1. **CALL TO ORDER** – Keith Biglow, President  
   **INVOCATION** – Pastor Leroy Walker Sr., Rayfield Baptist Church  
   **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: Rachel Wooten, Grant Foreman and Rebekah Dow, Muskogee High School  
   Support: Rhonda Harder, BEST Center and Vicki Parsons, Creek Elementary

4. **SUPERINTENDENT’S REPORT**  
   Attendance App – Eric Wells  
   Pastor Leroy Walker Sr., recipient of the David and Molly Boren Mentoring Award sponsored by Oklahoma Foundation for Excellence  
   Board Recognition Month

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. – J. as listed:

<table>
<thead>
<tr>
<th>A. Minutes of Previous Meeting(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 19, 2017 Regular Meeting</td>
</tr>
</tbody>
</table>
B. Schedule of Payments

Checks to be issued in payment December encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports:

<table>
<thead>
<tr>
<th>AP</th>
<th>Checks # 20182027 to 20182459</th>
<th>$ 2,095,096.31</th>
</tr>
</thead>
<tbody>
<tr>
<td>DD's</td>
<td># 21803493 to 21804322</td>
<td>$ 1,555,028.87</td>
</tr>
</tbody>
</table>

C. Schedule of Encumbrances – Numbered 18002505 to 18002887 $ 797,738.97

D. Operating & Investment Funds

December 1, 2017 to December 31, 2017

1. Operating Account $ (765,088.42)
2. Investment Account $ 0.00

E. Financial Report

1. Balance Sheet
2. FY 2018 Expense/Revenue Report
3. Activity Fund

F. PO's Over $3,500/10,000 (By Fund)

<table>
<thead>
<tr>
<th>#</th>
<th>Vendor Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18002705</td>
<td>Power School Group</td>
<td></td>
<td>$ 4,400.00</td>
</tr>
<tr>
<td>18002547</td>
<td>Garrett Book Co</td>
<td></td>
<td>6,120.81</td>
</tr>
<tr>
<td>18002548</td>
<td>B &amp; H Photo Video</td>
<td></td>
<td>4,823.85</td>
</tr>
<tr>
<td>18002655</td>
<td>Blucloth LLC</td>
<td></td>
<td>3,979.00</td>
</tr>
<tr>
<td>18002761</td>
<td>School Based Services</td>
<td></td>
<td>6,000.00</td>
</tr>
<tr>
<td>18002720</td>
<td>Connections Ed</td>
<td></td>
<td>14,750.00</td>
</tr>
<tr>
<td>18002593</td>
<td>Musk Co Assessor</td>
<td></td>
<td>138,612.46</td>
</tr>
<tr>
<td>18002588</td>
<td>Crown Oil Co</td>
<td></td>
<td>11,600.00</td>
</tr>
<tr>
<td>18002587</td>
<td>Crown Oil CO</td>
<td></td>
<td>4,600.00</td>
</tr>
<tr>
<td>18002743</td>
<td>Project Lead The Way</td>
<td></td>
<td>5,000.00</td>
</tr>
<tr>
<td>18002529</td>
<td>AAA Travel Agency</td>
<td></td>
<td>4,200.00</td>
</tr>
<tr>
<td>18002645</td>
<td>Triumph Learning</td>
<td></td>
<td>3,826.14</td>
</tr>
<tr>
<td>18002668</td>
<td>American Legacy Publishing</td>
<td></td>
<td>3,756.45</td>
</tr>
<tr>
<td>18002795</td>
<td>Dave Burgess Consulting</td>
<td></td>
<td>8,900.00</td>
</tr>
<tr>
<td>18002772</td>
<td>ACT Inc</td>
<td></td>
<td>6,687.50</td>
</tr>
<tr>
<td>18002530</td>
<td>Access 2 Healthcare Solutions</td>
<td></td>
<td>24,000.00</td>
</tr>
<tr>
<td>60</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18002724</td>
<td>Scholastic Book Fairs</td>
<td></td>
<td>3,500.00</td>
</tr>
<tr>
<td>18002523</td>
<td>Worlds Finest Chocolate</td>
<td></td>
<td>9,060.00</td>
</tr>
<tr>
<td>18002706</td>
<td>Big Kahuna Fundraising</td>
<td></td>
<td>4,813.44</td>
</tr>
<tr>
<td>18002801</td>
<td>Century Resources</td>
<td></td>
<td>6,298.21</td>
</tr>
</tbody>
</table>

G. Contracts

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fuel Education</td>
<td>K-5 Online</td>
<td>$43,300</td>
</tr>
<tr>
<td>Pinnacle</td>
<td>10Gb Internet</td>
<td>$87,300</td>
</tr>
</tbody>
</table>

H. Transfers Activity

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>District</td>
<td>903 Indian Ed</td>
<td>0.84</td>
</tr>
<tr>
<td></td>
<td>932 XCountry</td>
<td>200.00</td>
</tr>
<tr>
<td></td>
<td>878 Athletics</td>
<td>200.84</td>
</tr>
</tbody>
</table>

I. Surplus

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Declare surplus to</td>
<td></td>
</tr>
<tr>
<td>District Needs.</td>
<td></td>
</tr>
<tr>
<td>MLK St Old Nurses</td>
<td></td>
</tr>
<tr>
<td>Quarters</td>
<td></td>
</tr>
</tbody>
</table>

J. Audit 2016-17

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acceptance of</td>
<td></td>
</tr>
<tr>
<td>Kerry Patten, CPA</td>
<td></td>
</tr>
</tbody>
</table>

7. PROPOSED EXECUTIVE SESSION

An Executive Session is proposed for discussion of:

A. Personnel recommendations A. through H. (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).

B. Proposed executive session to discuss the resignation of David Walkingstick pursuant to OKLA. STAT. tit. 25, § 307(B)(1) & (7).
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 items A. through G. as presented:

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

Karen Lanham - Teacher - Secondary Science - Muskogee High School effective 01/04/2018

B. EMPLOYMENT – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of certified staff for the 2017-2018 SY:

Haleigh Carrier - Teacher - Kdg - Irving effective 01/04/2018
Sheila Burgess - Teacher - Irving effective 01/04/2018

C. EMPLOYMENT – CERTIFIED – TEMPORARY – EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary 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>Ashanti Williams</td>
<td>Robotics Assist</td>
<td>705/MHS</td>
<td>$1650.00</td>
</tr>
<tr>
<td>Joyce Weston</td>
<td>Title I Tutor</td>
<td>120/BFSA</td>
<td>$25.00/Hour</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 2017-2018 school year:

Dorothy Mabe effective 01/18/2018 to 02/08/2018
Kevin Jones effective 12/06/2017 to 01/01/2018
Susan Tucker effective 12/08/2017 to 04/08/2018
Anthony Wilson effective 12/19/2017 to 01/01/2018
Sally Daniels effective 01/12/2018 intermittent
Dominic Bloschichak effective birth of child

E. NON-ACCEPTANCE OF POSITION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the non-acceptance of support staff for the 2017-2018 SY:

Amanda Cothrum - Child Nutrition Services - Pershing effective 01/04/2018

F. RESIGNATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of support staff for the 2017-2018 school year:

Amber Ford - Secretary - BFSA effective 01/05/2018
Bobbi-Taylor Finch - Secretary - Whittier Elementary effective 01/09/2018
Susan Tucker - Para/Classroom Aide - ARJH effective 01/11/2018

G. EMPLOYMENT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2017-2018 SY:

Echo Barnett - Custodian - District Wide effective 01/24/2018
Evagalin Cervantez Zepeda - Custodian effective 01/24/2018
Lori Bellard - Building Secretary - BFSA effective 01/24/2018
11. Discussion and vote to either **APPROVE** the Resignation Agreement with David Walkingstick and **ACCEPT** David Walkingstick’s resignation; **OR NOT APPROVE** the Resignation Agreement with David Walkingstick and **NOT ACCEPT** David Walkingstick’s resignation.

12. **NEW BUSINESS**

13. **ADJOURNMENT**

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

**SCHEDULE OF MEETINGS:**

Next Regular Meeting – February 20, 2018  6:00 p.m.

This agenda was posted January 19, 2018, 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 14, 2017.

Michael Garde
Superintendent of Muskogee Public Schools