

Board of Education Regular Meeting

Monday, April 13, 2020 6:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, Main Campus Oologah-Talala Public
Schools
10700 South 169 Highway
Oologah, Oklahoma 74053

Agenda

I. PROCEDURAL ITEMS

- A. Call meeting to order
- B. Roll call and record names of members present
- C. Volunteer Report
- D. OCTA Report
- E. Technology Director's Report
- F. Assistant Superintendent's Report
- G. Superintendent's Report
- H. Recognize and hear from visitors (public participation)

II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of March 9, 2020 as well as the SPECIAL Board meeting of March 24, 2020.
- B. Recommendation, consideration and action on approval of warrants and encumbrances (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds)
- C. Recommendation, consideration and action on financial reports, (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds, Activity Funds).
- D. Recommendation, consideration and action on activity fund transfers
- E. Recommendation, consideration and action on Supplemental Estimate for Oologah-Talala #1004 in the General Fund for 2019-2020.
- F. Recommendation, consideration, and action on 2020-2021 Application for Temporary Appropriations.

III. ACTION ITEMS TO CONSIDER

- A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,750,000 General Obligation Combined Purpose Bonds of the School District.

B. Proposed executive session to discuss Resignations, Hiring of Personnel and/or Extra Duty Assignments. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law.

C. Acknowledge Board has returned to open session.

D. Statement of Board President of executive session minutes compliance

E. Vote to accept or not accept submitted resignation(s) as listed below:

1. Madelyn Starr, Head Girls Golf Coach effective for the 2019-2020 School Year

2. Madelyn Starr, Instructional Assistant at Upper Elementary, Head Volleyball Coach effective for the 2020-2021 school year

3. Reana Patterson, cafeteria worker, effective 3/6/2020

F. Motion and vote to employ or not employ the recommended applicants as listed below:

1. Christopher Messner, High School History and Football Coaching Duties, effective for the 2020-2021 school year

2. Leni Donovan, Cafeteria Worker, effective 3/10/2020

G. Motion and vote to approve or not approve the extra duty assignments/contracts as listed below:

1. Doug Winters, Head Girls Golf Coach, effective 3/10/2020

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT