



MUSKOGEE PUBLIC SCHOOLS

A G E N D A

REGULAR BOARD MEETING

MUSKOGEE BOARD OF EDUCATION DISTRICT I-20

6:00 P.M January 16, 2024

Education Service Center

202 W. Broadway

MUSKOGEE, OK 74401

- 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
 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: Cynthia Hensley, Pershing Elementary
 Certified Secondary: Melissa Million, 6-7 Grade Academy
 Support: Tina Strickland , MHS and Prentice Joseph, MHS

- 4. SUPERINTENDENT’S REPORT
 National School Board Recognition Month
 Human Resources Effectiveness Report - Bradley Eddy
 ABC 2023 Excellence In Construction Award - Lance Crawley

- 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. - H. as listed:

- A. MINUTES OF PREVIOUS MEETING(S)

December 12, 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 #20241699-20241996	\$4,015,138.62
EP- #240093-2401122	\$63,347.45
AF- Checks #2400245-2400294	\$78,272.96
DD's- #24203246-24204042	\$2,089,868.45

**C. SCHEDULE OF ENCUMBRANCES - NUMBERED
24002189-24002356**

D. OPERATING AND INVESTMENT FUNDS

1. Operating Account - Armstrong	\$(1,322,075.47)
2. Activity Account - Firststar	\$637,543.76
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. Supplemental Appropriations

General Fund 307 Form	Original Appropriations \$51,800,930.74	Requested Addition \$768,902.24	New amount \$52,569,832.98	Per Exhibit
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G. PO's Over \$15,000.00

00054921	Arnold Fruit Company	Child Nutrition Fund	\$90,000.00	Produce
00054957	Fleet Fuels	General Fund	\$40,000.00	Gas & Diesel

H. Contracts

Barbara Bush Book Explorer	No Cost for this program	Amended contract for Book Explorer reading program	Per exhibit
Collier Consulting	\$7,200.00	Consulting with MHS Teachers	
Northeastern State University	TBD - Enrollment	Concurrent Enrollment	
Northeastern State University	TBD - Enrollment	Direct Admit	

7. APPROVE OUT OF STATE TRAVEL

BE IT RESOLVED, by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to **APPROVE** the Out of State Trip listed below:

DATES	SCHOOL GROUP	TRAVEL DESTINATION
MARCH 17 - 22, 2024	Baseball (18)	Gulf Shores, Alabama

8. APPROVE AGREEMENT WITH MUSKOGEE PARKS & RECREATION DEPARTMENT

BE IT RESOLVED, by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to **APPROVE** the Cooperation Agreement between Muskogee Parks and Recreation Department for use of the West Annex Building, Main Building and Gymnasium, and the North Building at RAA per an annual agreement that will be renewable each year with an intent by both parties of at least 36 months.

9. PROPOSED EXECUTIVE SESSION

An Executive Session is proposed for discussion of:

- A. Personnel recommendations **A. through I.** (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).

10. RETURN TO OPEN SESSION

11. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

12. 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 I. as stated.

A. AMENDMENT – CERTIFIED

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the amendment of the Muskogee Education Association negotiated agreement’s salary schedule for the **2023-2024** school year:

<u>Bachelor’s Degree</u>	<u>Step 10</u>	<u>increased from \$48,832 to \$48,960</u>	<u>effective 07/01/2023</u>
<u>Bachelor’s Degree</u>	<u>Step 25</u>	<u>increased from \$61,637 to \$61,840</u>	<u>effective 07/01/2023</u>
<u>Master’s Degree</u>	<u>Step 25</u>	<u>increased from \$65,724 to \$65,925</u>	<u>effective 07/01/2023</u>

B. EMPLOYMENT – CERTIFIED

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

*Stephanie VanMeter Teacher Tony Goetz effective 01/17/2024
**Pending OSDE Certification*

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:

Kevan Godwin	Credit Recovery	8/9 Grd. Academy	\$25.00/hr
Joye Schoats-Davis	Counselor	Cherokee	\$1,770
Sophia Carter	After School Teacher	Creek	\$25.00/hr
Jani Reheard	After School Teacher	Creek	\$25.00/hr
Timothy Woodward	Athletic Event Worker	MHS	\$20.00/hr
Keri Green	*Classroom Overage (1)	Tony Goetz	\$1,000

**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:

Jason Campbell Teacher 8/9 Grd. Academy effective 12/15/2023

E. STATE PAYMENT– CERTIFIED - NATIONAL BOARD CERTIFICATION

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the national board certification state payment of nationally certified staff for the **2023-2024** school year:

*Patrice Thornton National Board Certification 6/7 Grd. Academy effective 01/17/2024
*Caleb Dan National Board Certification 8/9 Grd. Academy effective 01/17/2024
*Melody Cranford National Board Certification Cherokee effective 01/17/2024
*Quiana Nicholson National Board Certification Cherokee effective 01/17/2024
*Mitzi McFarland National Board Certification Creek effective 01/17/2024
*Lisa Lamont National Board Certification Irving effective 01/17/2024
*Andrea Garrett National Board Certification Pershing effective 01/17/2024
*Amanda Hanrahan National Board Certification Sadler effective 01/17/2024
*Kadie Stinson National Board Certification Tony Goetz effective 01/17/2024
*Jacie Westbrook National Board Certification Tony Goetz effective 01/17/2024
**Pending verified documentation and OSDE approval and distribution of funds*

F. 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 12/13/2023

Reina Elkins	Food Server	6/7 Gd. Acad.	effective 01/03/2024
Kimberly Stout	Paraprofessional	6/7 Grd. Acad.	effective 01/17/2024
Aurora Gonzalez	Food Server	8/9 Gd. Academy	effective 01/03/2024
Aurora Gonzalez	Food Server	8/9 Gd. Academy	effective 01/17/2024
Kelie Cobb	Food Server	CNS	effective 01/17/2024
Vanessa Guevara	Admin Assistant	ESC	effective 01/17/2024
Stephanie L. Byrd	Custodian	MHS	effective 01/17/2024
Staci Carter	Bus Driver	Transportation	effective 01/17/2024
Miguel Colina	Mechanic II	Transportation	effective 12/13/2023
Miguel Colina	Shop Hand	Transportation	effective 12/18/2023
Orlin Phillips	Bus Driver	Transportation	effective 01/17/2024
Aaron Thomas	Bus Driver	Transportation	effective 01/17/2024
Keosha Williams	Bus Driver	Transportation	effective 01/17/2024

G. 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:

Cynthia Harris	Pathway to SOAR	6/7 Grd. Acad.	\$15.00/hr
Philip Mihok	Wrestling - MS 3rd Asst 8th	8/9 Grd. Acad.	\$3,014
Brylee Hanranhan	Student Receptionist	Athletics	effective 01/17/2024
Mackenzie Milchesky	After School Program Asst.	Irving	\$15.00/hr
Jessie Gloria	After School Prog. Bus Driver	Transportation	effective 01/17/2024
Aaron Thomas	After School Prog. Bus Driver	Transportation	effective 01/17/2024

H. NON-ACCEPTANCE OF EMPLOYMENT – SUPPORT

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

Amanda Torres	Food Server	Irving	effective 12/13/2023
Mandy Coats	Paraprofessional	RAA	effective 12/13/2023

I. 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:

Maria De Paz Macedo	Food Server	CNS	effective 12/07/2023
Brianna Lee	Food Server / Floater	District	effective 11/17/2023
Dakota Johnson	Computer Technician	IT	effective 01/05/2024
Charrise Eberhart	Food Server	Tony Goetz	effective 02/09/2024

13. **NEW BUSINESS**

14. **ADJOURNMENT**

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

SCHEDULE OF MEETINGS: Next Regular Meeting –February 20, 2024

This agenda was posted January 12, 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 18, 2023. Carla Cooper, Board Minutes Clerk