

Board of Education Regular Meeting

Monday, July 11, 2016 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 June 13, 2016
- 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 on a motion approving the renewal of the Lease/Purchase of a Trane Energy Performance Contract for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease/Purchase Agreement dated October 16, 2007 between the District and Sun Trust Equipment Finance & Leasing Corp.
- G. Recommendation, consideration and action on a motion approving the renewal of the sublease of the New Athletic Facility for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated July 1, 2010 between the District and Rogers County Education Facilities Authority.

H. Recommendation, consideration and action on a motion approving the lease/purchase agreements for the fiscal year ending June 30, 2017 between Oologah-Talala Public School District and Security Bank of Tulsa for copy machines.

I. Recommendation, consideration and action on renewal of the lease/purchase agreement with Dell Financial Services for 1000 laptop computers and software between the District and Dell Financial Services for the fiscal year ending June 30, 2017.

J. 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.

K. Recommendation, consideration and action on a contract with Bit by Bit for therapeutic horseback riding services for 2016-2017.

L. Recommendation, consideration and action on appointments for the 2016-2017 school year.

M. Recommendation, consideration and action on contract with Great Plains Coca-Cola Bottling Company to provide services for vending and concessions 2016-2017 school year.

N. Recommendation, consideration and action on a contract with Integrative Physical Therapy P.C. Physical Therapy Services for the 2016-2017 school year.

O. Recommendation, consideration and action on a contract with Beth Anne Manipella, PLLC to provide Occupational Therapy services for the 2016-2017 school year for IDEA students.

P. Recommendation, consideration and action on a contract with the Department of Rehabilitation Services for the 2016-2017 school year for students who qualify under the IDEA and/or Section 504

Q. Recommendation, consideration and action on donations.

R. Recommendation, consideration and action on Policy Maintenance Service with the OSSBA for the 2016-2017 school year.

### III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action to appoint a Board member as the Board's representative as the OSSBA legislative liaison for the 2016-2017 school year.

B. Recommendation, consideration and action on an All Sports Homecoming event for the 2016-2017 school year.

C. Recommendation, consideration and action on opening a PayPal account to facilitate the receipt of funds via electronic payment and to open a new checking account at Lakeside State Bank to receive technology funds submitted via PayPal processing.

D. Recommendation, consideration and action to allow the District Treasurer to open another checking account at Lakeside State Bank to receive funds submitted via PayPal for lunch fund accounts.

E. Recommendation, consideration and action at allow the technology department to charge a technology fee and to allow a new activity fund account for deposits of these funds.

F. Recommendation, consideration and action to revise Board Policy #1.20.6 - User Access to Technology Resources.

G. Recommendation, consideration and action to change the Student Handbooks to reflect changes to Board Policy #1.20.6 - Acceptable Use Statement and Technology Fee Program.

H. Recommendation, consideration and action on Oklahoma Schools Risk Management Trust (OSRMT) Plan of Coverage for the 2016-2017 school year.

I. Proposed executive session for the purpose of:

1. To discuss the resignation of Kathryn Wilmott as a high school English teacher for the 2016-2017 school year 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 a high school science teacher and/or a half day high school science teacher and/or a middle school science teacher on a one year temporary contract for the 2016-2017 school year so the Board can return to open session and vote to employ or not employ the recommended applicants. (25 O.S. Sect. (B)(2).

3. To discuss the employment of a Title I reading assistant and/or band teacher assistant for the 2016-2017 school year so the Board can return to open session and vote to employ or not employ the recommended applicants. (25 O.S. Sect 307 (B)(2).

4. To discuss extra duty contracts for the 2016-2017 school year so the Board can return to open session and vote to approve or not approve the recommended extra duty contracts. (25 O.S. Sect. 307 (B)(2).

J. Vote to convene in executive session.

K. Acknowledge Board has returned to open session.

L. Statement of Board President of executive session minute.

M. Vote to accept or not accept the submitted resignations.

N. Vote to employ or not employ the recommended applicants on one-year temporary teaching contracts.

O. Vote to employ or not employ the recommended support staff.

P. Vote to approve or not approve the recommended extra duty contracts.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment