1. CALL TO ORDER – Bobby Jefferson, President

2. ROLL CALL

3. SUPERINTENDENT’S REPORT

   Update on Winter Storm damage- Eric Wells

4. 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:

   A. Minutes of Previous Meeting(s)
      January 19, 2021 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:

      AP  –  Checks # 20211772 to 20212095  $ 5,380,531.70
      EP  -  # 2100162 to 2100195          $ 204,025.69
      DD's -  # 22104117 to 22104877       $ 1,865,777.38

   C. Schedule of Encumbrances – Numbered  210019540 to 210019540 $1,023,081.30

   D. Operating & Investment Funds
      January 1, 2021 to January 31, 2021
      1. Operating Account          $ 3,584,808.20
      2. Investment Account         $  7,485.05

   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>Project</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>21002028</td>
<td>Edmentum Holding Inc</td>
<td>511/780</td>
<td>$225,000.00</td>
<td>Software</td>
</tr>
<tr>
<td>21002029</td>
<td>Edmentum Holding Inc</td>
<td>788</td>
<td>$17,600.00</td>
<td>Software</td>
</tr>
<tr>
<td>21002036</td>
<td>Alpha Plus Systems Inc</td>
<td>511</td>
<td>$68,210.00</td>
<td>Books</td>
</tr>
<tr>
<td>21002088</td>
<td>Pinnacle Business Systems</td>
<td>281</td>
<td>105,742.08</td>
<td>Erate Supplies</td>
</tr>
<tr>
<td>21002118</td>
<td>PC Landing Zone</td>
<td>511</td>
<td>$111,920.64</td>
<td>Tech Equip.</td>
</tr>
<tr>
<td>21002119</td>
<td>Trinity 3 LLC</td>
<td>421</td>
<td>$63,000.00</td>
<td>Tech Supplies</td>
</tr>
</tbody>
</table>
5. **APPROVE CHANGES TO DISTRICT MPS CALENDAR FOR 20-21 SCHOOL YEAR AS PRESENTED**

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to **APPROVE** changes to the District MPS Calendar for the 20-21 School Year as presented.

6. **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 K. as stated.

**A. EMPLOYMENT - CERTIFIED**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Liability</th>
<th>School</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheila Buthod</td>
<td>Title I Interventionist</td>
<td>Irving</td>
<td>$25.00/hour</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Liability</th>
<th>School</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raytosha Craft</td>
<td>Title I Tutor</td>
<td>MHS</td>
<td>01/21/2021</td>
</tr>
</tbody>
</table>

**C. RESIGNATION - CERTIFIED**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dakota Thompson</td>
<td>Counselor</td>
<td>MHS</td>
<td>01/26/2021</td>
</tr>
</tbody>
</table>

**D. RESIGNATION - CERTIFIED - EXTRA DUTY**

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation for extra duty of certified staff for the **2020-2021** school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Graham</td>
<td>Head Track Coach (B)</td>
<td>MHS</td>
<td>01/26/2021</td>
</tr>
<tr>
<td>Dakota Thompson</td>
<td>Testing Coordinator</td>
<td>MHS</td>
<td>01/26/2021</td>
</tr>
<tr>
<td>Dakota Thompson</td>
<td>Counseling</td>
<td>MHS</td>
<td>01/26/2021</td>
</tr>
</tbody>
</table>

**E. VSP – CERTIFIED**

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the VSP of certified staff for the **2021-2022** school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Josh McMillian</td>
<td>Computer Teacher</td>
<td>MHS</td>
<td>05/26/2021</td>
</tr>
<tr>
<td>William Swindler</td>
<td>Music Teacher</td>
<td>Whittier</td>
<td>05/26/2021</td>
</tr>
</tbody>
</table>
F. RESIGNATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of support staff for the 2020-2021 school year:
Kelsey Croman-Wood   CNS   Tony Goetz   effective 01/11/2021
Krista Brandenburg   Para   6th Gd Academy   effective 01/28/2021

G. 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:
Kerry Huffer   All-School Musical Accompanist   MHS   effective 02/16/2021

H. TERMINATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the termination of support staff for the 2020-2021 school year:
Cindy Tackett   Finance Secretary   ESC   effective 01/14/2021

I. RESIGNATION – SALARY SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of salary support staff for the 2020-2021 school year:
Jaycee Graham   Permanent Substitute   District   effective 02/08/2021

J. VSP – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the VSP of support staff for the 2021-2022 school year:
Ruth Roberts   CNS   Cherokee   effective 05/26/2021
Rhonda Warlick   SIS Specialist   ESC   effective 06/30/2021
Marcia Hicks   Building Secretary   Irving   effective 05/26/2021
Rhonda Jones   CNS   Pershing   effective 05/26/2021
Beverly Dorn   Building Secretary   Sadler   effective 05/26/2021
Teresa Little   Indina Ed Liaison   Sadler   effective 05/26/2021
Heather Phipps   CNS   Tony Goetz   effective 05/26/2021
Debbie Edwards   Bus Monitor   Transportation   effective 05/26/2021
Denise Carter   CNS   7/8th Grade Academy   effective 05/26/2021
Brenda Hargus   CNS   7/8th Grade Academy   effective 05/26/2021

K. EMPLOYMENT – ADMINISTRATION
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of administrative staff for the 2021-2022 school year:
Travis Hill   Director of Football Operations   District   effective 01/19/2021

7. ADJOURNMENT

EXHIBITS: Copies of exhibits are available in the Office of the Superintendent
SCHEDULE OF MEETINGS: Next Regular Meeting – March 23, 2021
This agenda was posted February 22, 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 Special Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on February 18, 2021.

Carla Cooper, Board Minutes Clerk