

Board of Education Regular Meeting
Monday, December 10, 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
- 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 Nov. 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 encumbrance (wire transfer) to UMB Bank N.S. for interest payment in the amount of \$15,487.50.
- D. Recommendation, consideration and action on financial reports, (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds, Activity Funds).
- E. Recommendation, consideration and action on activity fund transfers
- F. Recommendation, consideration and action on fundraiser requests
- G. Recommendation, consideration and action on donations
- H. Recommendation, consideration and action on two (2) High School clubs; Diversity Club and RoCo K Covers.

III. ACTION ITEMS TO CONSIDER

A. Presentation of the 2017-2018 school audit by Sanders, Bledsoe & Hewett, CPA, LLP

B. Recommendation, consideration and action to approve or not approve the 2017-2018 school audit.

C. Recommendation, consideration and action on contract with Melissa Holmes, Speech-Language Pathology Assistant.

D. Proposed executive session to discuss:

1. To discuss the superintendent's evaluation. Pursuant to 25 O.S. Section 307(B)(1) and (7) of the Open Meeting Law.

2. To discuss Resignations, Hiring of Personnel and Extra Duty Assignments. Pursuant to 25 O.S. Section 307(B)(1) and (7) of the Open Meeting Law

E. Acknowledge Board has returned to open session.

F. Statement of Board President of executive session minutes compliance

G. Vote to give or not give the superintendent his evaluation.

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

1. James Epperson, Teaching Assistant, effective 12/21/2018

2. Lorrie Hamilton, Cafeteria Worker, effective 11/16/18

3. Beverly Kellenberger, Food Services Director, effective at the end of the 2018-2019 school year or 5-30-2019.

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT