



MUSKOGEE PUBLIC SCHOOLS
One Team, One Vision, One Community

A G E N D A
REGULAR MEETING
MUSKOGEE BOARD OF EDUCATION DISTRICT I-20
6:00 P.M. MAY 16, 2017
BOARD OF EDUCATION SERVICE & TECHNOLOGY (B.E.S.T.) CENTER
202 WEST BROADWAY
MUSKOGEE, OK 74401

1. CALL TO ORDER – Keith Biglow, President
INVOCATION – Madison Tomlinson, State Coordinator for Schools of Character
PLEDGE OF ALLEGIANCE – 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. RECOGNITION OF STAFF MEMBERS

Certified: Catlin Ball, Sadler and Mike Walcutt, MHS
 Support: Meagan Wiseman, Support Employee of the Year

4. SUPERINTENDENT’S REPORT

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

6. 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. – L. as listed:	
A.	<u>Minutes of Previous Meeting(s)</u> April 18, 2017 Regular Meeting May 8, 2017 Special Meeting May 10, 2017 Special Meeting
B.	<u>Schedule of Payments</u> Checks to be issued in payment of April encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports: AP – Checks # 20173806 to 20174352 \$ 2,441,992.99 DD’s - # 21716818 to 21717656 \$ 1,579,923.71
C.	Schedule of Encumbrances – Numbered 17004353 to 17004996 \$ 1,371,445.34
D.	Operating & Investment Funds April 1, 2017 to April 30, 2017

1. Operating Account		\$ 6,352,192.81			
2. Investment Account		\$ 0.00			
E. Financial Report					
1. Balance Sheet					
2. FY 2017 Expense/Revenue Report					
3. Activity Fund					
F. PO's Over \$3,500/10,000 (By Fund)					
17004406	Marriott Houston	11	\$	7,980.00	MHS Robotics World
17004785	The College Board			7,196.00	AP Exam Fees
17004790	Jostens			3,924.49	Diplomas, covers gowns
17004928	School Based Services PLLC			4,000.00	Psych Tests
17004969	Access 2 Healthcare			18,000.00	Occup Therapy
17004555	OG&E			120,000.00	Electricity
17004353	Deep River Resources			12,000.00	Programming
17004603	West Interactive Svc Corp			8,520.40	School Messenger
17004558	Cengage			10,927.50	MS Office Licenses
17004838	Trinity 3			3,500.00	10 Chrome MHS
17004942	Trinity 3			3,500.00	10 Chrome MHS
17004465/17004477	Pitsco Inc			28,403.50	Engineering Kits
17004624/17004633	Teachergeek, Inc			9,944.00	Energy Kits
17004683/17004732	Pitsco Inc			60,878.25	Science Projects
17004438/17004447	CDW Gov't			11,632.00	Technology Kits
17004733/17004759	Pitsco Inc			135,708.60	Engineering
17004656	Trinity 3			54,600.00	200 Chrome Boxes
17004669	Best Buy			3,999.00	Google VR
17004672	Best Buy			3,999.00	Google VR
17004553	Trinity 3			37,962.00	Charging Carts/chargers
17004552	Trinity 3			89,280.00	360 Chromes
17004670	Best Buy			3,999.00	Google VR
17004672	Best Buy			3,999.00	Google VR
17004926	Omin Dallas Hotel			4,000.00	AVID training
17004924	AAA Travel			5,600.00	AP Convention
17004797	John Wiley & Sons			5,723.85	Books – Making it Visible
17004793	Advanced Reasoning			27,960.00	PBL
17004968	Advanced Reasoning			10,000.00	PBL
17004925	The College Board			4,800.00	AP Convention
17004533/17004706	Office Connections			21,194.00	Gen'l Supplies
17004663	Office Depot			3,500.00	Gen'l Supplies
17004889	Vex Robotics Inc			6,329.90	Vex Kits
17004890	Nat'l JOM Association			4,250.00	JOM COnf
17004541	Jostens			\$4,181.76	JOM Caps & Gowns
		21			
17004551	Green Country Lawn Care			28,000.00	Mowing
		27/29			
17004976	The Hogle Company			44,600.00	MHS Heat Pumps
17004677	The Hogle Company			72,620.00	MHS Heat Pumps
17004975	Builders Unlimited			184,100.00	MHS Gym HVAC
17004905	Beasley Technology Inc			20,265.00	Sineware
17004818	Fred Miller			11,170.00	Band Uniforms
17004816	Renaissance Architects			21,092.40	Architect
G. Activity Fd	n/a				
H. Sanctioning	None				
I. Bids	1714 Custodial Supplies	Empire Paper		\$66,437.90	
		Interboro Packaging		\$14,926.40	
J. Contracts	New Tech Network	\$23,800			
K. Policies	EFC – CNS Procurement	Modification required by new laws			
	GBC-A Student Non Fraternalization Policy	One month's review			
L. Surplus	Building- Harris Jobe PDC Building – BEST Center	2809 N. Country Club Rd. , Muskogee, OK 74403 202 W. Broadway, Muskogee, OK 74401			

7. PROPOSED EXECUTIVE SESSION

An Executive Session is proposed for discussion of:

- A. Personnel recommendations A. through O. (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).

8. RETURN TO OPEN SESSION

9. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

10. 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 O. as stated.

A. FAMILY MEDICAL LEAVE ACT – CERTIFIED

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

*Susan Stewart – Media Specialist – Grant Foreman effective 2-14-17 to 5-14-17

B. NON-ACCEPTANCE OF POSITION – TEMPORARY CERTIFIED

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the non-acceptance of temporary certified staff for the 2017-2018 SY:

*Jennifer Pulliam – Media Specialist – Irving effective 08-14-2017

*Brittany Tasca - 3rd Grade – Irving effective 08-09-2017

C. RESIGNATION – CERTIFIED

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

*Denise Donathan – Sophomore Counselor – MHS effective 06-30-2017

*Shannon Drain – 5th Grade Teacher – Creek effective 06-01-2017

*Heather Lasson – Special Ed. Teacher – BFSA effective 06-01-2017

*Ali Morton – 5th Grade Teacher – BFSA effective 06-01-2017

*Derek Myers – Social Studies Teacher – MHS effective 06-01-2017

*Joanne Myers – Counselor – Grant Foreman effective 06-30-2017

*Andrea Spencer – 1st Grade Teacher – Grant Foreman effective 06-01-2017

*Kathleen Trueblood – Language Arts Teacher – MHS effective 06-01-2017

D. EMPLOYMENT – CERTIFIED

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

*Lauren Fort – 5th Grade Teacher – Pershing effective 08-14-2017

*Courtney Lamont – 2nd Grade Teacher – Irving effective 08-14-2017

*Margaret Ragsdale – 1st Grade Teacher – Pershing effective 08-14-2017

E. EMPLOYMENT – CERTIFIED Temporary

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary employment of certified staff for the 2017-2018 SY:

*Rachel Bertholf – 4th Grade Teacher – Pershing effective 08-14-2017

*Elizabeth Bresnahan – 3rd Grade Teacher- Irving effective 08-14-2017

*Melissa Edwards – 6th Grade Math/Science effective 08-14-2017

*Dannon Ellis – 3rd Grade Teacher – Tony Goetz effective 08-14-2017

*Taegen Ellis – 1st Grade Teacher – Creek effective 08-04-2017

*Brian Fortney – Vocational Construction – MHS effective 08-14-2017

*Joni Henson – Counselor – Pershing effective 08-04-2017

*Taylor Hennesy – 3rd Grade Teacher – Whittier effective 08-14-2017

*Brian Jones – Science Teacher – AR effective 08-14-2017

*Glenda Karanikolis – 4 th Grade Teacher – Irving	effective 08-14-2017
*Kimberly Lengerich – Librarian – Irving	effective 08-14-2017
*Barbara Marley – Multi-Teacher – Pershing	effective 08-14-2017
*Mindy McFarland – 4 th Grade Teacher – Grant Foreman	effective 08-14-2017
*Heather Morrison – 4 th Grade Teacher – Pershing	effective 08-14-2017
*Brandi O'Dell – PK Teacher – ECC	effective 08-14-2017
*Ronnie Oehlschlager – Vo-Ag Teacher – MHS	effective 08-14-2017
*Marisa Patrick – 5 th Grade Teacher – Creek	effective 08-14-2017
*Jessica Plasencia – English Teacher – MHS	effective 08-14-2017
*Elizabeth Reith – 2 nd Grade Teacher – Creek (pending OKSDE teaching cert.)	effective 08-04-2017
*Micah Spena – Music Teacher – Pershing	effective 08-14-2017
*Ashley Streber – Counselor – Creek/Grant Foreman	effective 08-04-2017
*Shelbi Taylor – 4 th Grade Teacher – Creek (pending OKSDE teaching cert.)	effective 08-04-2017
*Mary Thompson – District Technology Teacher	effective 09-01-2017

F. EMPLOYMENT – CERTIFIED – TEMPORARY – EXTRA DUTY

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

<u>STIPEND</u>	<u>NAME</u>	<u>SITE</u>	<u>AMOUNT</u>
<u>AVID</u>			
	Melissa Jackson	District	\$100/day
<u>AP SUMMER INSTITUTE</u>			
June 26-29	Diane Walker	District	\$100/day
	Michelle Behrens	District	\$100/day
July 10-13	Michele Colvin	District	\$100/day
	Blane Burge	District	\$100/day
July 17-20	Jack Reavis	District	\$100/day
	Michelle Behrens	District	\$100/day
	Jaque Moore	District	\$100/day
	Meghan Johnson	District	\$100/day
<u>CAMP BENNETT ESY</u>			
	Miranda Ward	Camp Bennett	\$25/hr
<u>GLOBAL PBL WORKSHOP TITLE 1 JUNE 5, 6, & 7, 2017</u>			
	Lauren Adair	ARJH	\$100/day
	Steve Barton	ARJH	\$100/day
	Susan Boyd	ARJH	\$100/day
	James Brinkley	ARJH	\$100/day
	Elizabeth Bresnahan	Irving	\$100/day
	Mackenzie Cazares	ARJH	\$100/day
	Jackie Chapman	Irving	\$100/day
	April Coen	ARJH	\$100/day
	Tyler Cramer	ARJH	\$100/day
	Amanda Cumbey	Sadler	\$100/day
	Catherine Dennis	ARJH	\$100/day
	Brian Doerner	ARJH	\$100/day
	Kim Fleak	Irving	\$100/day
	Marybeth Flusche	ARJH	\$100/day
	Caitlin Fritz	Sadler	\$100/day
	Claudia Garde	ARJH	\$100/day
	Angela Gideon	ARJH	\$100/day
	Rachael Gilliam	Creek	\$100/day
	Mollie Goosman	Creek	\$100/day
	Tina Greer	ARJH	\$100/day
	Jack Griffith	ARJH	\$100/day
	Rick Hoos	Creek	\$100/day
	Becky Irwin	ARJH	\$100/day
	Kathryn Johnsey	Creek	\$100/day
	Peggy Jones	ARJH	\$100/day

Mitch King	ARJH	\$100/day
Christy Lockhart	Irving	\$100/day
Rogena McClain	Whittier	\$100/day
Melissa Million	ARJH	\$100/day
Staci Owens	Creek	\$100/day
Mark Petters	ARJH	\$100/day
Lauren Ritchie	Creek	\$100/day
Heather Robinson	Pershing	\$100/day
Josh Rutledge	RAA	\$100/day
Mark Rutlege	ARJH	\$100/day
Monica Skaggs	Sadler	\$100/day
Joie Sneed	ARJH	\$100/day
Cindy Summerhill	Creek	\$100/day
Steve Thomas	ARJH	\$100/day
Jaclyn Thompson	ARJH	\$100/day
William Tindell	Pershing	\$100/day
Ashanti Williams	ARJH	\$100/day

JDC TUTOR FOR JUNE 2017 Annetta Custer McCoys \$25/hr

LETRS TRAINING - PRINCIPLE Debra Dennis Cherokee \$100/day
Lori Jefferson Cherokee \$100/day

LETRS TRAINING Jasmine Cates \$100/day
Tiffany Sanders \$100/day

PBL WORLD TRAINING – JUNE 19-22, 2017 Catherine Dennis \$100/day
Tina Greer \$100/day
Melissa Million \$100/day
Tammy Pierce \$100/day

TITLE 1 SUMMER SCHOOL PRINCIPAL Suzane Orton Irving \$35/hr

TITLE 1 SUMMER SCHOOL Andrea Fletcher Irving \$25/hr

G. 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:

- *Maria Colina – Bus Assistant – District effective 03-08-17 up to 12 weeks
- *Latina Lang – CNS Associate – BFSa effective 04-13-17 up to 12 weeks

H. RESIGNATION – SUPPORT

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

- *Crystal Ashwood – CNS Food Server – Pershing effective 05-25-2017
- *Patricia Jones – CNS Food Server – Pershing effective 05-25-2017

I. EMPLOYMENT – SUPPORT

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

- *Terry Sampson – Bus Driver – District effective 08-14-2017

J. 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:

SUMMER FOOD SERVICE PROGRAM MANAGER

*Betty Hammond – SFSP Manager – Sadler \$14/hr effective 06-05-2017 – 07-20-2017
*Kathy Jones – SFSP Manager – RAA \$14/hr effective 06-05-2017 – 07-20-2017
*Stephanie Lane – SFSP Manager – Irving \$14/hr effective 06-05-2017 – 07-20-2017

PROJECT CREATE 21ST CENTURY

*Haley Pierce AR \$15hr effective 06-05-2017 – 7-20-2017

K. FAMILY MEDICAL LEAVE ACT – SALARIED SUPPORT

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

*Martin Lang – Police Officer - effective 04-13-17 up to 12 weeks

L. NON-COMPLETION OF PROBATION PERIOD – SUPPORT

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

*Krystal Cartwright – CNS Floater - District

M. RESIGNATION – SUPPORT

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

*Laura Richardson – Paraprofessional – Pershing Elementary effective 05-26-2017

N. EMPLOYMENT – SALARIED SUPPORT

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

*Meagan Wiseman – Transportation Technology – District effective 07-01-2017

O. EMPLOYMENT – CERTIFIED ADMINISTRATOR

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

*Executive Director of Teaching and Learning- BEST Center To Be Announced effective July 1, 2017

11. **NEW BUSINESS**

12. **ADJOURNMENT**

EXHIBITS: Copies of exhibits are available in the Office of the Superintendent
SCHEDULE OF MEETINGS:

Next Regular Meeting – June 20, 2017 6:00 p.m.

This agenda was posted May 12, 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