1. **CALL TO ORDER** – Danny Shiew, President

2. **ROLL CALL**

3. **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. thru C. as presented:

<table>
<thead>
<tr>
<th>A. Contracts</th>
<th>Collier Education Consulting</th>
<th>$30,000</th>
<th>Prof Dev</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Okla Dept of Human Svc</td>
<td>$100,000</td>
<td>3 Social Workers</td>
</tr>
<tr>
<td></td>
<td>School Based Services</td>
<td>$415 to $2,000</td>
<td>Rate for Psychological Services</td>
</tr>
<tr>
<td></td>
<td>School Work Study Schools</td>
<td>No cost</td>
<td>Student works pay</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B. Bids/RFP’s</th>
<th>Manhattan CM</th>
<th>TG</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Freshmen Academy</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>C. Policies</th>
<th>Accept Indian Policies &amp; Procedures for Impact Aid</th>
</tr>
</thead>
</table>

4. **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 2020-2021 school year:

- Jeanne Lewis(1) 5th Grade Teacher Cherokee effective 8/3/2020
- Amanda Andrews(0) Instructional Specialist Cherokee/Sadler effective 8/3/2020
- Narcisa Hays Martinez(0) 4th Grade Teacher Sadler effective 8/3/2020
- Coquestia Dixon(0) Counselor Tony Goetz effective 8/3/2020
B. RESIGNATION - CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of certified staff employment for the 2020-2021 school year:

Latisha Sides 3rd Grade Pershing effective 6/30/2020
Tyler Cramer Math 7th & 8th Grade Academy effective 6/30/2020

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

Rene Vance Speech Path Testing District effective 6/01/2020
Keaton Scott Summer Pride Coach MHS effective 6/01/2020
Earl Cobb Vocational Leader MHS effective 6/01/2020
Earl Cobb Summer Tech MHS effective 6/01/2020
Beth Wells Tech Support District effective 5/01/2020

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

Nigel Carter Behavioral Specialist Creek effective 8/03/2020
Maria Cruz Speech Language Path ECC/Irving effective 8/03/2020
Nhung Dang RKQ Assistant ECC effective 8/03/2020
Dayli Satterfield Summer ESC (as needed) effective 6/15/2020
John Hutchens ISS Monitor 7th & 8th Grade Academy effective 8/03/2020
Karen Felts Finance Secretary Tony Goetz effective 7/01/2020
Jennifer Glover RKQ Assistant Tony Goetz effective 8/03/2020
D’Amber Bunch Athletic Director Secretary MHS effective 7/01/2020
Tammi Spencer Bus Monitor Transportation effective 08/06/2020-8/03/2020
Toni Mendoza CNS MHS effective 08/06/2020-8/03/2020
Shelly Downs Attendance Secretary MHS effective 08/06/2020-8/03/2020

E. 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:

Karen Felts Athletic Director Secretary MHS effective 6/30/2020
Cullen Lambird-Boots Permanent Substitute MHS effective 6/30/2020

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

Oscar Flores Summer Pride Coach MHS $15.00/hr
Rebecca Mitchell CNS Seamless Smr Opt Manager MHS $20.00/hr

Special Board Meeting  June 29, 2020
G. EMPLOYMENT - ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of administration staff employment for the 2020-2021 school year:

Josh Regnier  House Principal  MHS  effective 7/01/2020
Latricia Dawkins  House Principal  MHS  effective 7/01/2020
Lynwood Wade  Dean  MHS  effective 7/01/2020
Robert Pittman  Dean  MHS  effective 7/01/2020
Gary Gunkel  Dean  MHS  effective 7/01/2020

5. ADJOURNMENT

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

SCHEDULE OF MEETINGS:
   Next Regular Meeting –July 21, 2020 at 6:00 p.m.
   This agenda was posted June 25, 2020, prior to 12:00 p.m. on the district web site and at the front entrance of the Education Service Center at 202 W. Broadway, Muskogee, Oklahoma. Notice of this Special Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on June 18, 2020.

Carla Cooper
Board Minutes Clerk