1. CALL TO ORDER – Danny Shiew, President
   INVOCATION – Jason Fullerton, First Assembly Muskogee
   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. RECOGNITION OF STAFF MEMBERS
   Certified:
   Salaried Support:
   Support:

4. SUPERINTENDENT’S REPORT
   Board Appreciation Month
   Blake Simmons Recognition, MHS - Washington DC Senate Page
   Operations Appreciation
     HVAC - Robert Perkins, Carl Drake, David Morgan
     Electrical - Wesley Jones, Kelton Randolph
     Plumbing - Gerald Goad, Adam Tulino
     Carpenters - Bill Sampson, Cameron Lewis
     Moving/Cleaning - James Hill, Joe Wilson
     Painting - Norborto Garcia, Larry Elliot
     PO's - Lana Stevenson
   Human Resources Report - Lance Crawley
   Budget Report - John Little

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:

<p>| | |</p>
<table>
<thead>
<tr>
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</table>
| **A.** | Minutes of Previous Meeting(s)  
December 17, 2019 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 # 20202303 to 20202732  $3,770,526.44  
DD’s -  # 22003536 to 22004403  $1,996,741.01 |
| **C.** | Schedule of Encumbrances – Numbered  
20002752 to 20003092  $5,261,565.24 |
| **D.** | Operating & Investment Funds  
December 1, 2019 to December 31, 2019  
1. Operating Account  $(6,011,534.03)  
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><strong>2020 PO’s</strong></th>
<th><strong>Fund</strong></th>
<th><strong>Amount</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>20002753 Honeywell</td>
<td>11</td>
<td>$47,704.38 Software Maint</td>
</tr>
<tr>
<td>20002803 Renaissance Learning</td>
<td>11</td>
<td>$44,342.55 Software - AR</td>
</tr>
<tr>
<td>20002804 Constellation</td>
<td>11</td>
<td>$30,000.00 Natural Gas</td>
</tr>
<tr>
<td>20002857 Republic Services Inc</td>
<td>11</td>
<td>$52,000.00 Garbage Services</td>
</tr>
<tr>
<td>20002942 Musk Co Assessor</td>
<td>11</td>
<td>$182,115.34 Re-eval Fees</td>
</tr>
<tr>
<td>20002991 Bacone College</td>
<td>28</td>
<td>$3,000,000.00 Land Purchase</td>
</tr>
<tr>
<td>20002994 Microsoft Corp</td>
<td>28</td>
<td>$40,510.66 Computers</td>
</tr>
<tr>
<td>20002995 Trinity 3 LLC</td>
<td>28</td>
<td>$337,500.00 Teacher Laptops</td>
</tr>
<tr>
<td>20002996 Trinity 3 LLC</td>
<td>28</td>
<td>$34,650.00 Clerical Desktops</td>
</tr>
<tr>
<td>20002997 Pinnacle Business Systems</td>
<td>28</td>
<td>$27,100.00 Setup new network infrastructure</td>
</tr>
<tr>
<td>20002999 Pinnacle Business Systems</td>
<td>28</td>
<td>$688,119.00 New network equipment</td>
</tr>
<tr>
<td>20003019 Musk Medical Center Auth</td>
<td>28</td>
<td>$312,689.90 LP Payoff</td>
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<tr>
<td>20003042 Catapult Learning West</td>
<td>11</td>
<td>$112,500.00 Prof Dev Lit First</td>
</tr>
<tr>
<td>20003053 Takeform</td>
<td>21</td>
<td>$31,519.93 Signage &amp; Logo</td>
</tr>
<tr>
<td><strong>G. Contracts</strong></td>
<td>none</td>
<td></td>
</tr>
</tbody>
</table>
H. Transfers Activity

I. Sanctioning

J. Surplus FFA CM Trailer

K. Rep’s MIALP

7. **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).

B. Discuss Superintendent’s Contract pursuant to OKLA. STAT. Tit. 25 O.S. § 307 (B) (1).

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 H. as stated.

**A. 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:

James Fields Humanities Teachers MHS effective 01/22/2020

**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:

Beverly Boyer All-School Musical Producer MHS effective 01/21/2020

**C. FMLA – CERTIFIED**

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

Melissa Jones Librarian 6th Grade Academy effective 12/2/2019 up to 12 weeks

Shymekia Adams Teacher 6th Grade Academy effective 12/6/2019 up to 12 weeks

**D. EMPLOYMENT – SUPPORT-EMPLOYMENT**

RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2019-2020 school year:
Amber Hernandez       4-hr CNS Floater       District       effective 01/22/2020

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

Kerry Huffer       All-School Musical Accompanist       MHS       effective 01/21/2020
Robbie Anderson       All-School Musical Worker       MHS       effective 01/21/2020
Sydney Jennings-Lay       JV Cheer Coach       MHS       effective 01/21/2020

F. NON-ACCEPTANCE OF POSITION - SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the non-acceptance of position of support staff for the 2019-2020 school year:

Elizabeth Rosales       ECC       Teacher Assistant       effective 01/06/2020

G. 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:

Robert Hoskins       Para       7th & 8th Academy       effective 01/06/2020
Leasa Scott       Para       Pershing       effective 12/20/2019
Echo Barnett       Custodian       ESC       effective 01/03/2020
Cat Weeden       Spirit Coordinator       MHS       effective 02/01/2020

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:

Susan Morgan       CNS       6th Grade Academy       effective 11/27/2019 up to 12 weeks

11. Discussion and Vote to APPROVE Superintendent’s contract as presented.
12. NEW BUSINESS
13. ADJOURNMENT

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

SCHEDULE OF MEETINGS: Next Regular Meeting –February 18, 2020

This agenda was posted January 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

Carla Cooper, Board Minutes Clerk