1. CALL TO ORDER – Keith Biglow, President

2. ROLL CALL

3. PROPOSED EXECUTIVE SESSION

   An Executive Session is proposed for discussion of:

   A. Personnel recommendations A. through K. (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).

4. RETURN TO OPEN SESSION

5. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

6. 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 ___K__ as stated.

   A. APPROVAL OF NEW POSITIONS – CERTIFIED

   RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the new positions for The Gathering program for program director and certified teachers for Title VI afterschool program for the 2017-2018 SY.

   B. APPROVAL OF NEW POSITIONS – SUPPORT

   RESOLVED, upon recommendation of the Superintendent of Schools to APPROVE the new positions for The Gathering program for school student teacher assistants for Title VI afterschool program for the 2017-2018 SY.

   C. RESCIND EMPLOYMENT – CERTIFIED

   RESOLVED, upon recommendation of the Superintendent of Schools to RESCIND the approval of certified employee for the 2017-2018 SY:

   Ronnie Davis – Counselor – Cherokee Elementary

   D. NON-ACCEPTANCE OF POSITION – TEMPORARY CERTIFIED
RESOLVED, upon recommendation of the Superintendent of Schools to **APPROVE** the non-acceptance of temporary certified staff for the 2017-2018 SY:

*Lauren Duncan – English Teacher – MHS  effective 07-24-2017
*Kori Zehr – 4th Grade Teacher – Irving  effective 06-30-2017

E. RESIGNATION – CERTIFIED

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

*Melodie Wann – Half-time Drama Teacher – Sadler  effective 05-30-2017

F. EMPLOYMENT – CERTIFIED Temporary

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

*John Hutchens – Comp Teacher/Head Baseball Coach – MHS  **pending OKSDE Certification**  effective 08-14-2017
*Melissa Jones – Librarian – Grant Foreman  effective 08-14-2017
*Deborah O’Neal – English Teacher – MHS  effective 08-14-2017
*Dylon Wiedel – Social Studies Teacher – MHS  **pending OKSDE Certification**  effective 08-14-2017

G. EMPLOYMENT – CERTIFIED

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>STIPEND</th>
<th>SITE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clayton Blevins</td>
<td>Vocational</td>
<td>MHS</td>
<td>$2,000</td>
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<tr>
<td>Celia Bradley</td>
<td>9th Grade Class Sponsor</td>
<td>MHS</td>
<td>$677</td>
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<tr>
<td>Earl Cobb</td>
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<td>$2,000</td>
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<tr>
<td>Earl Cobb</td>
<td>Site Technology Tech.</td>
<td>MHS</td>
<td>$4,000</td>
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<td>Raytosha Craft</td>
<td>10th Grade Class Sponsor</td>
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<td>$677</td>
</tr>
<tr>
<td>Lisa Dotson</td>
<td>Curriculum Cord./English</td>
<td>MHS</td>
<td>$3,763</td>
</tr>
<tr>
<td>Knotchie McCrary</td>
<td>Vocational</td>
<td>MHS</td>
<td>$2,400</td>
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<td>Knotchie McCrary</td>
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<td>Knotchie McCrary</td>
<td>Vo-AG</td>
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<td>20%</td>
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<td>Penny McGill</td>
<td>Speech</td>
<td>MHS</td>
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<td>Penny McGill</td>
<td>Musical/Director</td>
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<tr>
<td>Penny McGill</td>
<td>Fine Arts Manager</td>
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<tr>
<td>Teresa Pointer</td>
<td>Chorus/Head</td>
<td>MHS</td>
<td>$4,516</td>
</tr>
<tr>
<td>Jack Reavis</td>
<td>Curriculum Cord./Social Studies</td>
<td>MHS</td>
<td>$3,763</td>
</tr>
</tbody>
</table>

H. EMPLOYMENT – CERTIFIED – TEMPORARY – EXTRA DUTY

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

I. RESIGNATION – SUPPORT

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

*Chare’ Bruce – 12th Grade Attendance Secretary – MHS  effective 08-14-2017

J. EMPLOYMENT – SUPPORT

RESOLVED, upon recommendation of the Superintendent of Schools to **APPROVE** the employment of support staff for the 2017-2018 SY:
*Tonya Cowan – CNS Floater – District effective 08-14-2017
*Lauri Farmer – CNS Floater – District effective 08-14-2017
*Amber Mayfield - CNS Associate – Pershing effective 08-14-2017

K. EMPLOYMENT – CERTIFIED ADMINISTRATION

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

TBA – Principal – Irving Elementary effective 7-31-2017
TBA – Assistant Principal – MHS effective 7-31-2017
TBA – Assistant Principal – MHS effective 7-31-2017

7. ADJOURNMENT

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

SCHEDULE OF MEETINGS:

Next Regular Meeting – August 15, 2017 at 6:00 p.m.

This agenda was posted July 26, 2017, prior to 1:00 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 Special Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on July 25, 2017.

Michael Garde
Superintendent of Muskogee Public Schools