1. **CALL TO ORDER** – Danny Shiew, President  
   **INVOCATION** – Dr. Darren Wallace, Eastern Heights 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 lecter 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: Gena Whitaker, Elementary and Rory Lunch, Secondary  
   Support: Alvinetta Brown and Tia Alexander

4. **SUPERINTENDENT’S REPORT**

   Advanced Academics Report - Dr. Kim Dyce

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. – K. as listed: |
   |---|---|
   | A. | Minutes of Previous Meeting(s) |
   | April 16, 2019 Special Meeting |
   | April 16, 2019 Regular Meeting |
   | April 30, 2019 Special Meeting |
B. **Schedule of Payments**

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

- **AP** – Checks # 20194030 to 20194589  $ 2,345,081.50
- **DD’s** - # 21906873 to 21907709  $ 1,879,842.75

C. **Schedule of Encumbrances – Numbered**

19004775 to 19004954  $361,465.51

D. **Operating & Investment Funds**

April 1, 2019 to April 30, 2019

1. Operating Account  $ 5,944,872.05
2. Investment Account  $ 0.00

E. **Financial Report**

- 1. Balance Sheet
- 2. FY 2019 Expense/Revenue Report
- 3. Activity Fund
- 4. Designation of Funds
- 5. Investments

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

<table>
<thead>
<tr>
<th>2019 PO’s</th>
<th></th>
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<tbody>
<tr>
<td>19004780</td>
<td>Educational Travel 60 4,000.00 Band Trip</td>
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<tr>
<td>19004817</td>
<td>Scholastic Inc 11 4,378.16 Summer Reading</td>
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<tr>
<td>19004818</td>
<td>Scholastic Inc 11 6,343.64 Summer Reading</td>
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<td>19004819</td>
<td>Educational Products 11 5,163.36 Indian Ed Supplies</td>
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<td>19004820</td>
<td>Educational Products 11 14,516.05 Indian Ed Supplies</td>
</tr>
<tr>
<td>19004837</td>
<td>U-Haul 11 5,264.00 Moving Expenses</td>
</tr>
<tr>
<td>19004842</td>
<td>Thompson Sch Bk Dep 11 140,839.90 Reading Wonders</td>
</tr>
<tr>
<td>19004843</td>
<td>Scholastic Inc 11 4,281.30 Summer Reading</td>
</tr>
<tr>
<td>19004844</td>
<td>AAA Club Alliance 11 3,800.00 New Tech Trg - Airfare</td>
</tr>
<tr>
<td>19004868</td>
<td>Catapult Learning 11 21,871.95 Sp Ed Literacy</td>
</tr>
<tr>
<td>19004869</td>
<td>Kristi Hoos 60 3,839.75 Band Trip</td>
</tr>
<tr>
<td>19004910</td>
<td>Wenger Corporation 60 4,756.00 Flipforms</td>
</tr>
<tr>
<td>19004916</td>
<td>New Tech Network 11 32,900.00 Prof Dev Fees</td>
</tr>
</tbody>
</table>

G. **Contracts**

- New Tech Network - Cherokee  $257,430

H. **Transfers Act**

- None

I. **Sanctioning**

- None

J. **Bids**

- #1904 Custodial Supplies
  - Empire - $72,546.30
  - Interboro - $8,450.00
  - Low meeting specs

K. **Board Policies**

- RFR Board Policies Per Exhibit
7. APPROVE TO CHANGE THE NAMES OF SCHOOLS AS PRESENTED:

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE the name changes for the following schools:

GRANT FOREMAN ELEMENTARY TO 6TH GRADE ACADEMY AT GRANT FOREMAN
ALICE ROBERTSON JUNIOR HIGH SCHOOL TO 7TH & 8TH GRADE ACADEMY AT BEN FRANKLIN

8. 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 § 307 (B) (1).

9. RETURN TO OPEN SESSION

10. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

11. 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. EMPLOYMENT – ADMINISTRATION

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of administration staff for the 2018-2019 school year:

Jason Parker Athletic Director District 10 days in month of May/daily rate

B. EMPLOYMENT – CERTIFIED – TEMPORARY

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2019-2020 school year:

Janet Lawrence Science Teacher MHS effective 08/12/2019
Mary Van Etten Literary Specialist Cherokee effective 08/12/2019
Audra Craig Speech Language Pathologist District effective 07/01/2019
Justin Walker Instructional Technology Coord District effective 08/12/2019
Cheryll Hallum Teacher Trainer District effective 08/12/2019
Mary Thompson I.T. District effective 08/12/2019
Judy Myers Teacher Trainer District effective 08/12/2019
Jerry Huffer Teacher Trainer District effective 08/12/2019
Gina Beech 1st Grade Teacher Tony Goetz effective 08/12/2019
Charity Nicholson Special Ed. Teacher Tony Goetz effective 08/12/2019
Keli Miles Kindergarten Teacher Tony Goetz effective 08/12/2019
Leslie Quemado 3rd Grade Teacher Tony Goetz effective 08/12/2019
Kay Middleton PricePart Time Counselor Tony Goetz effective 08/12/2019
Chelsea Arnold Choral Assistant MHS effective 08/12/2019
Bruce Thompson Band Director MHS effective 08/12/2019
Zachary McCarter German Teacher MHS effective 08/12/2019
Caitlin Braden Woodwind Specialist MHS effective 08/12/2019
Keaton Scott Science Teacher (pend OKSDE cert) MHS effective 08/12/2019
Peyton Alexander Speech Language Pathologist ECC/Tony Goetz effective 07/01/2019
Michelle Green Vocational Business MHS effective 08/12/2019
Karen Norman Part Time Drama Teacher Sadler effective 08/12/2019
Robyn Fullerton Part Time Counselor Sadler effective 08/12/2019
Hannah Bacon 4th Grade Teacher Sadler effective 08/12/2019
Elizabeth Plumlee 7th Grade Teacher Sadler effective 08/12/2019
Nicole Frazier 6th Grade Teacher Sadler effective 08/12/2019
Kelli Jones Counselor RAA effective 08/12/2019
Dalton Julian Computer Teacher RAA effective 08/12/2019
Melody Cranford (p.d OKSDE cert) 3rd Grade Teacher Cherokee effective 08/12/2019
Jeanne Lewis 2nd Grade Teacher Cherokee effective 08/12/2019
Ashley Streber Counselor Creek effective 08/12/2019
Nowana Nolan 3rd Grade Teacher Creek effective 08/12/2019
Maria Cruz Speech Path Irving effective 08/12/2019
Kristen Bishop Pre-K The Springs effective 08/12/2019
Katie Fielstra 2nd Grade Teacher Pershing effective 08/12/2019
Jason Campbell Special Ed. Teacher 6th Grade Academy effective 08/12/2019
Dana Lane Choir 6th Grade Academy effective 08/12/2019
Rocky Dickinson Brass Teacher 6th Grade Academy effective 08/12/2019
Heather Rogers Digital Literacy 7th & 8th Grade Academy effective 08/12/2019
Lauren Adair Family and Consumer Science 7th & 8th Grade Academy effective 08/12/2019
Rebecca Mann Science Teacher 7th & 8th Grade Academy effective 08/12/2019
Shawna Wight Family & Consumer Sci. MHS effective 08/12/2019
Tim Van Etten Sociology/Psychology MHS effective 08-12-2019

C. EMPLOYMENT – CERTIFIED – EXTRA-DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the extra-duty employment of certified staff for the 2018-2019 school year:

Gena Whitaker Adult Music Camp Bennett - Adult Camp Summer 2019
Sacha Watts Kid Music Camp Bennett - Kid Camp Summer 2019
Avid Training:
Melissa Brown Teacher Trainer Cherokee $100.00 per day
Kyra Swift Teacher RAA $100.00 per day
Dustin Tatham Teacher RAA $100.00 per day
Karen Watkins Principal Pershing $100.00 per day
Jill Smith Teacher Pershing $100.00 per day
Rebecca Austin Teacher Pershing $100.00 per day
Jennifer Kiser Teacher Pershing $100.00 per day
Lauren Fort Teacher Pershing $100.00 per day
Andrae Freeman Assistant Principal ARJHS $100.00 per day
Crystal Cox Teacher Whittier $100.00 per day
Cindy Metzger Teacher Whittier $100.00 per day
Reubin McIntosh Principal Cherokee $100.00 per day
Kelli Chambers Teacher Cherokee $100.00 per day
Julie Aich Teacher Cherokee $100.00 per day
Tamara Kinsey Teacher Cherokee $100.00 per day
Filisha Church Teacher Cherokee $100.00 per day
Jennifer Contreras Teacher MHS $100.00 per day
Sara Reyes Teacher Trainer MHS $100.00 per day
Dylon Wiedel Teacher MHS $100.00 per day
Deborah O’Neal Teacher MHS $100.00 per day
Jaquelyn Moore Teacher MHS $100.00 per day
Ja’Corie Maxwell Teacher MHS $100.00 per day
Norman Sedillo Assistant Principal MHS $100.00 per day
Anayai Cooper Assistant Principal MHS $100.00 per day
Jacqueline Jackson Teacher BFS A $100.00 per day
Brooke Bratu Teacher BFS A $100.00 per day
Margaret Ragsdale Teacher BFS A $100.00 per day
Kim Davison Librarian BFS A $100.00 per day
Justin Walker Principal Grant Foreman $100.00 per day
D. 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 2018-2019 school year:

- Ashley Streber, Counselor, Grant Foreman, effective 05/04/2019 up to 12 weeks
- Sandra Cason, Kindergarten Teacher, Whittier, effective 05/07/2019 up to 12 weeks
- Norman Sedillo, Assistant Principal, MHS, effective 04/19/2019 - 05/31/2019

E. RESIGNATION – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of certified staff for the 2018-2019 school year:

- Pamela Turnbull, Music Teacher, Sadler, effective 05/24/2019
- Jason Medrano, Social Studies, MHS, effective 05/24/2019
- Melissa Adair, Pre-K Teacher, ECC, effective 05/24/2019
- Mollie Goosman, 4th Grade Teacher, Creek, effective 03/03/2019
- Sara Clement, Pre-K Teacher, BFSA, effective 05/24/2019
- Taylor Hennesy, 3rd Grade Teacher, Whittier, effective 05/24/2019
- Elizabeth Graves, Science Teacher, MHS, effective 05/24/2019
- Stacey Grounds, Math, MHS, effective 05/24/2019
- Rebekah Dow, English, MHS, effective 05/24/2019
- David Bandy, Technology Educations, RAA, effective 05/24/2019
- Mark Colvin, Vocational Gateway, ARJH, effective 05/24/2019
- Mark Rutledge, Math Teacher, ARJH, effective 05/24/2019

F. EMPLOYMENT – CERTIFIED – SUMMER TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the summer temporary employment of certified staff for the 2018-2019 school year:

- Jacqueline Jackson, Painter, District, $20.00 per hour
- Scott Eaton, Painter, District, $20.00 per hour
- Donna Pillars, Painter, District, $20.00 per hour
- Crystal Hardbarger, Painter, District, $20.00 per hour
- Jason Cochran, Painter, District, $20.00 per hour
- Chetan Munsell, Mover, District, $20.00 per hour
- Sean Obrien, Mover, District, $20.00 per hour
- Earl Cobb, Mover, District, $20.00 per hour
- Scott Schroder, Groundskeeper, District, $20.00 per hour
- Tim Van Etten, Speed Training Instructor, Summer Pride 2019, $20.00 per hour
- Sidney Carter, Group Supervisor, Summer Pride 2019, $20.00 per hour
- Jennifer Contrarese, Group Supervisor, Summer Pride 2019, $20.00 per hour
- Roy Jordan, Strength Training Instructor, Summer Pride 2019, $20.00 per hour
- Dalton Julian, Strength Training Instructor, Summer Pride 2019, $20.00 per hour
- David Bandy, Speed Training Instructor, Summer Pride 2019, $20.00 per hour
- Jim Platter, Activity Coordinator, Summer Pride 2019, $20.00 per hour
- Debra Campbell, Summer Tutor, JDC, $25.00 per hour
- Jessie Shepherd, FabLab Tech, MHS, $8.00 per hour

G. RESIGNATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of employment of support staff for the 2018-2019 school year:

- Donald Hill, Electrician, District, effective 05/31/2019
- Deana Paden, Athletic Secretary, MHS, effective 05/31/2019
- Shanequa Ragsdale, CNS, ARJH, effective 05/24/2019
- Carolyn Walters, CNS, ARJH, effective 05/24/2019
H. FAMILY MEDICAL LEAVE ACT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the family medical leave of support staff for the 2018-2019 school year:

Janiece Lewis CNS Tony Goetz effective 03/13/2019-05/23/2019
Kathryn Jones CNS Manager ECC effective 04/30/2019 - 05/31/2019

I. NON-COMPLETION OF PROBATIONARY PERIOD – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the NON-COMPLETION OF PROBATIONARY PERIOD of support staff for the 2018-2019 school year:

Deanna Adair Family/School Liaison Cherokee/Sadler effective 05/01/2019

J. RETIREMENT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of employment of support staff for the 2018-2019 school year:

Jesse Trimble Custodian MHS effective 06/31/2019

K. EMPLOYMENT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2018-2019 school year:

Graciela Rubio Custodian New Tech Cherokee effective 05/22/2019
Clint Tiger Custodian 6th Grade Academy effective 05/22/2019
Eric Scot Wells Shop Hand Transportation effective 05/22/2019
TBD Receptionist ESC effective 07-01-2019

L. EMPLOYMENT – SUPPORT – SUMMER TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the summer temporary employment of support staff for the 2018-2019 school year:

Dorothy Roberson Painter District $20.00 per hour
Patricia Jones Painter District $20.00 per hour
Cheryl Barnett Painter District $20.00 per hour
Lisa Doton Painter District $20.00 per hour
Tiffany McCoin Painter District $20.00 per hour
Joanna Santoyo Painter District $20.00 per hour
Maricruz Yahuitl Painter District $20.00 per hour
Paige Logsdon Painter District $20.00 per hour
Shalanda Webster Painter District $20.00 per hour
Holley Carson Painter District $20.00 per hour
Andi Rodriguez Painter District $20.00 per hour
Jennifer Sargeant Painter District $20.00 per hour
Connor Scott Painter District $20.00 per hour
Hunter Dotson Painter District $20.00 per hour
Demetrius Franklin Painter District $20.00 per hour
Max Jackman Painter District $20.00 per hour
Adam Rigney Mover District $20.00 per hour
Devin Cochran Mover District $20.00 per hour
Hunter Watkins Mover District $20.00 per hour
Daniel Payne Mover District $20.00 per hour
Neko Lowe Groundskeeper District $20.00 per hour
Brandon Cochran Groundskeeper District $20.00 per hour
Margaret Walker Custodian Camp Bennett - Kid Camp Summer 2019
Ruth Roberts CNS Manager Irving Summer 2019
Betty Hammond CNS Manager MHS June Summer 2019
Heather Phipps CNS Manager MHS July Summer 2019
Sharla Gilbreath CNS MHS Summer 2019
M. FAMILY MEDICAL LEAVE ACT – NON-CERTIFIED ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the family medical leave of Non-Certified Administration staff for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lori Boots</td>
<td>HR Director</td>
<td>04/22/2019</td>
</tr>
<tr>
<td>Steve Braun</td>
<td>Director of Communications</td>
<td>7-1-2019</td>
</tr>
<tr>
<td>Garrett Davis</td>
<td>Assistant Principal</td>
<td>7-1-2019</td>
</tr>
<tr>
<td>Dr. Kim Dyce</td>
<td>Assistant Superintendent</td>
<td>7-1-2019</td>
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<tr>
<td>Ginger James</td>
<td>Director of Student Services</td>
<td>7-1-2019</td>
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<tr>
<td>Lorie Jefferson</td>
<td>Coordinator of Family and Community Resources</td>
<td>7-1-2019</td>
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<tr>
<td>TBD</td>
<td>Associate Principal-Student life</td>
<td>7-1-2019</td>
</tr>
<tr>
<td>Jim Platter</td>
<td>Asst. Director of Athletics</td>
<td>7-1-2019</td>
</tr>
<tr>
<td>Veronica Teague</td>
<td>Director of Special Education</td>
<td>7-1-2019</td>
</tr>
<tr>
<td>Shannon Turner</td>
<td>Chief Academic Officer</td>
<td>7-1-2019</td>
</tr>
<tr>
<td>Dr. Justin Walker</td>
<td>Coordinator of Instructional Technology</td>
<td>7-1-2019</td>
</tr>
<tr>
<td>Lisa Yahola</td>
<td>Dir. of Curriculum and Indian Education</td>
<td>7-1-2019</td>
</tr>
<tr>
<td>TBD</td>
<td>Principal</td>
<td>7-1-2019</td>
</tr>
</tbody>
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O. RESIGNATION - ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the family medical leave of administration staff for the 2018-2019 school year

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Start Date</th>
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</thead>
<tbody>
<tr>
<td>Lori Boots</td>
<td>HR Director</td>
<td>5-13-2019</td>
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12. NEW BUSINESS

13. ADJOURNMENT

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

SCHEDULE OF MEETINGS: Next Regular Meeting – June 18, 2019

This agenda was posted May 17, 2019, prior to 5:00 p.m. on the district web site and at the front entrance of the Education Service Center, 2809 N. Country Club Road, Muskogee, Oklahoma. Notice of this Regular Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on November 13, 2018.

Carla Cooper, Board Minutes Clerk