

Board of Education Regular Meeting

Monday, May 14, 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. Volunteer Report for April 2018
- D. OCTA Report
- E. Technology Director's Report
- F. Assistant Superintendent's Report
- G. Superintendent'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 April 9, 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 summer athletic camps.
- H. Recommendation, consideration and action on the following out of state/overnight trips: Cheer camp in Tulsa on June 9th through June 12th Boys Basketball camp in Arkansas on June 15th & 16th National TSA Conference in Atlanta, GA on June 21st thru 27th
- I. Recommendation, consideration and action on sanctioning of the booster clubs for the 2018-2019 school year.

J. Recommendation, consideration and action on offering Algebra II, Algebra III, Geometry, and Anatomy & Physiology (Health Science Division of NTC) for 11th and 12th graders at Oologah High School Pursuant to H.S. 2886 for the 2017-2018 and the 2018-2019 school years.

### III. ACTION ITEMS TO CONSIDER

A. Discussion, recommendation and action on approval of the new position "Lead Instructional Technology Teacher (LITT)".

B. Recommendation, consideration and action on Supplemental Estimate for Oologah-Talala #I004 in the general fund for 2017-2018.

C. Proposed executive session to Discuss Resignations, Hiring/Rehiring of Personnel, Extra Duty Assignments and authorized signatory authority to Lakeside bank accounts. Pursuant to 25 O.S. Sect. 307(B)(1) of the Open Meeting Law.

D. Acknowledge Board has returned to open session.

E. Statement by Board President of executive session minutes compliance.

F. Vote to accept or not accept the submitted resignations as listed below (items 1-11).

1. Schuyler Adkins, Vocal Music Teacher, 6/30/18
2. Rebekah Askew, HS English Teacher, effective 5/31/18
3. Grant Cheves, Paraprofessional, effective 5/25/18
4. Jessica Flegal, Lower Elementary Library Teacher Aide, effective 4/14/18
5. Melinda Lewis, HS Science Teacher, effective 5/29/18
6. Betty McManus, Bus Driver, effective 4/11/18
7. Danny Pruett, MS Teacher, effective 6/30/18
8. Joan Ricks, Upper Elementary Principal, effective 6/30/18
9. Donna Roberson, Paraprofessional, effective 5/25/18
10. Delina Wall, Teacher Aide, effective 5/25/18
11. Elizabeth Ward, Kindergarten Teacher, effective 5/29/18

G. Vote to employ or not employ the recommended applicants as listed below (items 1-4).

1. Nathan Smith - MS Assistant Principal
2. Debbie Wallis - Business/Finance Manager, District Treasurer & Minutes Clerk
3. Cassey Tignanelli - Head H.S. Volleyball Coach (adjunct)
4. Marcus Martinez - High School Science Teacher

H. Vote to approve or not approve authorizing Deborah Wallis as District Treasurer, all signatory authority and access to the following accounts at Lakeside State Bank, Checking #\*\*5424; Savings #\*\*0921; Gold Now #\*\*1519; Money Market #\*\*4092 and to remove Nancy Sweet as an authorized signer on these accounts.

I. Vote to employ or not employ the Administrators for the 2018-2019 school year (see attached Schedule A).

J. Vote to employ or not employ the Directors, Supervisors and Assistants for the 2018-2019 school year (see attached Schedule B).

K. Vote to employ or not employ the Career Teachers for the 2018-2019 school year (see attached Schedule C).

L. Vote to employ or not employ the Probationary Teachers for the 2018-2019 school year (see attached Schedule D).

M. Vote to employ or not employ the 2nd year temporary teachers on a one-year temporary contract for the 2018-2019 school year (see attached Schedule E).

N. Vote to employ or not employ the Support Employees for the 2018-2019 school year (see attached Schedule F).

O. Vote to employ or not employ 2nd Year Temporary Support Employees for the 2018-2019 school year (see attached Schedule G).

P. Vote to employ or not employ the RSA Summer School Staff as listed below (items 1-8).

1. Beth Snook - RSA Director Lower Elementary
2. Lori Jones - RSA Director Upper Elementary
3. Sarah Butterworth - RSA Teacher Lower Elementary
4. Scarlett Brown - RSA Teacher Lower Elementary
5. Kelli Bright - RSA Teacher Lower Elementary
6. Cassie Taylor - RSA Teacher Upper Elementary
7. Casey Hutchinson - RSA Teacher Upper Elementary
8. Danna McGuire - RSA Secretary

Q. Vote to employ or not employ the ESY (extended school year) Employees.

1. Sherry Hutchinson - ESY Teacher
2. Kathy Ouverson - ESY Paraprofessional

R. Vote to approve or not approve the extra duty assignments for the 2017-2018 school year.

1. Brandee Kime - Head JH Volleyball Coach

#### IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment