

Board of Education Regular Meeting

Monday, July 16, 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 - No Report this Month
- 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 June 11, 2018 and the Special Board meeting of June 19, 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 - No Fundraiser to be considered
- E. Recommendation, consideration and action on activity fund transfers.
- F. Recommendation, consideration and action on donations.
- G. Recommendation, consideration and action on a motion approving the renewal of the Lease/Purchase of a Trane Energy Performance Contract for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment Lease/Purchase Agreement dated October 16, 2007 between the District and Sun Trust Equipment Finance & Leasing Corp.

H. 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, 2019 as required under the provisions of the agreement.

I. Recommendation, consideration and action on a motion approving the Lease/Purchase Agreements for the fiscal year ending June 30, 2019 between Oologah-Talala Public Schools and Security Bank of Tulsa for copy machines.

J. Recommendation, consideration and action to appoint Max Tanner as authorized representatives 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.

K. Recommendation, consideration and action on appointments for the 2018-2019 school year.

L. Recommendation, consideration and action on a contract with Beth Anne Manipella, PLLC to provide Occupational Therapy services for the 2018-2019 school year for IDEA students.

M. Recommendation, consideration and action on a contract with Bit by Bit Therapeutic Riding Center for the 2018-2019 school year.

N. Recommendation, consideration and action on a contract with Community Action Resource and Development, Inc. for the 2018-2019 school year.

O. Recommendation, consideration and action on a contract with Department of Rehabilitative Services for the 2018-2019 school year.

P. Recommendation, consideration and action on a contract with Grand Lakes Mental Health Center, Inc. for the 2018-2019 school year.

Q. Recommendation, consideration and action on a contract with Integrative Physical Therapy P.C. Physical Therapy Services for the 2018-2019 school year.

R. Recommendation, consideration and action on a contract with Youth Care of Oklahoma for the 2018-2019 school year.

S. Recommendation, consideration and action to appoint a Board member as the Board's representative as the OSSBA legislative liaison for the 2018-2019 school year.

T. Recommendation, consideration and action on student handbooks for the 2018-2019 school year.

U. Recommendation, consideration and action on 2018-2019 School Calendar meeting 1,080 school hours minimum requirement for the 2018-2019 school year.

III. ACTION ITEMS TO CONSIDER

A. Proposed executive session to discuss Resignations; Contracts of Administrators, Directors, Supervisors & Central Office Staff; Hiring of Personnel and Extra Duty Assignments. Pursuant to 25 O.S. Sect. 307(B)(1) of the Open Meeting Law.

B. Acknowledge Board has returned to open session.

C. Statement of Board President of executive session minute.

D. Vote to approve or not approve contract changes for Administrators, Directors, Supervisors, Assistant Directors, Assistant Supervisors & Central Office Staff.

E. Vote to employ or not employ the recommended applicants as listed below:

1. ESY Speech Pathologists Johnna Stanton & Megan Bennett
2. Daniel Bodine - HS Special Education Teacher
3. Adam Anderson for 6th grade Science with Coaching; 7th grade Science with Coaching &/or Computer Teacher/Video Production
4. Trent Winters for 6th grade Science with Coaching; 7th grade Science with Coaching &/or Computer Teacher/Video Production

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment