

Board of Education Regular Meeting

Monday, March 12, 2018 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 #3
- D. Elect New Board Officers
- E. Administer Oath to New Board
- 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 12, 2018
- 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 donations.
- G. Recommendation, consideration and action on Software Service Agreements with Municipal Accounting System (MAS) for the 2018-2019 school year.

### III. ACTION ITEMS TO CONSIDER

- A. Recommendation, Consideration and action on Resolution Regarding Board Support of Teacher Voices.
- B. Recommendation, consideration and action on the 2018-2019 school calendar.
- C. Recommendation, consideration and action on the Mustang Academic Pathways.
- D. Proposed executive session for the purpose of:
  - 1. To discuss the resignation of: Megan Bennett, Assistant Volleyball Coach, effective 5-25-18 Brandon Craig, Athletic Director, effective 4-24-18 Brandee Kime, Head Cheer Coach, effective 5-25-18 Melinda Lewis, Assistant Volleyball Coach, effective 5-25-18 Tana O'Dell, Cafeteria Worker, effective 3-5-18 Rodney Rhine, Assistant Baseball Coach, effective 2-23-18 Teresa Strader, Cafeteria Worker, effective 5-25-18 (25 O.S. Sect. 307(B)(1))
  - 2. To discuss the employment of Athletic Director &/or Football Coach &/or 5th grade teacher (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 employ or not employ the recommended applicants.

#### IV. Information Items

- A. OSSBA Region 5 Meeting on Thursday, March 29, 2018 at Claremore Performing Arts Center 6:30pm Pre-Region Meeting Workshop 5:30pm

#### V. New Business

#### VI. Correspondence

#### VII. Announcements

#### VIII. Adjournment