

Board of Education Regular Meeting

Monday, March 6, 2017 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. Administer oath to Board member from Election District #2
- D. Elect new Board Officers
- E. Administer oath to new Board Officers
- F. Volunteer Report
- G. OCTA Report
- H. Superintendent's Report
- I. Assistant Superintendent's Report
- J. Technology Director's Report
- K. Recognize and hear from visitors (public participation)

II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of February 13, 2017
- 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 Software Service Agreements with Municipal Accounting System for the 2017-2018 school year.
- G. Recommendation, consideration and action to approve a contract with Pediatric Assessment Counseling Services, LLC for School Psychological Services.

H. Recommendation, consideration and action on an out of state trip for the football program to participate in the USA Football 7 on 7 tournament in Dallas Texas on July 13 to July 15, 2017.

III. ACTION ITEMS TO CONSIDER

A. Vote to recess so the Board and those interested will be able to tour the new storm shelters.

B. Vote to return from recess.

C. Recommendation, consideration and action on 2017-2018 school calendar.

D. Proposed executive session for the purpose of:

1. To discuss the resignation of Shelby Clark as a third grade teacher at the end of the 2016-2017 school year. 25 O.S. Sect. 307(B)(1).

2. To discuss the resignations due to retirement of Charles Kerber as teacher/coach and/or Richard Baumann as custodial supervisor and/or Carl Helmuth as maintenance worker and/or Lana Helmuth as a cafeteria worker at the end of the 2016-2017 school year. 25 O.S. Sect. 307 (B)(1).

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 accept or not accept the submitted resignations due to retirement.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment