

Board of Education Regular Meeting

Monday, March 11, 2019 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 2/11/19 and the Special Board meeting of 3/7/19.
- 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 activity fund transfers
- E. Recommendation, consideration and action on fundraiser requests
- F. Recommendation, consideration and action on donations
- G. Recommendation, consideration and action on an out of state trip for the Oologah High School Choir (grades 9-12) to attend & perform in the "Branson on Stage Live" event in Branson MO April 23, 2019 through April 25, 2019.

### III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action to approve or not approve Federal Programs Management contract with Barlow Education Management Services for the 2019-2020 school year.

B. Recommendation, consideration and action to approve or not approve OKTLE contract for the 2019-2020 school year.

C. Recommendation, consideration and action to approve or not approve Municipal Accounting Systems, Inc. (MAS) Software Service Order Agreement for the 2019-2020 school year.

D. 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.

E. Acknowledge Board has returned to open session.

F. Statement of Board President of executive session minutes compliance

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

1. Resignation due to Retirement of Linda Roberts effective 6/1/19.

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

1. Tracie Greer, Child Nutrition worker, effective March 12, 2019 at step 5 \$8.29 per hour.
2. Jordan Henderson, Special Ed Bus Aide, step 5 \$9.51 per hour.

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

1. Scott Doss, JH Head Boys Track Coach extra duty
2. George Peters, JH Assistant Track Coach Extra Duty

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT