CALL TO ORDER – Mike Ebert, President

INVOCATION – Pastor Charles Moore, First Baptist Church Summit
PLEDGE OF ALLEGIANCE – President

REORGANIZATION OF BOARD OF EDUCATION OFFICERS FOR MARCH 2017 – FEBRUARY 2018

Consideration and action for Reorganization and Seating of President, Vice-President, Clerk of the Board, and Vice Clerk per Board Policy BCA.

Keith Biglow, President
Larry Stewart, Vice President
Danny Shiew, Clerk
Bobby Jefferson, Vice Clerk

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.

RECOGNITION OF STAFF MEMBERS

Certified: Ramelle Roberts, Irving and Angie Hillmon, MHS
Support:

SUPERINTENDENT’S REPORT

All School Musical – The Little Mermaid – P. McGill
Whittier State School of Character – L. Rogers
David & Molly Boren Mentoring Initiative Recognition of Pastor Charles Moore
DECA Student Recognition – M. Carey & C. Blevins

REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

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. – J. as listed:
A. Minutes of Previous Meeting(s)
   January 17, 2017  Regular Meeting

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

   AP – Checks # 20172383 to 20172866 $ 2,360,278.32
   DD’s - # 21714293 to 21715126 $ 1,561,890.39

C. Schedule of Encumbrances – Numbered 17002862 to 17003413 $ 880,463.97

D. Operating & Investment Funds
   January 1, 2017 to January 31, 2017
   1. Operating Account $(1,623,183.27)
   2. Investment Account $ 0.00

E. Financial Report
   1. Balance Sheet
   2. FY 2017 Expense/Revenue Report

F. PO’s Over $3,500/10,000 (By Fund)

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Vendor Name</th>
<th>Category</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>17002895</td>
<td>Skeeter koll Sporting Goods</td>
<td>11</td>
<td>$4,035.00</td>
<td>Uniforms - Soccer</td>
</tr>
<tr>
<td>17003153</td>
<td>School Bases Services, LLC</td>
<td></td>
<td>$6,000.00</td>
<td>Psych Testing</td>
</tr>
<tr>
<td>17003034</td>
<td>The PC Landing Zone</td>
<td></td>
<td>$10,000.00</td>
<td>Repair Parts</td>
</tr>
<tr>
<td>17002906</td>
<td>Follett School Solutions Inc</td>
<td></td>
<td>$11,670.44</td>
<td>Library Software +970</td>
</tr>
<tr>
<td>17003363</td>
<td>B &amp; M Oil</td>
<td></td>
<td>$3,576.00</td>
<td>Playground Equipment</td>
</tr>
<tr>
<td>17003175</td>
<td>Rex Playground Equipment</td>
<td></td>
<td>$9,000.00</td>
<td>Diesel</td>
</tr>
<tr>
<td>17003174</td>
<td>Gopher</td>
<td></td>
<td>$5,102.51</td>
<td>Disc Golf Equipment</td>
</tr>
<tr>
<td>17002905</td>
<td>Perma-Bound Books</td>
<td></td>
<td>$26,000.00</td>
<td>Books Print &amp; Digital</td>
</tr>
<tr>
<td>17003047</td>
<td>The Library Store</td>
<td></td>
<td>$8,945.24</td>
<td>Furniture</td>
</tr>
<tr>
<td>17003172</td>
<td>Office Connections LLC</td>
<td></td>
<td>$6,295.00</td>
<td>Cabinets</td>
</tr>
<tr>
<td>17003094</td>
<td>Lakeshore Learning Materials</td>
<td></td>
<td>$3,602.74</td>
<td>Instructional Supplies</td>
</tr>
<tr>
<td>17002936</td>
<td>Varitronics LLC</td>
<td></td>
<td>$10,100.00</td>
<td>Equipment</td>
</tr>
<tr>
<td>17003152</td>
<td>Hatch Inc</td>
<td></td>
<td>$4,379.00</td>
<td>Instructional Supplies</td>
</tr>
<tr>
<td>17003152</td>
<td>Lightspeed Technologies Inc</td>
<td></td>
<td>$5,512.00</td>
<td>Equipment</td>
</tr>
<tr>
<td>17003092</td>
<td>Lakeshore Learning Materials</td>
<td></td>
<td>$3,966.25</td>
<td>Classroom supplies</td>
</tr>
<tr>
<td>17003035</td>
<td>Verizon Wireless</td>
<td>21</td>
<td>$17,000.00</td>
<td>Cell Phones</td>
</tr>
<tr>
<td>17002907</td>
<td>Wallace Packaging</td>
<td>22</td>
<td>$10,000.00</td>
<td>Inventory Supplies</td>
</tr>
<tr>
<td>17002939</td>
<td>The PC Landing Zone</td>
<td>27</td>
<td>$50,000.00</td>
<td>Headphones (4000)</td>
</tr>
<tr>
<td>17002938</td>
<td>Trinity 3, LLC</td>
<td></td>
<td>$108,000.00</td>
<td>Teacher Monitors/replicators</td>
</tr>
<tr>
<td>17002908</td>
<td>Atwell Roofing</td>
<td></td>
<td>$107,100.00</td>
<td>Transp Roof</td>
</tr>
<tr>
<td>17002908</td>
<td>Atwell Roofing</td>
<td></td>
<td>$107,100.00</td>
<td>RAA Roof</td>
</tr>
</tbody>
</table>

G. Activity Fd
   MHS 874 Class of 2017 876 Class of 2018
   ($4,500.00) 4,500.00

H. Sanctioning
   None

I. Bids
   None

J. Policies
   ECC Use of Vehicles For Approval

8. APPROVAL FOR OUT OF STATE TRIPS

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the
Superintendent of Schools to APPROVE the Out of State Trips listed below:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Sponsors</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 29, 2017 – May 6, 2017</td>
<td>Sadler 7/8 Students – 50 Sponsors - 5</td>
<td>Celebrate OK Experience American History Experience</td>
</tr>
<tr>
<td>April 18-23, 2017</td>
<td>ARJH Rougher Bots Students – 10 Sponsors - 4</td>
<td>VEX World Competition</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Sponsors</th>
</tr>
</thead>
<tbody>
<tr>
<td>OK sites &amp; Grand Canyon, Hoover Dam, Painted Desert, Santa Fe, NM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Louisville, KY</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. APPROVE MPS Calendars for School Years 2017-2018 and 2018-2019

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the
Superintendent of Schools to APPROVE the MPS School Calendars for years 2017-2018 and 2018-2019 as presented.
10. **PROPOSED EXECUTIVE SESSION**

An Executive Session is proposed for discussion of:
A. Personnel recommendations A. through L. (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 § Section 307 (B) (1).

11. **RETURN TO OPEN SESSION**

12. **EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

13. **PERSONNEL**

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to **APPROVE** items A. – L. as presented:

**A. CERTIFIED – VOLUNTARY SEPERATION PLAN**

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the voluntary separation plan for certified staff for the 2017-2018 SY:

* Tommy R. Anderson – PE Teacher – Cherokee effective 06-01-2017
* Tammy Bohnstead – 6th grade teacher – Irving effective 06-01-2017
* Michelle Chambers – Special ED Counselor – MHS effective 06-01-2017
* Georgie L. Chapuis – 8th grade teacher – Sadler effective 06-01-2017
* Patricia K. Dickens – 2nd grade teacher – Pershing effective 06-01-2017
* Deborah Sue Havens – Librarian – BFSA effective 06-01-2017
* Kerry Hillmon – Special Ed. Social Studies – MHS effective 06-01-2017
* Kennie Hull – 5th Grade Teacher – Tony Goetz effective 06-01-2017
* Shannon Johnson – KG Teacher – Pershing effective 06-01-2017
* Irvin Orton – Special Ed. - District effective 06-01-2017
* Pamela N. Rains – 2nd Grade Teacher – Tony Goetz effective 06-01-2017
* Ramelle Roberts – 3rd Grade Teacher – Irving effective 06-01-2017
* Linda Rhodes – 4th grade Teacher – BFSA effective 06-01-2017
* Sheila Rolland – Reading Teacher – ARJH effective 06-01-2017
* Kim Stotts – Psychometrist - District effective 06-06-2017
* Brenda J. Tracy – 2nd grade Teacher – Sadler effective 06-01-2017
* Mary A. Thompson – Technology – District effective 06-01-2017
* Keli Wilbourn – English – MHS effective 06-01-2017

**B. RESIGNATION – CERTIFIED – TEMPORARY – EXTRA DUTY**

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary, extra-duty employment of certified staff for the 2016-2017 SY:

* Karen Jones – AVID Tutoring Position – AR effective 02-17-2017

**C. EMPLOYMENT – CERTIFIED – TEMPORARY – EXTRA DUTY**

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary, extra-duty employment of certified staff for the 2016-2017 SY:

<table>
<thead>
<tr>
<th>STIPEND</th>
<th>NAME</th>
<th>SITE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACADemics</td>
<td>Math</td>
<td>John Pierre LaFleur</td>
<td>ARJH</td>
</tr>
</tbody>
</table>

**D. FAMILY MEDICAL LEAVE ACT – SUPPORT**

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the family medical leave for support staff for the 2016-2017 school year:

* Elitha Scott – CNS Associate – Cherokee Elm. effective 1-10-2017 up to 12 weeks
E. MEDICAL LEAVE OF ABSENCE - SUPPORT

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

*Mea Anderson – Principals Secretary – Tony Goetz effective 02-13-2017 through 06-07-2017

F. RESIGNATION - SUPPORT

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

*Natisha Goosby – Receptionist – MHS effective 02-03-2017
*Memory Forwalt – Before/After Care – ECC effective 01-20-2017

G. NON-COMPLETION OF PROBATION PERIOD

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the Non-completion of probation period of the support staff for the 2016 -2017 school year:

*Tara Huling – Permanent Sub – MHS effective 2-14-2017

H. EMPLOYMENT – SUPPORT

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

*Robbie Anderson – Teacher Assistant – ECC effective 2-22-2017
*Monique Beech – Switchboard/Receptionist – MHS effective 2-22-2017
*Yolidabeth Hernandez – Schools Out 6 hour – ECC effective 2-22-2017

I. EMPLOYMENT – SUPPORT – TEMPORARY – EXTRA DUTY

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary, extra-duty employment of support staff for the 2016-2017 SY:

<table>
<thead>
<tr>
<th>STIPEND</th>
<th>NAME</th>
<th>SITE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALL SCHOOL MUSICAL</td>
<td>Musical Tech. Director</td>
<td>MHS</td>
<td>$591.00</td>
</tr>
</tbody>
</table>

J. EMPLOYMENT – SALARIED SUPPORT

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

Brad Smythe – Manager of Transportation effective 02-22-2017

K. EMPLOYMENT – SALARIED SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of the salaried support staff for the 2017 -2018 school year:

*CMST Tammy Leprid – AFJROTC Assistant – MHS effective 07-01-2017

L. VOLUNTARY SEPERATION PLAN – CERTIFIED ADMINISTRATOR

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the voluntary separation plan of the certified administrator staff for the 2017-2018 school year:

*Bonito J. Gay – Assistant Principal – MHS effective 06-15-2017
*Tamra Scherer – Special Ed. Coordinator – District effective 06-30-2017
*Joyce Weston – Director of Title 1 and Assessments - District effective 06-30-2017

14. NEW BUSINESS

15. ADJOURNMENT

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

SCHEDULE OF MEETINGS:

Next Regular Meeting – March 21, 2017 6:00 p.m.

This agenda was posted February 17, 2017, 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 17, 2016.

Michael Garde
Superintendent of Muskogee Public Schools