

THE BOARD OF EDUCATION OF INDEPENDENT DISTRICT I-20, MUSKOGEE COUNTY, OKLAHOMA MET IN REGULAR SESSION, MAY 16, 2023 AT 6:00 P.M. AT THE EDUCATION SERVICE CENTER, 202 W. BROADWAY, MUSKOGEE, OKLAHOMA. REQUIREMENTS OF TITLE 25, O.S. (1977 SUPP) SS 311, WERE MET AS FOLLOWS: ON OCTOBER 19, 2022, THE DATE, TIME AND PLACE OF ALL REGULAR MEETINGS WERE FILED IN THE OFFICE OF THE COUNTY CLERK OF MUSKOGEE COUNTY, OKLAHOMA,, AND BY POSTING THE AGENDA AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS IN THE FRONT ENTRANCEWAY OF SAID EDUCATION SERVICE CENTER AND ON THE DISTRICT WEBSITE, PRIOR TO 5:00 P.M. ON MAY 12, 2023.

**PRESENT: DEBRA HORSECHIEF, PRESIDENT
DANNY SHIEW, VICE PRESIDENT
BOBBY JEFFERSON, CLERK
TOMMY ANDERSON, VICE CLERK
LARRY STEWART, MEMBER**

1. CALL TO ORDER Debra HorseChief, President
INVOCATION - Tommy Anderson, MPS Board Member
PLEDGE OF ALLEGIANCE – Debra HorseChief, President
2. PUBLIC PARTICIPATION IN BOARD MEETINGS
There were no requests to address the Board.
3. RECOGNITION OF STAFF MEMBERS
Certified Elementary: Carla Talley, Creek
Certified Secondary: Andrew O’Dell, RIA
Support: Ashley Alcorn, Pershing and Kendall Barton, ESC
4. SUPERINTENDENT’S REPORT
Teacher Appreciation Week - Sharica Cole
State Scores - Ginger Baker and Lisa Yahola
5. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
None
6. STANDING RESOLUTIONS

Motion made by Bobby Jefferson seconded by Tommy Anderson to **APPROVE** Standing Resolutions A.-J. as listed and **AMENDED**:

A. MINUTES OF PREVIOUS MEETING(S)
April 18, 2023

B. SCHEDULE OF PAYMENTS

Checks to be issued in payment November encumbrances/invoices as duly audited from the funds and in the amounts listed below and itemized in the financial reports:

AP- Checks #20232883-20233273	\$6,275,860.15
EP- #230254-230281	\$51,712.58
AF- Checks #2300429-2300505	\$71,007.87
DD’s- #23207606-23208397	\$1,958,581.88

C. SCHEDULE OF ENCUMBRANCES - NUMBERED
23003143-23003528

D. OPERATING AND INVESTMENT FUNDS

1. Operating Account - Armstrong	\$14,432,881.92
2. Activity Account - Firstar	\$606,533.33
3. Investment Account	0.00

E. FINANCIAL REPORT

1. Balance Sheet
2. Expense/Revenue Report
3. Activity Fund
4. Designation of Funds
5. Investments

F. ACTIVITY FUNDS

Pershing Elementary	Per Exhibit
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G. BIDS/RFP's

Bid 2304 Irving Floor Covering	Red Bud Commercial Flooring	\$430,435.00	
Bid 2305 6/7 th GC Bleachers & Floors	Tri-State Floors, Inc.	\$ 81,606.00 \$162,900.00	

H. PO's OVER \$15,000.00

00050621	Blessed	Building Fund	\$30,000.00	Mowing Grounds
00050657	Jani-King	Building Fund	\$30,000.00	Janitorial services Rougher Village
00050660	Jani-King	Building Fund	\$174,360.00	Janitorial services 8/9 th GC, Tony Goetz, ESC
00050668	SourceOne Mgt	Building Fund	\$66,000.00	Janitorial services 6/7 th GC, ECC, Irving
00050671	Security Alarms	Building Fund	\$20,000.00	Monitoring
00050745	Educational	Gen. Fund,	\$37,964.25	School supplies

	Products	Fed grant, Indian Ed		
00050855	Midwest Sporting Goods	Gen. Fund, Fed Grant,	\$22,737.50	Backpacks
00050942	Performance Stage	Gen. Fund	\$15,651.00	Stage rental
00051062	Digi Security	Bond Fund	\$29,268.71	Security equipment
00051095	DHS	Gen. Fund	\$61,121.76	School based social workers
00051171	Thompson School Book	Gen. Fund	\$254,745.00	Textbooks
00051171	Thompson School Book	Gen. Fund	\$42,510.00	Textbooks
00051329	TJD Construction	Building Fund	\$49,826.00	Road and intersection project MHS
00051337	Incident IQ	Gen. Fund	\$17,616.13	Software for Tech dept
00051338	ServePro	Bond Fund	\$27,444.12	BFSA floor cleaning
00051342	PowerSchool	Gen. Fund, Title I	\$33,311.10	Schoology software
00051346	Access 2 Healthcare	Gen. Fund	\$50,000.00	OT Services
00051348	Access 2 Healthcare	Gen. Fund	\$20,000.00	PT Services
00051324	Archway	Gen. Fund, Title I	\$39,402.83	Textbooks
00051349	EduSkills	Gen. Fund, Title I	\$38,500.00	ELL software
00051351	NearPod	Gen. Fund, Title I	\$46,718.00	Software
00051357	Imagine Learning	Gen. Fund, Title I	\$30,568.00	Curriculum software
00051357	Houghton Mifflin Harcourt	Gen.Fund, Title I	\$39,402.83	Textbooks reading adoption

00051363	Acme Reese	Bldg Fund, CARES FED GRANT	\$23,568.00	Thermostat replacement and installation
00051353	PowerSchool	Gen. Fund	\$66,469.84	Student Information System
00051364	PowerSchool	Gen. Fund	\$15,561.26	Talent ED software
00051365	Frontline	Gen. Fund	\$25,979.53	Applicant tracking software
00051366	Vector	Gen. Fund	\$3,752.00	Employee safety training
0051372	Carrier	Bldg Fund, CARES	\$20,000.00	Sadler A/C unit repairs
0051400	Cambiar Education		\$15,000.00	Prof. Development

I. Contracts

Blue Mark Energy	Gen.Fund		Natural gas supplier
Front Line	Gen. Fund	\$25,979.53	Recruit and Absence software
PowerSchool	Gen. Fund	\$15,461.26	Records software
Vector Solutions	Gen. Fund	\$3,752.00	Mandated safety training software
Cambiar Catalyst	Gen. Fund	\$15,000.00	Leadership PD
Imagine Learning	Gen. Fund, Title I	\$30,568.00	Curriculum for RIA
Houghton Mifflin Harcourt	Gen.Fund, Title I	\$39,402.83	Textbooks
Nearpod	Gen. Fund, Title I	\$46,718.00	Curriculum
EduSkills	Gen.Fund, Title I	\$38,500.00	EL data management
Intelligence Educational Testing	Gen.Fund, CARES	\$20,000.00	Psychological testing
Access 2 Healthcare	Gen. Fund	\$70,000.00	PT/OT Services
PowerSchool Schoology	General Fund,	\$33,311.10	Learning Mgt software

	Title I		
FP Mailing Solutions	General Fund	\$1,739.40	Postage machine lease
OKTLE	General Fund	\$12,822.50	Evaluation software
J. BOARD POLICY REVISION – 1st READING			
Policy 102140	Public Participation in Board Meetings	Per Exhibit	

VOTES: AYES; ANDERSON, HORSECHIEF, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.

7. PROPOSED EXECUTIVE SESSION

Motion made by Tommy Anderson seconded by Larry Stewart to enter into Executive Session for discussion of:

- A. Personnel recommendations A. through O. (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).

VOTES: AYES; ANDERSON, HORSECHIEF, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.

8. RETURN TO OPEN SESSION

The Board returned to Open Session at 7:52 p.m.

9. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

All members of the Board of Education present at this meeting attended the executive session. Dr. Jarod Mendenhall was asked to participate in the Executive Session. While in Executive session, the Board discussed only the following items:

- A. Personnel recommendations A. through M. (names listed below) being presented for the resignation, termination, or employment of staff members with vote to be taken after return to Open Session;

Board returned to Open Session at 7:52 p.m.

10. PERSONNEL

Motion made by Bobby Jefferson seconded by Danny Shiew to **APPROVE** personnel resolutions A. through M. as stated and **AMENDED**.

A. EMPLOYMENT – CERTIFIED

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of certified staff for the **2023-2024** school year:

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Nellie Rose	Sp.Ed. Teacher	6/7 Gd Acad.	effective 08/01/2023
Jason Campbell	Sp.Ed. Teacher	8/9 Gd Acad.	effective 08/01/2023
Caleb Dan	Speech Lang. Pathologist	8/9 Gd Acad.	effective 08/01/2023
Joseph Barger	Band Assist.	MHS	effective 08/01/2023
Ashlie Brice	Math	MHS	effective 08/01/2023
*Jordan Chambers	History	MHS	effective 08/01/2023
*Amy Dean	English	MHS	effective 08/01/2023
Tyra Givings	Spanish	MHS	effective 08/01/2023
Erik Harms	Science	MHS	effective 08/01/2023
Dawson Leffingwell	Band Assist.	MHS	effective 08/01/2023
Annette Lopez Husting	English	MHS	effective 08/01/2023
Tyler Murray	Band Assist.	MHS	effective 08/01/2023
Shane Sanderson	Digital Media Production	MHS	effective 08/01/2023
Elvira Smith	Spanish	MHS	effective 08/01/2023
Jason Stinson	Band Assist.	MHS	effective 08/01/2023
Bradey Tingel	Special Education	MHS	effective 08/01/2023
John Williams	History	MHS	effective 08/01/2023

*Pending OSDE Certification

B. EMPLOYMENT – CERTIFIED - SUMMER SCHOOL JUNE 1 - JUNE 30

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of certified staff for **summer school June 1 - June 30:**

Russell Baird	6-8 Gd Teacher	8/9 Gd Acad.	\$25.00/hr
Rachel Bertholf	ELA Teacher	8/9 Gd Acad.	\$25.00/hr
Raytosha Craft	ELA/SS Teacher	8/9 Gd Acad.	\$25.00/hr
Emily Lewis	6-8 Gd Teacher	8/9 Gd Acad.	\$25.00/hr
Amanda Mcmillian	6-8 Gd Teacher	8/9 Gd Acad.	\$25.00/hr
Aubrey Rockman	ELA Teacher	8/9 Gd Acad.	\$25.00/hr
Natasha Franklin	6-8 Gd Teacher	8/9 Gd Acad.	\$25.00/hr
Keli Miles	6-8 Gd Teacher	8/9 Gd Acad.	\$25.00/hr
Alicia Woodrum	6-8 Gd Counselor	8/9 Gd Acad.	\$25.00/hr
Linda Falleur	2nd Gd Teacher	Tony Goetz	\$25.00/hr
Andrea Fincher	K-2 Counselor	Tony Goetz	\$25.00/hr
Carmen Heath	2nd Gd Teacher	Tony Goetz	\$25.00/hr
Christina Kelton	3-5 Teacher	Tony Goetz	\$25.00/hr
Jessica Laymon	3rd Gd Teacher	Tony Goetz	\$25.00/hr

C. EMPLOYMENT – CERTIFIED - EXTRA DUTY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the extra duty of certified staff for the **2022-2023** school year:

Amanda Barnes	Curriculum & Pacing Guides	District	\$2,000.00
Gina Batie	Librarian	District	\$1,500.00
Melissa Brown	Curriculum & Pacing Guides	District	\$2,000.00
Sophia Carter	Curriculum & Pacing Guides	District	\$2,000.00
Sandra Cason	Curriculum & Pacing Guides	District	\$2,000.00
Mackenzie Casarez	Curriculum & Pacing Guides	District	\$2,000.00
Jackaline Chapman	Curriculum & Pacing Guides	District	\$2,000.00
Donna Cochran	Curriculum & Pacing Guides	District	\$2,000.00
Sharica Cole	Curriculum & Pacing Guides	District	\$2,000.00

Julie Crank	Librarian	District	\$1,500.00
Amanda Cumbey	Librarian	District	\$1,500.00
Kimberly Davison	Curriculum & Pacing Guides	District	\$2,000.00
Rosa Denton	Librarian	District	\$1,500.00
Jana Dunlap	Librarian	District	\$1,500.00
Keri Green	Curriculum & Pacing Guides	District	\$2,000.00
Donda Hogan	Curriculum & Pacing Guides	District	\$2,000.00
Jennifer Hunter	Curriculum & Pacing Guides	District	\$2,000.00
Melissa Jones	Librarian	District	\$1,500.00
Regina Kelley	Curriculum & Pacing Guides	District	\$2,000.00
Hailee LaBron	Curriculum & Pacing Guides	District	\$2,000.00
Tina Lamirand	Librarian	District	\$1,500.00
Lisa Lamont	Curriculum & Pacing Guides	District	\$2,000.00
Kimberli Landers	Librarian	District	\$1,500.00
Tarra Lloyd	Curriculum & Pacing Guides	District	\$2,000.00
Jennifer Murray	Curriculum & Pacing Guides	District	\$2,000.00
Kimberly Pemberton	Librarian	District	\$1,500.00
Louise Raigoza	Curriculum & Pacing Guides	District	\$2,000.00
April Roberts	Curriculum & Pacing Guides	District	\$2,000.00
Angela Satterfield	Curriculum & Pacing Guides	District	\$2,000.00
Jennifer Schuler	Curriculum & Pacing Guides	District	\$2,000.00
Jessica Scott	Curriculum & Pacing Guides	District	\$2,000.00
Shawna Shorb	Curriculum & Pacing Guides	District	\$2,000.00
Lavina Stepp	Curriculum & Pacing Guides	District	\$2,000.00
Gina Beach	Classroom Overage	Tony Goetz	\$1,000.00
Norwood Smith	Summer School Bus Driver	Transportation	\$25.00/hr

D. RESIGNATION OF CERTIFIED

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation of certified staff for the **2022-2023** school year:

Jaylynn Duncan	Teacher	6/7 Gd Acad.	effective 06/30/2023
Tailor Clemmons	Counselor	6/7 Gd Acad.	effective 06/30/2023
Matthew Catlett	Teacher	8/9 Gd Acad.	effective 06/30/2023
Julie Aich	Teacher	Cherokee	effective 06/30/2023
Tamara Kinsey	Teacher	Cherokee	effective 06/30/2023
Victoria Wilson	Teacher	Cherokee	effective 04/07/2023
Tracy Lord	Teacher	Creek	effective 06/30/2023
Staci Evans	Teacher	Irving	effective 06/30/2023
Chetan Munsell	Teacher	MHS	effective 06/30/2023
Melissa Weeks	Teacher	Sadler	effective 06/30/2023
Kaytlynn Odell	Teacher	Tony Goetz	effective 06/30/2023

E. RETIREMENT OF CERTIFIED

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the retirement of certified staff for the **2022-2023** school year:

Sonja Kadlec	Teacher	MHS	effective 06/30/2023
Jana Oneal	Teacher	MHS	effective 06/30/2023
Corrine Beaver	Teacher	Pershing	effective 06/30/2023

F. EMPLOYMENT – SUPPORT - TEMPORARY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary employment of support staff for the **2022-2023** school year:

Jessie Gloria Bus Driver/Shop Hand Transportation effective 06/01/2023

G. EMPLOYMENT – SUPPORT - SUMMER SCHOOL JUNE 1 - JUNE 30

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of support staff for **summer school June 1 - June 30:**

Jessica Cox	Summer Feeding CNS	8/9 Gd Acad.	\$15.00/hr
Sharla Gilbreth	Summer Feeding CNS	8/9 Gd Acad.	\$15.00/hr
Michelle Gebhart	Summer Feeding CNS	8/9 Gd Acad.	\$15.00/hr
Stephanie Lane	Summer Feeding Manager	8/9 Gd Acad.	\$20.00/hr
Amber Mayfield	Summer Feeding CNS	8/9 Gd Acad.	\$15.00/hr
Rebecca Mitchell	Summer Feeding Manager	Tony Goetz	\$20.00/hr

H. EMPLOYMENT – SUPPORT - EXTRA DUTY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the extra duty of support staff for the **2022-2023** school year:

Holly Carson	Lead Summer Painter	District	\$20.00/hr
Brandon Cochran	Summer Mover	District	\$15.00/hr
Jason Cochran	Lead Summer Mover	District	\$20.00/hr
Hunter Dotson	Summer Painter	District	\$15.00/hr
Luster Harris	Summer Mover	District	\$15.00/hr
Patricia Jones	Summer Painter	District	\$15.00/hr
Anthony McNac	Lead Summer Mover	District	\$20.00/hr
Prentis McNac	Summer Mover	District	\$15.00/hr
Luke Leatherman	Summer Painter	District	\$15.00/hr
Neko Lowe	Summer Mover	District	\$15.00/hr
Dorothy Roberson	Summer Painter	District	\$15.00/hr
Dhakhir Singletary	Summer Tech Intern	Technology	\$15.00/hr
Zachary Coffman	Summer Tech Intern	Technology	\$15.00/hr
*Staci Carter	Sub Bus Driver	Transportation	\$70.00/day

***Lay Coach**

I. RESIGNATION – SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the resignation of support staff employment for the **2022-2023** school year:

Brittany Garrett Behavioral Specialist Irving effective 06/30/2023

J. RETIREMENT – SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the retirement of support staff employment for the **2022-2023** school year:

Brenda Derrick Paraprofessional 8/9th Gd. Acad. effective 06/30/2023

K. ABANDONMENT OF POSITION - SUPPORT TEMPORARY

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RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the abandonment of position for support staff for the **2022-2023** school year:

Demontre Barnes Custodian 6/7 Gd Acad. effective 04/04/2023

L. RETIREMENT – ADMINISTRATION

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the retirement of administration staff for the **2022-2023** school year:

Robert Pittman Dean of Students MHS effective 06/30/2023

M. RESIGNATION - ADMINISTRATION

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the Resignation of administrative staff for the **2022-2023** school year.

Andrea Sagely Principal Creek effective 06/30/2023

VOTES: AYES; ANDERSON, HORSECHIEF, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.

11. NEW BUSINESS

None

12. ADJOURNMENT

Motion to ADJOURN meeting made by Larry Stewart seconded by Tommy Anderson.

VOTES: AYES; ANDERSON, HORSECHIEF, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.

Meeting ADJOURNED at 7:54 p.m.

STATE OF OKLAHOMA)

) ss:

COUNTY OF MUSKOGEE)

I, THE UNDERSIGNED minutes clerk of the Board of Education of Muskogee Public Schools District I-20, Muskogee County, Oklahoma do certify the above to be the true and correct minutes of the Board of Education Regular Meeting **May 16, 2023 at (6:00 p.m.)** with proper notification of meeting given as stated on Page 1 of these minutes.

Witness my hand and seal of this District this _____ day of _____, 2023.

Carla Cooper, Board Minutes Clerk

Muskogee Public Schools District I-20

(District Seal)

BOARD OF EDUCATION:

Debra HorseChief, President

ATTEST:

Bobby Jefferson, Clerk