

Board of Education Regular Meeting

Monday, May 13, 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 April 8, 2019
- 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 sanctioning of the booster clubs and booster club fundraisers for the 2019-2020 school year.
- H. Recommendation, consideration and action on Summer Athletic & Team Camps.
- I. Recommendation, consideration and action on membership renewal with Oklahoma State School Board Association for the 2019-2020 school year.
- J. Recommendation, consideration and action on renewal of OSSBA Employment Service Agreement (formerly OPSUCA) for the 2019-2020 school year.

K. Recommendation, consideration and action on the following out of state/overnight trips:

TSA National Conference in Washington DC June 27 thru July 2, 2019

Girls Basketball Team Camp in Branson MO June 5 thru June 7, 2019

Football Team Camp in Pittsburg KS June 11, 2019

L. Recommendation, consideration and action on the Procurement Plan for Child Nutrition Program and Procurement Protest Procedures.

M. Recommendation, consideration and action on Annual Drop Out Report.

N. Recommendation, consideration and action on Annual College Remediation report.

O. Recommendation, consideration and action to approve the 3rd year of the 4 year Dell Laptop Lease for the 2018-2019 school year.

III. ACTION ITEMS TO CONSIDER

A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the 1,500,000 General Obligation Building Bonds of the School District.

B. Recommendation, discussion and action on motion to approve the Lease/Purchase agreement with Lakeside State Bank for the LED Energy Savings Project to be done by First Light Lighting Systems.

C. Recommendation, consideration and action on contract with Stout Construction Company, Inc. for construction management services.

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. Certified:

Daniel Bodine, HS Special Education, effective 5/24/19

Jennifer Hill, LE Kindergarten, effective 5/24/19

Clint Kubala, HS/MS Assistant Band Director, effective 5/24/19

Cassey Tignanelli, UE 5th grade, effective 5/24/19

2. Support:

Linda Edinger, Cafeteria, effective 6/1/19 (retiring)

James Epperson, Bus Driver, effective 5/17/19

Karen Gordon, Cafeteria, effective 5/24/19, (retiring)

Janice Voris, Cafeteria, effective 5/7/19, (retiring)

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

1. Jeremy Gray - High School History Teacher for the 2019-2020 school year
2. David Smith - Assistant Band Director for the 2019-2020 school year.

I. Motion and vote to employ or not employ the Career Teachers for the 2019-2020 school year (see attached).

J. Motion and vote to employ or not employ the Probationary Teachers for the 2019-2020 school year (see attached).

K. Motion and vote to employ or not employ the 2nd year temporary teachers on a one-year temporary contract for the 2019-2020 school year (see attached).

L. Motion and vote to employ or not employ the Support Staff for the 2019-2020 school year (see attached).

M. Motion and vote to employ or not employ the RSA Summer School Staff as listed below:

Beth Snook - RSA Director Lower Elementary
Sarah Butterworth - RSA Teacher Lower Elementary
Kelli Bright - RSA Teacher Lower Elementary
Scarlett Brown - RSA Teacher Lower Elementary
Lori Jones - RSA Director Upper Elementary
Vicki Brooks - RSA Teacher Lower Elementary
Cassie Taylor - RSA Teacher Upper Elementary
Vicki Baker - RSA Teacher Upper Elementary

N. Motion and vote to employ or no employ ESY Employees:

Sherry Hutchinson - ESY Teacher
Kathy Ouverson - ESY Paraprofessional

O. Motion and vote to employ or not employ the H S Summer School employees:

Dawn Martinez, Counselor
Donna Conley, Math Teacher
Michele Hofschulte-Colvin, Science Teacher
Marcus Martinez, Science Teacher

P. Motion and vote to employ or not employ M S Summer School employees:

Shawn Driver, Math
Traci Ruark, ELA

IV. INFORMATION ITEMS

OCTA Letter of Intent to Negotiate for the 2019-2020 School Year
OTSP Letter of Intent to NOT Negotiate for the 2019-2020 School Year

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT