

Board of Education Regular Meeting
Monday, October 12, 2020 6:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, 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. OCTA Report
- D. Technology Director's Report
- E. Assistant Superintendent's Report
- F. Title IX Compliance Update
- 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 September 14, 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 activity fund transfers.
- E. Recommendation, consideration and action on fundraiser requests.
- F. Recommendation, consideration and action on donations.
- G. Recommendation, consideration and action on Board Meeting Dates for 2021.

III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action on reading and approval of new Policy 1.56 - Equipment Accountability.
- B. Recommendation, consideration and action on reading and approval of new Policy 1.57 - Grant Policies and Procedures.

- C. Recommendation, consideration and action on reading and approval of new Policy 1.58 - Internal Controls.
- D. Recommendation, consideration and action on reading and approval of new Policy 1.59 - Procurement Protest Procedures.
- E. Recommendation, consideration and action on reading and approval of new Policy 1.59.1 - Procurement Regulation.
- F. Recommendation, consideration and action on reading and approval of new Policy 1.60 - Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue.
- G. Recommendation, consideration and action on reading and approval of new Policy 1.61 - Director of Federal Programs.
- H. Recommendation, consideration and action on reading and approval of new Policy 2.01.1 - Federal Programs Complaint Resolution.
- I. Recommendation, consideration and action on reading and approval of revised Policy 2.08 - Substitute Teachers.
- J. Recommendation, consideration and action on reading and approval of new Policy 2.20 - Professional Growth and Development.
- K. Recommendation, consideration and action on reading and approval of revised Policy 4.11 - Student Residency.
- L. Recommendation, consideration and action on reading and approval of new Policy 4.11.1 - Student Residency Dispute Procedures.
- M. Recommendation, consideration and action on reading and approval of new Policy 4.11.2 - Education of Migratory Children.
- N. Recommendation, consideration and action on reading and approval of new Policy 4.29.1 - Limited English Proficiency Instruction..
- O. Recommendation, consideration and action on reading and approval of new Policy 4.50 - Title I Parent Involvement.
- P. Recommendation, consideration and action on reading and approval of revised Policy 5.02 - Expense Reimbursement.
- Q. Recommendation, consideration and action on Annual Election Resolution.
- R. 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.
- S. Acknowledge Board has returned to open session.
- T. Statement of Board President of executive session minutes compliance
- U. Vote to accept or not accept submitted resignation(s) as listed below:

1. Scott Baker, bus driver, effective 09/29/2020
2. Jordan Henderson, Special Education Paraprofessional, effective 9/29/2020
3. Rhonda Mayfield, Cafeteria Worker, effective 10/13/2020
4. Cheryle McManus, Cafeteria Worker, effective 10/02/2020

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

1. Jessica Zachariae, Cafeteria Worker, effective for the 2020-2021 school year

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

1. Susanna Fitzgerald, 4th Grade Academic Team Coach, effective for the 2020-2021 school year
2. Dawn Martinez, HS Native American Club Sponsor, effective for the 2020-2021 school year
3. Dawn Martinez, HS Senior Class Co-Sponsor, effective for the 2020-2021 school year
4. Amanda Salt, HS Senior Class Co-Sponsor, effective for the 2020-2021 school year
5. Carry Wells, 5th Grade Academic Team Coach, effective for the 2020-2021 school year

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. MOTION AND VOTE TO ADJOURN