

Board of Education Regular Meeting

Monday, July 13, 2020 6:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, 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. Discussion and possible board action to reorganize the officers of the board: President, Vice President, Clerk, and Deputy Clerk.
- D. Volunteer Report
- E. OCTA Report
- F. Technology Director's Report
- G. Assistant Superintendent's Report
- H. Superintendent's Report
- I. Recognize and hear from visitors (public participation)

II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of June 8, 2020 and the SPECIAL Board meeting of June 18, 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 fundraiser request.
- E. Recommendation, consideration and action on Activity Fund Account Sponsors for the 2020-2021 school year.
- F. Recommendation, consideration and action on a Memorandum of Understanding with YCO Alliance for the provision of mental health and counseling services for students during the 2020-2021 school year.
- G. Recommendation, consideration and action on a contract with the Department of Rehabilitation Services to provide transition and vocational planning services for the 2020-2021 school year.

- H. Recommendation, consideration and action on a contract with Pediatric Assessment & Counseling Services, LLC to provide assessment services for the 2020-2021 school year.
- I. Recommendation, consideration and action on a contract with Integrative Physical Therapy, P.C. to provide physical therapy services for the 2020-2021 school year.
- J. Recommendation, consideration and action on a contract with Beth Anne Manipella, PLLC to provide Occupational Therapy services for the 2020-2021 school year for IDEA students.
- K. Recommendation, consideration and action on a Memorandum of Understanding with Grand Lakes Mental Health Center for the provision of mental health and counseling services for students during the 2020-2021 school year.
- L. Recommendation, consideration and action on a contract with Bit by Bit for the 2020-2021 school year.
- M. Recommendation, consideration and action on a contract with Junior Achievement of Oklahoma, Inc. to allow all fifth grade students to participate in the Biztown program during the 2020-2021 school year.
- N. Recommendation, consideration and action on a Memorandum of Understanding with Peoples Family Counseling for the provision of mental health and counseling services for students during the 2020-2021 school year.
- O. Recommendation, consideration and action to appoint a Board member as the Board's representative as the OSSBA legislative liaison for the 2020-2021 school year.
- P. Recommendation, consideration and action on a contract with NWEA for the 2020-2021 school year.
- Q. Recommendation, consideration and action on a contract with Thrillshare (Apptegy) for the 2020-2021 school year.
- R. Recommendation, consideration and action to appoint Max Tanner as authorized representative 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.
- S. Recommendation, consideration and action on a contract with Solution Tree to provide Professional Development for the 2020-2021 school year.
- T. Recommendation, consideration and action on a motion approving the renewal of the Sublease Agreement dated July 1, 2010 between the District and Rogers County Education Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.
- U. Recommendation, consideration and action on a motion approving the Lease/Purchase Agreements for the fiscal year ending June 30, 2021 between Oologah-Talala Public Schools and Security Bank of Tulsa for copy machines.

V. Recommendation, consideration and action on a Memorandum of Understanding with the Tulsa Tech eSchool Network for the 2020-2021 school year.

W. Recommendation, consideration and action on a Memorandum of Understanding with the (Police Department) Town of Oologah to deploy/assign one state certified police officer in the position on School Resource Officer for Oologah-Talala Public Schools for the 2020-2021 school year.

III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on Tulsa Community College Dual Credit to College Degree Memorandum of Understanding Updates.

B. Recommendation, consideration and action on Middle School and High School Title IX Student Pamphlets.

C. Recommendation, consideration and action on student handbooks for the 2020-2021 school year for:

1. Middle School and High School
2. Lower Elementary and Upper Elementary

D. Recommendation, consideration and action on amended school calendar for the 2020-2021 school year.

E. Recommendation, consideration and action on the Oologah-Talala Public Schools COVID-19 Response Guide and Learning Plans.

F. Recommendation, consideration and action for a first read on new Policy 1.34.2 Screening Protocol for students, staff, and guests.

G. Recommendation, consideration and action for a first read on new policy 1.04.1 Abuse, Neglect, Exploitation and Trafficking.

H. Recommendation, consideration and action for a first read on new policy 1.38.1 Discrimination, Harassment, Retaliation.

I. Recommendation, consideration and action for a first read on new policy 2.10.1 Professional Conduct by Staff.

J. Vote to approve or not approve Tony Sappington as the Title IX Coordinator for the 2020-2021 school year.

K. Proposed executive session. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law.

1. To discuss and continue the evaluation of the Superintendent.
2. To discuss Resignations, Hiring of Personnel and/or Extra Duty Assignments.

L. Acknowledge Board has returned to open session.

M. Statement of Board President of executive session minutes compliance

N. Motion and vote to give or not give the Superintendent his annual evaluation.

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

1. David Hindman, High School Science teacher, Temporary Contract for the 2020-2021 School Year

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT