



MUSKOGEE PUBLIC SCHOOLS

A G E N D A

REGULAR BOARD MEETING

MUSKOGEE BOARD OF EDUCATION DISTRICT I-20

6:00 P.M December 12, 2023

Education Service Center

202 W. Broadway

MUSKOGEE, OK 74401

- 1. CALL TO ORDER – Debra HorseChief, President
INVOCATION - Dr. Reuben McIntosh, 6-7GA
PLEDGE OF ALLEGIANCE –Debra HorseChief, 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 Elementary: Teanna Tramel, Irving
 Certified Secondary: Hillary Wood, 8-9 Grade Academy
 Support: Graciela Castillo, Cherokee and Brenda Bolding, Irving
- 4. SUPERINTENDENT’S REPORT
 MPS Football Champions
- 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. - J. as listed:
A. <u>MINUTES OF PREVIOUS MEETING(S)</u> November 14, 2023
B. <u>SCHEDULE OF PAYMENTS</u>

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 #20241418-20241698	\$3,119,053.28
EP- #240080-240092	\$52,359.36
AF- Checks #2400181-2400244	\$41,511.80
DD's- #24202459-24203245	\$2,105,933.16

C. SCHEDULE OF ENCUMBRANCES - NUMBERED
24001906-24002171

D. OPERATING AND INVESTMENT FUNDS

1. Operating Account - Armstrong	\$(4,134,053.57)
2. Activity Account - Firststar	\$645,244.18
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. New Sub-Account

Boys Basketball (829)	Per Exhibit
Jr. High Wrestling (910)	Per Exhibit
State Championship Fund	Per Exhibit

G. PO's Over \$15,000.00

00054701	Fleet Fuel	General Fund	\$40,000.00	Gas & diesel
00054720	Carrier Enterprises	Bond Fund	\$21,402.66	HVAC Sadler

00054710	Comp Risk Management	General Fund	\$15,197.40	Workers Comp insurance
00054666	Tankersley Food Service	Child Nutrition Fund	\$20,000.00	CNS Supplies
00054667	Tankersley Food Service	Child Nutrition Fund	\$300,000.00	Food

H. Activity Fund Transfers

From All Sports 878	To HS Girls Basketball 830	\$2,500.00
From All Sports 878	To HS Boys Basketball 829	\$2,500.00

I. Sanctioning

Muskogee Roughers Boys Basketball Booster Club	Per Exhibit
Ladies Rougher Basketball	Per Exhibit
Incredible Irving PTO	Per Exhibit

J. Surplus Property

Powermate Band Saw	Model PWBS-14	Serial #130118194
Powermate Band Saw	Model PWBS-14	Serial #130118199
Powermate Dual Drum Sander	Model DDS225	Serial #508DDS2253585

7. APPROVE 2023-2024 INDIAN EDUCATION POLICIES AND PROCEDURES

BE IT RESOLVED, by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to **APPROVE** the 2023-2024 Indian Education Policies and Procedures in compliance of the Impact Aid Law as presented.

8. 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. 25 O.S. § 307(B)(1).
- B. Superintendent Contract

9. RETURN TO OPEN SESSION

10. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

11. 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

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

*Ashley Newton	Teacher	6/7 Gd. Academy	effective 12/13/2023
*Devin Cochran	Teacher	Creek	effective 01/02/2024
Chad Harp	Teacher	Creek	effective 11/15/2023
Chad Harp	Teacher	Creek	effective 01/02/2024

*Pending OSDE Certification

B. EMPLOYMENT – CERTIFIED - NON-ACCEPTANCE

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

Julie Macomb	Teacher	6/7 Gd. Acad.	effective 11/13/2023
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C. EMPLOYMENT – CERTIFIED - EXTRA DUTY

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

Jason Campbell	Bus Chaperone	8/9 Gd. Acad.	\$125
Emily Lewis	ACE Credit Recovery	8/9 Gd. Academy	\$25.00/hr
Sophie Carter	After School Program Teacher	Creek	\$25.00/hr
Amber Murry	*Classroom Overage (1)	Creek	\$1,000
Jani Reheard	After School Program Teacher	Creek	\$25.00/hr
April Roberts	After School Program Teacher	Creek	\$25.00/hr
Jackaline Chapman	*Classroom Overage (1)	Irving	\$1,000
Tafv Berryhill	Bus Chaperone	MHS	\$125
Amy Dean	CSI Professional Development	MHS	\$500
Michelle Green	Career Tech HS Coordinator	MHS	\$1,000
Michelle Green	Bus Chaperone	MHS	\$125
Erik Harms	Soccer - HS Asst	MHS	\$2,500
Dana Lane	Vocal HS Asst	MHS	\$2,210
Janet Lopez	CSI Professional Development	MHS	\$500
Kimberly Ogden	Bus Chaperone	MHS	\$125
Jennifer Rainbolt	Bus Chaperone	MHS	\$125
Elvira Smith	Bus Chaperone	MHS	\$125
Elvira Smith	CSI Professional Development	MHS	\$500
April Wheeler	*Classroom Overage (2)	Pershing	\$2,000
Norma Kirk	Bus Chaperone	Sadler	\$125
Monica Skaggs	Bus Chaperone	Sadler	\$125
Blair Stevens	Instructional Leader (1-5)	Sadler	\$3,030
Chad Harp	Substitute Bus Driver	Transportation	\$70.00/day

*Prorated

D. RESIGNATION – CERTIFIED

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

Rhonda Carlile Teacher Tony Goetz 12/01/2023

E. EMPLOYMENT – SUPPORT - TEMPORARY

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

Reina Elkins	Food Server	6/7 Gd. Acad.	effective 01/03/2024
Antoinette Jimerson	Receptionist	6/7 Gd. Acad.	effective 12/13/2023
Aurora Gonzalez	Food Server	8/9 Gd. Academy	effective 11/15/2023
Aurora Gonzalez	Food Server	8/9 Gd. Academy	effective 01/03/2024
Lisa Harris	Paraprofessional	District	effective 12/13/2023
Amanda Torres	Food Server	Irving	effective 12/13/2023
Mandy Coats	Paraprofessional	RAA	effective 12/13/2023
Miguel Colina	Mechanic II	Transportation	effective 12/13/2023
Brenda Bolding	HR/PR Specialist	ESC	effective 01/02/2024
Pamela Shoemaker	Permanent Sub	Cherokee	effective 01/02/2024

F. EMPLOYMENT – SUPPORT - EXTRA DUTY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the extra duty of support staff for the **2023-2024** school year:

Collin Swanagan	Basketball - HS 2nd Asst. 9th	8/9 Gd. Acad.	\$3,186
*Matthew Chapuis	Tennis - HD HS Boys Tennis	MHS	\$5,000
*Chris/Alee Patterson	Basketball - HS 2nd Asst 9th	MHS	\$3,186
*Elijah Jackson	Wrestling - HS 2nd Asst 9th	8/9 Gd. Acad.	\$2,723
Philip Mihok	Wrestling - 8-9GA 3rd Asst.	8/9 Gd. Acad.	\$3,014
*Lay coach			

G. RESIGNATION – SUPPORT

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

Trent Chancellor	Police Officer	District	effective 11/28/2023
Judy Thompson	Food Server	Irving	effective 12/15/2023
Harold Morgan	HVAC	Maintenance	effective 12/01/2023

H. SUPERINTENDENT’S CONTRACT

12. NEW BUSINESS

13. ADJOURNMENT

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

SCHEDULE OF MEETINGS: Next Regular Meeting – January 16, 2024

This agenda was posted December 8, 2023, 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 October 19, 2022.

Carla Cooper, Board Minutes Clerk