CALL TO ORDER – Danny Shiew, President
INVOCATION – Reverend Dr. Reubin McIntosh, Cherokee Elementary
PLEDGE OF ALLEGIANCE – President

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.

RECOGNITION OF STUDENTS AND STAFF MEMBERS
Students from Cherokee Elementary
Certified: Elementary - Whittier Team and SEcondary - Allison Kirkley, 7 & 8 Grade Academy
Salaried Support: Jerome Jones - Transportation
Support: Graciela Castillo - Custodian - Cherokee

PROPOSED EXECUTIVE SESSION
An Executive Session is proposed for:
A. Discussion with Legal Counsel on the Ronald Davis VS MPS Case, pursuant to OKLA.STAT. Tit. 25 § 307 (B) (4).

RETURN TO OPEN SESSION

SUPERINTENDENT’S REPORT
Technology Report - Eric Wells
Budget Report - John Little

REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
8. **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)**
   - January 21, 2020 Meeting
   - February 4, 2020 Special Meeting

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:

<table>
<thead>
<tr>
<th>AP</th>
<th>Checks #</th>
<th>20202733 to 20203194</th>
<th>$ 3,466,649.70</th>
</tr>
</thead>
<tbody>
<tr>
<td>DD's</td>
<td></td>
<td># 22004403 to 22005269</td>
<td>$ 1,961,139.49</td>
</tr>
</tbody>
</table>

C. **Schedule of Encumbrances – Numbered**

   20003093 to 20003572 $681,848.00

D. **Operating & Investment Funds January 1, 2020 to January 31, 2020**

1. Operating Account $ (2,903,434.56)
2. 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>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20003103</td>
<td>Collier Ed Consulting</td>
<td>11</td>
<td>$27,000.00</td>
</tr>
<tr>
<td>20003108</td>
<td>Crowl Oil Co</td>
<td>11</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>20003203</td>
<td>Carrier Enterprises</td>
<td>28</td>
<td>$16,811.88</td>
</tr>
<tr>
<td>20003330</td>
<td>Educational Data Systems</td>
<td>28</td>
<td>$20,600.00</td>
</tr>
<tr>
<td>20003365</td>
<td>BSN Sports</td>
<td>28</td>
<td>$37,350.00</td>
</tr>
<tr>
<td>20003418</td>
<td>Trinity 3</td>
<td>11</td>
<td>$57,800.00</td>
</tr>
<tr>
<td>20003536</td>
<td>Martin Brothers</td>
<td>28</td>
<td>$23,825.10</td>
</tr>
<tr>
<td>20003548</td>
<td>Supreme Trailer Sales</td>
<td>36</td>
<td>$39,075.00</td>
</tr>
</tbody>
</table>

G. **Contracts**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Consulting Svc</td>
<td>$27,000.00</td>
<td>515 T1 Support</td>
</tr>
<tr>
<td>Renaissance Learning</td>
<td>$22,171.13</td>
<td>Whittier Emergency</td>
</tr>
<tr>
<td>Servpro</td>
<td>$72,501.24</td>
<td>Membership</td>
</tr>
<tr>
<td>New Tech Network</td>
<td>$77,185.00</td>
<td></td>
</tr>
</tbody>
</table>

H. **Transfers**

| Activity : | MHS Concessions 854 ROTC 949 | $233.00 (From) | $233.00 (To) |
I. Acceptance of 2019 Audit Rpt

Kerry Patten, CPA

J. Surplus

Contents of ARJH (Less Items removed before auction)

9. **APPROVE CHANGE TO MPS DISTRICT CALENDAR FOR 2019-2020 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 listing February 18, 2020 as a Virtual and Professional Development Day on the District School Calendar for the 2019-2020 School Year.

10. **PROPOSED EXECUTIVE SESSION**

An Executive Session is proposed for discussion of:

A. Personnel recommendations A. through H. (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).

11. **RETURN TO OPEN SESSION**

12. **EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

13. **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 H. 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 2019-2020 school year:

- Adam Molt, Special Education Teacher, Pershing, effective 2/19/2020

B. **EMPLOYMENT – CERTIFIED-EXTRA DUTY**

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

- Melanie Broyles, Title I Tutor, MHS, $25.00/hour
- Raytosha Craft, Title I Tutor, MHS, $25.00/hour
- Donna Cochran, Title I Tutor, Pershing, $25.00/hour
- Clarissa McJunkins, Title I Tutor, Pershing, $25.00/hour
- Tracy Lord, Title I Tutor, Pershing, $25.00/hour
- Regina Kelley, Title I Tutor, Pershing, $25.00/hour
- Pamela White, Title I Tutor, Pershing, $25.00/hour
- Cortney Beaver, Title I Tutor, Pershing, $25.00/hour
- Emma Norris, Title I Tutor, Pershing, $25.00/hour
- Nigel Carter, JH Track, 7th & 8th Grade Academy, $25.00/hour

C. **RESIGNATION - CERTIFIED**

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

Marisa Patrick  
Teacher  
Creek  
effective 01/20/2020 up to 12 weeks

E. EMPLOYMENT – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2019-2020 school year:

Erica Williams  
Teacher Assistant  
ECC  
effective 02/19/2020
Rachel Cragg  
Teacher Assistant  
ECC  
effective 02/19/2020
John Dean  
Custodian  
Cherokee  
effective 02/19/2020
Laura Hamilton  
Custodian  
Tony Goetz  
effective 02/19/2020

F. RESIGNATION - SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of employment of support staff for the 2019-2020 school year:

Cheyenne Fletcher  
Indian Ed Liaison  
ECC/Pershing  
effective 02/12/2020
Jessie Shepherd  
FabLab Asst.  
District  
effective 02/07/2020

G. NON-COMPLETION OF PROBATION PERIOD- SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the non-completion of probation period of support staff for the 2019-2020 school year:

Antonio Taylor  
CNS-4hr  
MHS  
effective 01/31/2020

H. FMLA – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the FMLA of support staff for the 2019-2020 school year:

Adam Tulino  
Plumber  
District  
effective 12/18/2019 - 01/10/2020

14. NEW BUSINESS

15. ADJOURNMENT

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

SCHEDULE OF MEETINGS: Next Regular Meeting –March 24, 2020

This agenda was posted February 14, 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