

Board of Education Regular Meeting

Monday, August 14, 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. 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 July 3, 2017 and the Special Board meetings of July 13, 2017 and July 25, 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 Cash Fund Estimate of Needs and Request for Appropriation for the Building Bond Fund #37 Cash Fund of Oologah-Talala ISD#I-4 in the amount of \$1,500,000.00.
- G. Recommendation, consideration and action on encumbrance to BancFirst for principal and interest payment in the amount of \$1,488,821.14.
- H. recommendation, consideration and action on Child Nutrition Programs Renewal Application/Agreement National School Lunch Program, School Breakfast Program, Special Milk Program and/or After-School Snack Program for 2017-2018.

I. Recommendation, consideration and action on Facilities Use and License Agreement between Oologah-Talala Public Schools and the Oologah-Talala Youth Football Association for the 2017-2018 school year.

J. Recommendation, consideration, and action on a contract with Bit by Bit Equestrian Center to provide therapeutic horseback riding services for the 2017-2018 school year for students who qualify under the IDEA and/or Section 504.

K. Recommendation, consideration and action on a Memorandum of Understanding with YouthCare of Oklahoma to provide counseling and therapy services for the 2017-2018 school year for students who qualify.

L. Recommendation, consideration and action on a Memorandum of Understanding with People's Family Counseling to provide counseling and therapy services for the 2017-2018 school year for student who qualify.

M. Recommendation, consideration and action on a Memorandum of Understanding with Grand Lakes Mental Health to provide counseling and therapy services for the 2017-2018 school year for students who qualify.

III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on student handbooks for 2017-2018.

B. Proposed executive session for the purpose of:

1. To discuss the resignation of Taylar Odle as h.s. counselor and/or Daniel Bodine as h.s. special education teacher and/or Dennis McKee as bus driver and/or Sharon McKee as bus aide

2. To discuss the employment of a two lower elementary teacher and/or an upper elementary counselor and/or a h.s. English teacher for the 2017-2018 school year on one-year temporary contracts. (25 O.S. Sect. 307 (B)(1).

3. To discuss the employment of 2 para professionals and/or a night custodian for the 2017-2018 school year. (25 O.S. Section 307(B)(1).

4. To discuss extra duty contracts for the 2017-2018 school year. (25 O.S. Sect. 307(B)(1).

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 submitted resignations.

F. Vote to employ or not employ the recommended certified applicants.

G. Vote to employ or not employ the recommended support employees.

H. Vote to approve or not approve the extra duty contracts.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment