

Board of Education Regular Meeting
Monday, September 14, 2015 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. Superintendent's Report
- F. Assistant Superintendent's Report
- G. Technology Director'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 August 10, 2015 and the Special School Board meetings of August 10, 2015 and August 13, 2015.
- 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 fundraiser requests.
- E. Recommendation, consideration and action on activity fund transfers.
- F. Recommendation, consideration and action to set up Activity Fund Accounts for the 2015-2016 school year.
- G. Recommendation, consideration and action on Statutory Waiver for one period of instrumental music with a teacher who voluntarily surrendered their planning period.
- H. Recommendation, consideration and action on contract with Junior Achievement for the JA BizTown Program for the 2015-2016 school year.

I. Recommendation, consideration and action on an out of state trip for the Oologah High School Cross Country team to compete in the Chili Pepper Run October 3, 2015 in Fayetteville, Arkansas.

J. Recommendation, consideration and action on a Facilities Use Agreement with the Oologah Youth Football Association, Inc. for 2015.

K. Recommendation, consideration and action to appoint Max Tanner and Jerry Rutledge as authorized representatives of the Oologah-Talala Board in preparing and/or signing documents, reports, applications and claims pertaining to the installation and operation of all programs within the school district.

L. Recommendation, consideration and action to appoint Brandon Craig as the Oologah-Talala Public Schools District's Title IX Compliance Officer for the 2015-2016 school year.

M. Recommendation, consideration and action on Mustang Gymnastics Program.

N. Recommendation, consideration and action on donation by Lakeside State Bank in the amount of \$115.00.

O. Recommendation, consideration and action on donation from the OSSBA in the amount of \$400.00.

P. Recommendation, consideration and action on 1080 School hours for the 2015-2016 school year.

III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on Publication Sheet pertaining to the financial statement of the Fiscal Year ending June 30, 2015 and the Estimate of Needs for the Fiscal Year ending June 30, 2016 of the Board of Education of Oologah-Talala School District No. I-4 Rogers County, Oklahoma.

B. Recommendation, consideration and action to amend the cell phone policy for the high school.

C. Proposed executive session for the purpose of:

1. To discuss the resignation of Gary Edwards as high school softball coach and junior high baseball coach as of September 1, 2015 and/or Brian Barnes as assistant high school baseball coach so the Board can return to open session and vote to accept or not accept the submitted resignation. (25 O.S. Sect. 307(B)(2).

2. To discuss the employment of Heather Schondel as a cafeteria worker and/or Joni List as a cafeteria worker and/or Robbin Becker as a para professional and/or Cody Miller as a custodian and/or Travis Crowson as after school JOM archery instructor and/or Melinda Pankey and/or Candice McCoy as after school JOM art and cultural presentation instructors for the 2015-2016 school year so the Board can return to open session and vote to employ or not employ the recommended staff. (25 O.S. Sect. 307(B)(2).

3. To discuss extra duty assignments for the 2015-2016 school year. (25 O.S. Sect. 307(B)(2))

4. To discuss negotiations with the district's association of certified and support employees for the 2015-2016 school year. (25 O.S. Sect. 307(B)(2)).

D. Vote to convene in executive session.

E. Acknowledge Board has returned to open session.

F. Statement of Board President of executive session minute.

G. Vote to accept or not accept the submitted resignations

H. Vote to employ or not employ the recommended applicants.

I. Vote to approve or not approve the extra duty assignments for the 2015-2016 school year.

J. Vote to approve or not approve the negotiations with the district's association of certified and support employees.

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT