the reappointment of the certified administrative staff for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melony Carey</td>
<td>David Walkingstick</td>
</tr>
<tr>
<td>Heather Jones</td>
<td>Joyce Weston</td>
</tr>
<tr>
<td>Rafe Watkins</td>
<td>Rick Hoos</td>
</tr>
<tr>
<td>Ed Wallace</td>
<td>Ronia Davison</td>
</tr>
<tr>
<td>Brian Doerner</td>
<td>Garrett Davis</td>
</tr>
<tr>
<td>Josh Berry</td>
<td>Lori Jefferson</td>
</tr>
<tr>
<td>Lisa Rogers</td>
<td>Lisa Charboneau</td>
</tr>
<tr>
<td>Dawna Buck</td>
<td>Steve Barton</td>
</tr>
</tbody>
</table>

B. BE IT RESOLVED by the Board of Education of Muskogee Schools District I-20, upon the recommendation of the Superintendent of Schools to APPROVE the reappointment of the salaried support staff for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mika Barton</td>
<td>Karah Lehman</td>
</tr>
<tr>
<td>John Cooper</td>
<td>Curtis Forbes</td>
</tr>
<tr>
<td>Scott Meyer</td>
<td>Wayne Johnson</td>
</tr>
<tr>
<td>Kim Logsdon</td>
<td>Doug Ragsdale</td>
</tr>
<tr>
<td>Kathy Bates</td>
<td>Jeff Zarnke</td>
</tr>
<tr>
<td>Jessica Alexander</td>
<td>Eric Wells</td>
</tr>
<tr>
<td>Tracie Goodspeed</td>
<td>Jana Taylor</td>
</tr>
<tr>
<td>Dominick Bloschichak</td>
<td>Cindy Boydstun</td>
</tr>
</tbody>
</table>

C. **RESIGNATION–CERTIFIED**

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of employment of the certified staff for the 2015-2016 school year:

*Lynda Perry – Science Teacher – BFSA effective 6-14-2016*
D. DECLINE OF POSITION – CERTIFIED

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the decline of position of the certified staff for the 2016-2017 school year:

* Diane Zunigha – Family & Consumer Science Teacher – MHS effective 6-14-2016
* Roger Zunigha – Math Teacher – MHS effective 6-14-2016

E. EMPLOYMENT – CERTIFIED

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of certified staff for the 2016-2017 school year:

* Patricia Watts – 1st Grade Teacher – Tony Goetz effective 8-15-2016

F. EMPLOYMENT – CERTIFIED – TEMPORARY

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2016-2017 school year:

* Katherine Ward – Special Education Teacher – Cherokee effective 8-15-2016
* Whitney Perry – Physical Education Teacher – Grant Foreman effective 8-15-2016
* Brian Fortney – Social Studies – ARJH effective 8-15-2016
* Madison Hayes – Counselor – MHS Pending Receipt of Valid OKSDE Cert effective 8-15-2016

G. EMPLOYMENT – SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2016-2017 school year:

* Andrew Coker – Paraprofessional – BFSA effective 8-15-2016
* Amber Hatcher – Finance Secretary – BFSA effective 8-15-2016
* Bobbi-Taylor Finch – Principal’s Secretary – Whittier effective 8-15-2016

12. APPROVE OPEN TRANSFERS FOR THE 2016-2017 SCHOOL YEAR

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE Open Transfers for 2016-2017 School Year as presented.

13. NEW BUSINESS

14. ADJOURNMENT

EXHIBITS: Copies of exhibits are available in the Office of the Superintendent

SCHEDULE OF MEETINGS:

Next Regular Meeting – July 19, 2016 6:00 p.m.

This agenda was posted June 16, 2016 prior to 5:00 p.m. on the district web site and at the front entrance of the Board of Education Services & Technology (B.E.S.T.) Center, 202 West Broadway, Muskogee, Oklahoma. Notice of this Regular Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on November 12, 2015.

Michael Garde
Superintendent of Muskogee Public Schools