1. CALL TO ORDER – Keith Biglow, President

2. ROLL CALL

3. 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 Resolution A. as listed:

   A. INSURANCE PROPOSALS FOR FY 2018-2019

<table>
<thead>
<tr>
<th>Workers Comp</th>
<th>Beckman Co-OSAG</th>
<th>$276,524</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>BancFirst – Zenith Ins. Co.</td>
<td></td>
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<tr>
<td></td>
<td>Darnell &amp; Assoc.</td>
<td>No Bid</td>
</tr>
</tbody>
</table>

   | Property & Liability | Beckman Co. -         | No Bid   |
   |                       | BancFirst - OSIG      | $528,797 |
   |                       | Darnell & Assoc.-OKSRMT | $447,880 |

4. PROPOSED EXECUTIVE SESSION
   An Executive Session is proposed for discussion of:
   A. Personnel recommendations A. through F. (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).

5. RETURN TO OPEN SESSION

6. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

7. 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 F. as presented:

   A. FAMILY MEDICAL LEAVE ACT – CERTIFIED
   RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the family medical leave of certified staff for the 2017-2018 school year:
   Susan Boyd English Teacher ARJH effective 4/20/2018-5/20/2018

   B. EMPLOYMENT – CERTIFIED - TEMPORARY
   RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2018-2019 SY:
   Julianna Grober 2nd Grade Teacher Cherokee effective 08/13/2018
   Julie Aien 3rd Grade Teacher Cherokee effective 08/13/2018
   Joyce McLemore Counselor Cherokee effective 08/13/2018
C. EMPLOYMENT – CERTIFIED – TEMPORARY - EXTRA-DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the Extra-Duty employment of certified staff for the 2017-2018 SY:

SUMMER SCHOOL:
Stephanie Payne  Summer School Principal  MHS  $35.00/hr
Kevin Jones  Summer School Bus Driver  Irving  $15.00/hr

D. EMPLOYMENT – CERTIFIED - ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2018-2019 SY:
Debra Dennis  AVID/New Tech District Coordinator  B.E.S.T. Center  effective 07/01/2018
Katy Thomson  Elementary School Principal  Irving  effective 07/01/2018

E. EMPLOYMENT – SUPPORT – TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2017-2018 SY:
Kellie Berry  Secretary, Indian Education  B.E.S.T. Center  effective 06/08/2018
Joe Wilson  Maintenance Grounds man  Maintenance  effective 06/08/2018
Brandi Stevenson  Nutrition Education Coordinator  CNS  effective 07/23/2018

F. TERMINATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the termination of support staff for the 2017-2018 school year:
Correction
Dominique Cisneros-Watson  Family/Community  effective 06/30/2018
Dominique Cisneros-Watson  Family/Community  effective 05/31/2018

8. ADJOURNMENT

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

SCHEDULE OF MEETINGS:
Next Regular Meeting – June 19, 2018 at 6:00 p.m.

This agenda was posted June 6, 2018, prior to 4:30 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 June 4, 2018.

Michael Garde, Superintendent of Muskogee Public Schools