1. CALL TO ORDER – Tommy Anderson, President
   INVOCATION – Dr. Reuben McIntosh, New Tech at Cherokee Elementary
   PLEDGE OF ALLEGIANCE – Tommy Anderson, 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. SUPERINTENDENT’S REPORT
   Bond Issue Update - Lance Crawley

4. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

5. 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:

<table>
<thead>
<tr>
<th>A.</th>
<th>Minutes of Previous Meeting(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>May 18, 2021 Special Meeting</td>
</tr>
<tr>
<td></td>
<td>May 18, 2021 Regular Meeting</td>
</tr>
<tr>
<td></td>
<td>May 25, 2021 Special Meeting</td>
</tr>
</tbody>
</table>
B. Schedule of Payments

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

AP – Checks #20213102-20213434 $3,744,572.03
EP – #2100297-2100311 $50,827.41
DD’s – #22107138-2210788 $1,855,779.13

C. Schedule of Encumbrances – Numbered 21003263-21003462 $3,424,826.54

D. Operating & Investment Funds

May 1, 2021 to May 25, 2021

1. Operating Account 0.00
2. Investment Account $6,949,487.42

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

<table>
<thead>
<tr>
<th>2021 PO's</th>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>21003339</td>
<td>Arnold’s Fruit</td>
<td>768</td>
</tr>
<tr>
<td>21003390</td>
<td>Perform.Stage</td>
<td>000</td>
</tr>
<tr>
<td>21003405</td>
<td>Hiland Dairy</td>
<td>763</td>
</tr>
<tr>
<td>21003453</td>
<td>Midwest Bus</td>
<td>793</td>
</tr>
<tr>
<td>21003454</td>
<td>Flintco</td>
<td>274,275,277</td>
</tr>
<tr>
<td>21003455</td>
<td>Sphero Inc</td>
<td>511</td>
</tr>
<tr>
<td>21003457</td>
<td>Manhattan</td>
<td>266</td>
</tr>
<tr>
<td>UMB Bank</td>
<td>292/293</td>
<td>$1,795,575.00</td>
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<tr>
<td>UMB Bank</td>
<td>292/293</td>
<td>$1,323,445.00</td>
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<tr>
<td>UMB Bank</td>
<td>292/293</td>
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<td>$1,673,000.00</td>
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<td>Catapult Lrn</td>
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<td>Murphy Sanitry</td>
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<td>ONG</td>
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<td>Agiel Sports</td>
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<td>G.Contracts</td>
<td>Service Express</td>
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<td>CRW Consult</td>
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<tr>
<td>Hudl</td>
<td>150</td>
<td>$15,200.00</td>
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<tr>
<td>H. Annual Approvals</td>
<td>Purchasing Officers</td>
<td>Per Exhibit</td>
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</tbody>
</table>

REGULAR BOARD MEETING AGENDA

JUNE 15, 2021
<table>
<thead>
<tr>
<th>Loan Agreements</th>
<th>Between all funds, no interest</th>
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</thead>
<tbody>
<tr>
<td>Uniform Grant Guidance</td>
<td>Per Exhibit</td>
</tr>
<tr>
<td>Activity Fund</td>
<td>Revenues, Exp, Sub-Accts</td>
</tr>
<tr>
<td>Clerks</td>
<td>Minutes Clerk- Carla Cooper</td>
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<tr>
<td></td>
<td>Deputy Minutes-Steve Braun</td>
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<tr>
<td></td>
<td>GF Encumbrance-Cindy Adkins</td>
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<tr>
<td></td>
<td>AF-Rhonda Harder</td>
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<tr>
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<td>CN Encumbrance-Kim Logsdon</td>
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<tr>
<td>Treasurer</td>
<td>Mika Barton</td>
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<tr>
<td>Dep. Treasurer</td>
<td>Rhonda Harder</td>
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<tr>
<td>Fed Rep/Signature</td>
<td>Dr. Jarod Mendenhall</td>
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<tr>
<td>Reaffirm Lease</td>
<td>Midwest Bus Sales</td>
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<td>Purchases</td>
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<td>Armstrong Bank</td>
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<td>Govt Capital Lease 8305</td>
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<td>Overdraft Agreement</td>
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<td>I. District Memberships</td>
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<td>OK Assoc. of School Business Officials.</td>
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<tr>
<td>OSSAA</td>
<td>OK Secondary School Activities Association</td>
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<tr>
<td>OSSBA</td>
<td>Oklahoma State School Boards Association</td>
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<td>OSAC</td>
<td>Oklahoma Schools Advisory Council</td>
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<tr>
<td>GMCC</td>
<td>Greater Muskogee Chamber of Commerce</td>
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<tr>
<td>TCC</td>
<td>Tulsa Chamber of Commerce</td>
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<tr>
<td>USSA</td>
<td>United Suburban Schools Association</td>
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<tr>
<td>MAEC</td>
<td>Muskogee Area Education Consortium</td>
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<tr>
<td>J. Bids</td>
<td>Bid #2103 Custodial Supplies</td>
</tr>
<tr>
<td></td>
<td>Item 1 Sadler Paper</td>
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<tr>
<td></td>
<td>Per Exhibit</td>
</tr>
<tr>
<td></td>
<td>Item 2 American Industrial Supply</td>
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<tr>
<td></td>
<td>Per Exhibit</td>
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<tr>
<td></td>
<td>Item 3 American Industrial Supply</td>
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<td>Per Exhibit</td>
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<td></td>
<td>Item 4 Central Poly</td>
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<td>Interboro Packaging</td>
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<td>Per Exhibit</td>
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<td>Item 5 Unipak</td>
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<td>Per Exhibit</td>
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<td>OSIG</td>
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<td>OSAG</td>
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<td>K. Bank Signatures</td>
<td>Armstrong Bank</td>
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<tr>
<td></td>
<td>Remove John Little</td>
</tr>
<tr>
<td></td>
<td>Replace with David Chester</td>
</tr>
</tbody>
</table>

6. **APPROVE RENEWAL OF THE SUBLEASE AGREEMENT DATED JULY 1, 2013 IN THE AMOUNT OF $15,030,000.00**

BE IT RESOLVED, by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE renewal of the Sublease agreement dated July 1, 2013 between the district and Muskogee Industrial Trust for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.

7. **APPROVE RENEWAL OF THE SUBLEASE AGREEMENT DATED DECEMBER 1, 2015 IN THE AMOUNT OF $78,145,000.00**

BE IT RESOLVED, by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE renewal of the Sublease agreement dated December 1, 2015 between the district and Muskogee Industrial Trust for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
8. PROPOSED EXECUTIVE SESSION
An Executive Session is proposed for discussion of:
A. Personnel recommendations A. through R. (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).
B. Open Transfers pursuant to OKLA STAT. tit 25 § Section 307 (B) (7)

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 R. as stated.

A. EMPLOYMENT - CERTIFIED - CONTRACT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the certified contract adjustments for the following positions:
180 days to 190 days Instructional & Reading Specialists District effective 08/09/2021
185 days Counselors 6/7th Grade Academy effective 08/16/2021
185 days Counselors 8/9th Grade Academy effective 08/16/2021
190 days Counselor Rougher Innovation Academy effective 08/09/2021

B. EMPLOYMENT - CERTIFIED - TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2021-2022 school year:

Danielle Mount Counselor Creek effective 08/19/2021
Angela Selby EL Instructional Specialist District effective 08/09/2021
Hailee Labron Instructional Specialist Irving effective 08/09/2021
Landon Holman* Counselor Irving effective 08/19/2021
Stacy Miller Instructional Specialist Pershing effective 08/09/2021
Ceira Lee Music Teacher Pershing effective 08/19/2021
Lisa Tate Mild/Moderate Teacher Pershing effective 08/19/2021
Leslie Quemado 4th Grade Teacher Tony Goetz effective 08/19/2021
Gina Beech 5th Grade Teacher Tony Goetz effective 08/19/2021
Andrea Fincher* Counselor Tony Goetz effective 08/19/2021
Alicia Woodrum Counselor 6/7th Grade Academy effective 08/16/2021
Athena Farrell ELA Teacher 6/7th Grade Academy effective 08/19/2021
Marvin Samuels ELA Teacher 6/7th Grade Academy effective 08/19/2021
Russell Baird Math Teacher 6/7th Grade Academy effective 08/19/2021
Heather Owens Math Teacher 6/7th Grade Academy effective 08/19/2021
Kevin Lord Math Teacher 6/7th Grade Academy effective 08/19/2021
Jordan Stewart Reading Teacher 8/9th Grade Academy effective 08/19/2021
Diego Zavala* Voc. Robotics Teacher 8/9th Grade Academy effective 08/19/2021
Glen Bibelheimer Geometry MHS effective 08/19/2021
Jennifer Murray Instructional Specialist ELA MHS effective 08/09/2021
*Pending OKSDE certification
C. **RESIGNATION – CERTIFIED**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation of certified staff for the **2021-2022** school year:

- Robyn Fullerton  
  Counselor  
  Sadler Arts Academy  
  effective 06/30/2021
- Dallas Schreiber  
  Social Studies Teacher  
  7/8th Grade Academy  
  effective 06/30/2021
- Annalea Stevenson  
  Teacher  
  Sadler Arts Academy  
  effective 06/30/2021

D. **EMPLOYMENT – CERTIFIED - SUMMER SCHOOL JUNE 1 - AUGUST 5, 2021**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of certified staff for **summer school June 1 - August 5, 2021**:

- Brenda Rogers  
  Summer School Teacher  
  Elementary  
  effective 06/01/2021
- Andrea Crawley*  
  Summer School Teacher  
  Elementary  
  effective 06/01/2021
- Heather Owens  
  Summer School Teacher  
  Elementary  
  effective 06/01/2021
- Roy Jordan  
  Summer School Teacher  
  Elementary  
  effective 06/01/2021
- Oren Faulk  
  Summer School Teacher  
  Elementary  
  effective 06/01/2021
- Sydney Jones  
  Summer School Teacher  
  Elementary  
  effective 06/01/2021
- Ashley Eller*  
  Summer School Teacher  
  Elementary  
  effective 06/01/2021
- Debra Campbell  
  Summer School Teacher  
  Junior High  
  effective 06/01/2021
- Levi Capps  
  Summer School Teacher  
  High School  
  effective 06/01/2021

*June only  
**July only

E. **EMPLOYMENT – CERTIFIED - TEMPORARY**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary employment of certified staff for **school year 2021-2022, July 2021 only**:

- Steve Gardner  
  Summer JROTC Assistant  
  MHS  
  effective 7/01/2021

F. **NON-ACCEPTANCE– CERTIFIED - SUMMER SCHOOL JUNE 1 - AUGUST 5, 2021**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the non-acceptance of position of certified staff for **summer school June 1 - August 6, 2021**:

- Ranea Poteet  
  Summer School Teacher  
  Elementary  
  effective 06/01/2021

G. **RESIGNATION– CERTIFIED - SUMMER SCHOOL JUNE 1 - AUGUST 5, 2021**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation of certified staff for **summer school June 1 - August 5, 2021**:

- Oren Faulk  
  Health & Wellbeing  
  District  
  effective 05/27/2021
- Melissa Brown  
  Summer School Teacher  
  Elementary  
  effective 05/27/2021

H. **EMPLOYMENT - SUPPORT**
RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of support staff for the **2021-2022** school year:

- Tanarra Gandy  
  Behavioral Interventionist  
  Cherokee  
  effective 08/19/2021
- Pam King  
  Building Secretary  
  Sadler  
  effective 07/26/2021
- James Turner  
  Custodian  
  Cherokee  
  effective 07/01/2021
- Richard Stewart  
  Custodian  
  8/9th Grade Academy  
  effective 07/01/2021
- Ronald Remer  
  Custodian  
  Irving  
  effective 07/01/2021
- Montana Mitchell  
  Custodian  
  MHS  
  effective 07/01/2021
I. TEMPORARY SUMMER WORK - SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for temporary summer work for the 2020-2021 school year:

Trey Harris  Summer Mover  District  effective 06/01/2021
Luster Harris, III  Summer Mover  District  effective 06/01/2021
Shelley Diles  Bus Driver  Transportation  effective 06/01/2021
Andy Carrasco  Summer Mover  District  effective 06/01/2021

J. EMPLOYMENT – SUPPORT - SUMMER SCHOOL JUNE 1 - AUGUST 5, 2021
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for summer June 1 - August 5, 2021:

Amber Mayfield  CNS Feeding Associate  Whittier  effective 06/01/2021
Shelly Downs  Summer School Secretary  Elementary  effective 06/01/2021
Ron Venters  Summer Pride Health & Well Being Teacher  effective 06/01/2021

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

Pamela King  Finance Secretary  ECC  effective 06/30/2021
Tanarra Gandy  Permanent Substitute  District  effective 06/30/2021
Mark Walters  Bus Driver  Transportation  effective 08/05/2021
Tammi Tatum  Bus Driver  Transportation  effective 06/30/2021

L. TERMINATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the termination of employment of support staff for the 2020-2021 school year:

Ron Lowe  Custodian  MHS  effective 04/22/2021

M. SEPARATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the separation of support staff for the 2020-2021 school year:

Bill Sampson-Deceased  Carpenter  District  effective 05/06/2021

N. EMPLOYMENT - SUPPORT- SALARIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of salaried support staff for the 2021-2022 school year:

Kyle Deaver  LPN  6/7 Grade Academy  effective 08/02/2021
Robert Hoskins  LPN  8/9 Grade Academy  effective 08/09/2021

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

William Little  Network Administrator  District  effective 06/28/2021
Tia Alexander  Exec. Administrative Assistant  ESC  effective 06/30/2021

P. EMPLOYMENT - CERTIFIED - SALARIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of salaried certified staff for the 2021-2022 school year:

Norma Kirk       RN       Elementaries & ECC    effective 08/02/2021
D'Amber Desmuke* Life Coach 6/7th Grade Academy effective 07/26/2021
Bryan Bunch*     Life Coach MHS            effective 07/26/2021
Jennifer Slader  Life Coach MHS            effective 07/26/2021
*Pending OKSDE certification

Q. EMPLOYMENT - CERTIFIED - ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of administrative certified staff for the 2021-2022 school year:

Harvey Price      Assistant Fine Arts Coordinator District effective 07/01/2021
Meagan Bloom      House Principal 6/7 GA          effective 08/09/2021

R. RESIGNATION - ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of administrative support staff for the 2021-2022 school year:

Odell Alexander  Director of Maintenance District effective 07/23/2021

12. APPROVE OPEN TRANSFERS FOR 2021-2022 SCHOOL YEAR
BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE Open Transfers for the 2021-2022 School Year as presented.

13. NEW BUSINESS

14. ADJOURNMENT
EXHIBITS: Copies of exhibits are available in the Office of the Superintendent
SCHEDULE OF MEETINGS: Next Regular Meeting – July 20, 2021
This agenda was posted June 14, 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, Board Minutes Clerk