1. CALL TO ORDER – Danny Shiew, President
   INVOCATION – Lance Crawley, Chief Administrative Officer
   PLEDGE OF ALLEGIANCE – 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
   Budget Report - John Little

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>March 16, 2020 Emergency Meeting</td>
</tr>
<tr>
<td></td>
<td>March 24, 2020 Regular Meeting</td>
</tr>
<tr>
<td></td>
<td>April 2, 2020 Special Meeting</td>
</tr>
</tbody>
</table>
B. **Schedule of Payments**
Checks to be issued in payment March 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 # 20203653 to 20204074</th>
<th>$ 6,296,312.80</th>
</tr>
</thead>
<tbody>
<tr>
<td>DD'</td>
<td># 22006137 to 22007004</td>
<td>$ 1,992,577.75</td>
</tr>
</tbody>
</table>

C. **Schedule of Encumbrances – Numbered**
20004046 to 20004357
$3,398,265.87

D. **Operating & Investment Funds March 1, 2020 to March 31, 2020**
- Operating Account $ 4,191,708.18
- Investment Account $ 0.00

E. **Financial Report**
1. Balance Sheet
2. FY 2020 Expense/Revenue Report
3. Activity Fund
4. Designation of Funds
5. Investments
6. Budget Amendments

F. **PO’s Over $15,000**

<table>
<thead>
<tr>
<th>2020 PO's</th>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
</table>
| 20004061  | Crowl Oil Co | 11 | $15,000.00  
| 20004139  | PR Fitness | Equipment | 28 | $24,044.00  
| 20004140  | City of Muskogee | 11 | $36,600.00  
| 20004157  | Heinemann Publishing | 11 | $65,880.00  
| 20004158  | Trinity 3, LLC | 28 | $800,000.00  
| 20004245  | Sunburst Spraying | 21 | $26,000.00  
| 20004348  | Imagenet Consulting | 28 | $132,712.62  
| 20004352  | GH2 Architects | 28 | $665,224.00  
| 20004353  | GH2 Architects | 28 | $571,424.00  
| 20004354  | GH2 Architects | 28 | $820,320.00  

G. **Contracts**
- Hanover Research
  - Fund: Research Svc
  - Amount: $42,500.00

H. **Transfers**
Activity:
- MHS Security 848
- Concessions 854
- Class of 2020 973
- Class of 2021 874
- $1,005.00 (from)
- $3,500.00 (from)
- $1,005.00 (To)
- $3,500.00 (To)

I. **Bids**
- DT Special Services
- ARC Wrecking
- Midwest Sport Gds
- Blessed Grounds
- Demo - ARJH
- Demo T. Goetz
- Athletic Goods
- Mowing
- $473,477
- $211,850
- $22-28,000
- $880

J. **Surplus**
- 7 Welders & 3 Plasma Cutters
- $880
6. **APPROVE CHANGE TO MPS DISTRICT CALENDAR FOR 2020-2021 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 adding five Virtual - Professional Development days to the 2020-2021 School Year.

7. **APPROVE SALE OF GENERAL OBLIGATION COMBINED PURPOSE BONDS**

   Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the $12,290,000 General Obligation Combined Purpose Bonds of the School District.

8. **APPROVE BOND COUNSEL SERVICES AGREEMENT**

   Consider and Approve an Agreement for Bond Counsel Services with the Floyd Law Firm, P.C., Attorneys at Law.

9. **PROPOSED EXECUTIVE SESSION**

   An Executive Session is proposed for discussion of:
   A. Personnel recommendations A. through D. (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).

10. **RETURN TO OPEN SESSION**

11. **EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

12. **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 D. as stated.

   **A. EMPLOYMENT – CERTIFIED - TEMPORARY**

   RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the temporary employment of certified staff for the 2020-2021 school year:

   Jennifer Contreras  Spanish  MHS  effective 8/6/2020  Pending OKSDE certification
   Jennifer Sargent     English  7th & 8th    effective 8/6/2020

   **B. RESIGNATION - CERTIFIED**

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

   Danielle Drake       Kindergarten       Creek       effective end of SY 2019-2020
C. VOLUNTARY SEPARATION PLAN – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the VSP of certified staff for the 2019-2020 school year:

Patricia Brewster (Retire)  Special Education  Creek/Pershing  effective end of SY 2019-2020
Twila Brigance (Retire)  Special Education  Whittier  effective end of SY 2019-2020
Claudia Garde (Retire)  English  7th & 8th  effective end of SY 2019-2020
Angela Johnson  1st Grade Teacher  Irving  effective end of SY 2019-2020
Mitchell King (Retire)  Science  7th & 8th  effective end of SY 2019-2020
Tammy Wildcat (Retire)  Special Education  Creek  effective end of SY 2019-2020

D. RETIREMENT - SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the retirement of employment of support staff for the 2019-2020 school year:

Mary Skaggs  Para  Creek  effective 05/20/2020

13. NEW BUSINESS
14. ADJOURNMENT

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

SCHEDULE OF MEETINGS: Next Regular Meeting – May 19, 2020

This agenda was posted April 17, 2020, 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 13, 2019.

Carla Cooper, Board Minutes Clerk