MUSKOGEE PUBLIC SCHOOLS
AGENDA
REGULAR BOARD MEETING
MUSKOGEE BOARD OF EDUCATION DISTRICT I-20
6:00 P.M January 19, 2021
Education Service Center
202 W. Broadway
MUSKOGEE, OK 74401

1. CALL TO ORDER – Bobby Jefferson, President
   INVOCATION – Dr. Reuben McIntosh, Principal, Cherokee Elementary
   PLEDGE OF ALLEGIANCE – Bobby Jefferson, President

2. PUBLIC PARTICIPATION IN BOARD MEETINGS
   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 102150 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 102150 for more information.

3. RECOGNITION OF STAFF MEMBERS
   Certified Elementary: Melody Cranford, New Tech Cherokee
   Certified Secondary: Diane Walker, MHS
   Salaried Support: Crystal Firestone, HR
   Support: Clyde Brewer, Maintenance

4. SUPERINTENDENT’S REPORT
   Board Appreciation Month
   Bond Issue Update - Lance Crawley

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:
A. Minutes of Previous Meeting(s)
   December 15, 2020 Regular Meeting
   January 12, 2021 Special Meeting

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:

   AP  –  Checks # 20211480 to 20211771               $ 4,820,710.39
   EP  -  # 2100127 to 2100161                   $  186,461.53
   DD’s -  # 22103354 to 22104116          $  1,866,108.23

C. Schedule of Encumbrances – Numbered 21001780 to 21001953 $472,088.38

D. Operating & Investment Funds
   December 1, 2020 to December 31, 2020
   1. Operating Account                        $ (4,712,654.84)
   2. Investment Account                      $        7,479.33

E. Financial Report
   1. Balance Sheet
   2. FY 2021 Expense/Revenue Report
   3. Activity Fund
   4. Designation of Funds
   5. Investments

F. PO’s Over $15,000

   2021 PO’s                                         Project
   21001906  Edmentum Holding Inc 511/789         $ 225,000.00
   21001910  Scholastic Inc 511/785              $  28,011.91  Books

G. Contracts
   First Team Video Display
   Lang Line Solutions 511 $ 20,000.00  ELL Services
   Pinnacle 281 $ 704,947.26  Erate
   Forest Grove VISTA  $ 300.00  Per Nurse

H. Transfers Activity
   Tony Goetz 854 Concessions $ 120.00
   818 Library $120.00

I. Sanctioning:
   none

J. Surplus

7. PROPOSED EXECUTIVE SESSION

   An Executive Session is proposed for discussion of:
   A. Personnel recommendations A. through M. (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. 25 O.S. § 307(B)(1).

REGULAR BOARD MEETING AGENDA JANUARY 19, 2021
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 M. as stated.

A. EMPLOYMENT - CERTIFIED - EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment for extra duty of certified staff for the 2020-2021 school year:

- Mary Holt, Choir Accompanist, MHS, effective 10/01/2020
- John Hammer, Vocational/Computers, MHS, effective 01/05/2021
- Jaquelyn Moore, Vocational/Computers, MHS, effective 01/05/2021
- Travis Goldsworthy, Mat Cleaner, 7th & 8th Gd Academy, effective 09/15/2020

B. RESIGNATION - CERTIFIED - EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation for extra duty of certified staff for the 2020-2021 school year:

- James Watkins, Head Football Coach, MHS, effective 01/12/2021

C. RESIGNATION - CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of certified staff for the 2020-2021 school year:

- James Watkins, Athletic Coordinator, District, effective 02/26/2021

D. TERMINATION OF EMPLOYMENT CONTRACT - CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the termination of the certified employment contract for the 2020-2021 school year:

- Richard Henson, Special Education Teacher, Whittier, effective 11/13/2020

E. VSP – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the VSP of certified staff for the 2021-2022 school year:

- Deborah Kirk, 1st Gd Teacher, Cherokee, effective 05/26/2021
- Lucy Anthis, Librarian, Creek, effective 05/26/2021
- Phyllis Griffin, 3rd Gd Teacher, Creek, effective 05/26/2021
- Roger Wilbourn, Music Teacher, Creek, effective 05/26/2021
- Jennifer Kilgore, Librarian, MHS, effective 05/26/2021
- Ramona McDaniel, Sp.Ed Teacher, MHS, effective 05/26/2021
- Jill Tipton, 4th Gd Teacher, Pershing, effective 05/26/2021
- Jeanette Alred, 4th Gd Teacher, Tony Goetz, effective 05/26/2021
- Marchie McClain, Librarian, Whittier, effective 05/26/2021
- Cheri Payton, Sp.Ed Teacher, 6th Gd Academy, effective 05/26/2021
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the VSP of administrative staff for the **2021-2022** school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Watkins</td>
<td>Athletic Coordinator</td>
<td>District</td>
<td>05/26/2021</td>
</tr>
</tbody>
</table>

G. **EMPLOYMENT – SUPPORT - EMPLOYMENT**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of support staff for the **2020-2021** school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Church</td>
<td>Indian Ed Tutor/Family Liaison</td>
<td>Pershing/7th&amp;8th</td>
<td>01/20/2021</td>
</tr>
<tr>
<td>Nhung Dang</td>
<td>Paraprofessional</td>
<td>7th &amp; 8th Gd Academy</td>
<td>01/20/2021</td>
</tr>
</tbody>
</table>

H. **EMPLOYMENT – SUPPORT - EXTRA DUTY**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of extra duty of support staff for the **2020-2021** school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Church</td>
<td>Wrestling Asst.</td>
<td>MHS</td>
<td>01/20/2021</td>
</tr>
</tbody>
</table>

I. **RESIGNATION – SUPPORT**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation of support staff for the **2020-2021** school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Buckhanan</td>
<td>Paraprofessional</td>
<td>Creek</td>
<td>12/18/2020</td>
</tr>
<tr>
<td>Joanna Santoyo</td>
<td>Roughers Kidz Quest Asst</td>
<td>ECC</td>
<td>01/15/2021</td>
</tr>
<tr>
<td>Brittanie Wood</td>
<td>Roughers Kidz Quest Asst</td>
<td>Irving</td>
<td>12/18/2020</td>
</tr>
<tr>
<td>Derra Walker</td>
<td>Permanent Substitute</td>
<td>MHS</td>
<td>12/18/2020</td>
</tr>
<tr>
<td>Mary Stewart</td>
<td>CNS</td>
<td>MHS</td>
<td>06/01/2021</td>
</tr>
<tr>
<td>Ruby Anderson</td>
<td>CNS</td>
<td>6th Gd Academy</td>
<td>12/31/2020</td>
</tr>
<tr>
<td>Nhung Dang</td>
<td>Permanent Substitute</td>
<td>7th &amp; 8th Gd Academy</td>
<td>01/19/2021</td>
</tr>
</tbody>
</table>

J. **RESIGNATION – SALARY SUPPORT**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation of salary support staff for the **2020-2021** school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Everett</td>
<td>Police Officer</td>
<td>District</td>
<td>01/15/2021</td>
</tr>
</tbody>
</table>

K. **RESIGNATION – SUPPORT - EXTRA DUTY**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation of extra duty of support staff for the **2020-2021** school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Buckhanan</td>
<td>Assist. Wrestling Coach</td>
<td>MHS</td>
<td>12/18/2020</td>
</tr>
</tbody>
</table>

L. **VSP – SUPPORT**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the VSP of support staff for the **2021-2022** school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sally Daniels</td>
<td>Indian Ed Tutor</td>
<td>Cherokee/6th Gd Academy</td>
<td>05/26/2021</td>
</tr>
<tr>
<td>Vicki Parsons</td>
<td>CNS</td>
<td>Creek</td>
<td>05/26/2021</td>
</tr>
<tr>
<td>Billy Thomas</td>
<td>Custodian</td>
<td>ECC</td>
<td>05/26/2021</td>
</tr>
</tbody>
</table>
M.  ABANDONMENT OF POSITION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the abandonment of position of support staff for the 2020-2021 school year:

Cheryl Barnett  CNS  7th & 8th Gd Academy  effective 01/13/2021

11.  NEW BUSINESS

12.  ADJOURNMENT

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

SCHEDULE OF MEETINGS: Next Regular Meeting – February 16, 2021

This agenda was posted January 15, 2021, prior to 6:00 p.m. on the district web site and at the front entrance of the Education Service Center, 202 W. Broadway, Muskogee, Oklahoma. Notice of this Regular Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on November 12, 2020.

Carla Cooper

Carla Cooper, Board Minutes Clerk