

Board of Education Regular Meeting
Monday, September 12, 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 August 8, 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 to set up Activity Fund Accounts for the 2016-2017 school year.
- G. Recommendation, consideration and action to appoint Brandon Craig as the Oologah-Talala Public Schools District's Title IX Compliance Officer for the 2016-2017 school year.
- H. Recommendation, consideration and action on donations.
- I. Recommendation, consideration and action on 1080 school hours for the 2016-2017 school year.

J. Recommendation, consideration and action on an out of state trip for the Oologah High School FFA to attend the National FFA convention in Indianapolis, IN October 18-22, 2016.

K. Recommendation, consideration and action to set up a new activity fund account for H.S. Pre-Engineering and to approve their fundraisers.

L. Recommendation, consideration and action on new activity fund checking account to receive electronic payments via PayPal for the technology account.

M. Recommendation, consideration and action on Oologah Gymnastics Program

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, 2016 and the Estimate of Needs for the Fiscal Year ending June 30, 2017 of the Board of Education of the Oologah-Talala School District No. 1-4 Rogers County, Oklahoma.

B. Proposed executive session for the purpose of:

1. To discuss the resignation of Suzanne Ward as a custodian as of September 21, 2016. (25 O.S. Sect. 307(B)(2).

2. To discuss the employment of a 1st grade teacher and/or a 3rd grade teacher and/or a half day high school English teacher on temporary first year teaching contracts for the 2016-2017 school year.

3. To discuss the employment of a custodian and/or a pre-k assistant and/or a cafeteria workers and/or para professionals for the 2016-2017 school year. (25 O.S. Sect. 307(B)(2).

4. To discuss extra duty assignments for the 2016-2017 school year. (25 O.S. Sect. 307(B)(2).

5. To discuss negotiations with the district's association of certified and support employees for the 2016-2017 school year. (25 O.S. Sect. 307(B)(2).

C. Acknowledge Board has returned to open session.

D. Statement of Board President of executive session minute.

E. Vote to accept or not accept the resignation of Suzanne Ward as custodian effective September 21, 2016.

F. Vote to employ or not employ a certified teachers on temporary 1st year teaching contracts for the 2016-2017 school year.

G. Vote to employ or not employ support employees for the 2016-2017 school year.

H. Vote to approve or not approve the extra duty assignments for the 2016-2017 school year.

I. 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