

Board of Education Regular Meeting

Monday, June 10, 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

II. ACTION ITEM TO CONSIDER

- A. Proposed executive session for the purpose of confidential communications between the Board of Education and its attorney concerning a pending investigation regarding Child Nutrition funding pursuant to Okla Stat. tit. 25, § 307(B)(4).
- B. Vote to convene in executive session.
- C. Vote to acknowledge return to open session.
- D. Statement of executive session minute.

III. PROCEDURAL ITEMS

- A. Volunteer Report
- B. OCTA Report
- C. Ken Grover, Personalized Learning Presentation
- D. Technology Director's Report
- E. Assistant Superintendent's Report
- F. Superintendent's Report
- G. Recognize and hear from visitors (public participation)

IV. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of May 13, 2019 and Special Board meeting of May 20, 2019 and Special Board meeting of June 6, 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 encumbrance (wire transfer) to UMB Bank N.S. for interest & matured bond Q543 \$2,080,487.50.

D. Recommendation, consideration and action on encumbrance (wire transfer) to UMB Bank N.S. for interest & matured bond QB10 \$801,000.00.

E. Recommendation, consideration and action on financial reports, (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds, Activity Funds).

F. Recommendation, consideration and action on activity fund transfers

G. Recommendation, consideration and action to Reactivate an Existing MS Activity Account #920 MS Science.

H. Recommendation, consideration and action on fundraiser requests

I. Recommendation, consideration and action on donations

J. Recommendation, consideration and action to designate the building fund as the repository for all interest earned in the 2019-2020 school year.

K. Recommendation, consideration and action on worker's compensation insurance for the 2019-2020 school year.

L. Recommendation, consideration and action on property and casualty insurance renewal for the 2019-2020 school year.

M. Recommendation, consideration and action on the renewal of the Microsoft License for the 2019-2020 school year.

N. Recommendation, consideration and action to approve the 4th year of the 4 year Del Laptop License for the 2019-2020 school year.

O. Recommendation, consideration and action on contract with CRW Consulting for the next E-Rate Cycle.

P. Recommendation, consideration and action on Open Students Transfers for the 2019-2020 school year.

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

NSDA National Speech & Debate; June 15-21, 2019; in Dallas, TX

Mustang Movement Leadership/Drug Prevention Conference July 14-18, 2019 in Gaylord TX.

V. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on change to SFA's Formal Procurement Threshold from \$100,000 to \$250,000 on the Child Nutrition Procurement Policy as recommended by the Ok SDE Child Nutrition Area Consultant, Mona King.

B. 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.

C. Acknowledge Board has returned to open session.

D. Statement of Board President of executive session minutes compliance

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

Melissa Phillips, UE/MS Librarian, effective 6/30/19

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

1. Certified for the 2019-2020 School Year:

Susan Fitzgerald - UE/MS Librarian

Crystal Freeman - LE Kindergarten Teacher

Julie Landers - MS Spanish Teacher

Justin Ratcliff - HS History Teacher

Cheryl Semkoff - MS Science/Social Studies Teacher

Lindsey Weeks - UE 4th Grade Teacher

2. Support for the 2019-2020 School Year:

Craig Chance, Network Systems Administrator

Joell Griswold, UE Computer Lab/Library Teacher Aid

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

Laila Deffenbaugh - HS Testing Coordinator for 2019-2020 school year

Johnna Stanton - Speech-Language Pathologist for Extended School Year

VI. INFORMATION ITEMS

VII. NEW BUSINESS

VIII. CORRESPONDENCE

IX. ANNOUNCEMENTS

X. ADJOURNMENT