

Board of Education Regular Meeting
Monday, August 10, 2020 6:00 PM

Oologah-Talala High School Auditorium
10700 S Hwy 169
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. 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 July 13, 2020, the SPECIAL Board meeting of July 16, 2020, and the SPECIAL Board meeting of July 21, 2020.
- 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 donations
- E. Recommendation, consideration and action Cash Fund Estimate of Needs and Request for Appropriation for the Building Bond Fund #38 and Transportation Fund #34 of Oologah-Talala ISD #1-4 in the amount of \$2,350,000.00 (#38) and \$400,000.00 (#34).
- F. Recommendation, consideration and action on encumbrances to BancFirst for Acquisiton Payments for the Series 2020 Bonds payment amount to be \$837,500.00 and the Series A & B 2010 Bonds payment amount to be \$1,479,750.00.
- G. Recommendation, consideration and action on a motion approving the renewal of the Sublease Agreement dated July 1, 2019 between the District and Rogers County Education Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

H. Recommendation, consideration and action to approve the 1,080 hour school calendar for the 2020-2021 school year.

I. Recommendation, consideration and action on contract with OK Department of Career and Technology Education for Secondary Career and Technology Education Program(s) for the 2020-2021 school year.

J. Recommendation, consideration and action on Facilities Use and License Agreement between Oologah-Talala Public Schools and the Oologah-Talala Youth Football Association for the 2020-2021 school year.

K. Recommendation, consideration and action on milk bids for the 2020-2021 school year.

III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on Oologah-Talala Public Schools revised COVID-19 Response Guide, Learning Plan and Risk Phases-Safety Protocol.

B. Recommendation, consideration and action for a second read and approval on new Policy 1.34.2 Screening Protocol for students, staff, and guests.

C. Recommendation, consideration and action for a second read and approval on new policy 1.04.1 Abuse, Neglect, Exploitation and Trafficking.

D. Recommendation, consideration and action for a second read and approval on new policy 1.38.1 Discrimination, Harassment, Retaliation.

E. Recommendation, consideration and action for a second read and approval on new policy 2.10.1 Professional Conduct by Staff.

F. Recommendation, consideration and action for a first read and approval on amended policy 1.42 Sexual Harassment of Students.

G. Recommendation, consideration and action on a first read and approval on new policy 4.06.1 Viruses and Face Coverings.

H. Vote to approve or not approve School Site Statutory Waiver/Deregulation Applications for the following:

1. Deregulation for Library Media Services Secondary School OAC 210:35-9-71 for HS Library
2. Deregulation for Library Media Services Secondary School OAC 70 O.S. 3-126 for Upper Elementary Library.
3. Deregulation for Library Media Services Secondary School OAC 70 O.S. 3-126 for Lower Elementary Library.

I. Proposed executive session to discuss Resignations, Hiring of Personnel and/or Extra Duty Assignments. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law.

J. Acknowledge Board has returned to open session.

K. Statement of Board President of executive session minutes compliance

L. Vote to accept or not accept submitted resignation(s) as listed below:

1. Kellie Capps, HS English teacher, effective 07/20/2020
2. Shauna Johnston, LE Special Education Teacher, effective 07/30/2020
3. Cember Tanner, HS Math teacher, effective 08/03/2020

M. Motion and vote to employ or not employ the recommended Certified applicants as listed below:

1. Lindsay Johnson, HS English Teacher for the 2020-2021 school year
2. Linda Robinson, HS Science teacher for the 2020-2021 school year
3. Blair Workman, HS English teacher for the 2020-2021 school year

N. Motion and vote to re-hire or not re-hire the recommended Support applicants as listed below:

1. Valerie Brock, LE teacher's assistant for the 2020-2021 school year
2. Lisa Earl, LE teacher's assistant
3. Joell Griswold, UE teacher's assistant
4. Jordan Henderson, Special Education paraprofessional
5. Tera Schlotfelt, Special Education paraprofessional
6. Jaylene Seratte, Special Education paraprofessional
7. Darrel White, Special Education paraprofessional

O. Motion and vote to approve or not approve the extra duty assignments/contracts as listed below:

1. Lindsay Johnson, Assistant HS Volleyball and Assistant HS Boys Soccer coach for the 2020-2021 school year

P. Motion and vote to approve or not approve the 2020-2021 Extra Duty Stipends by Extra Duty Position.

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT