

Board of Education Regular Meeting

Monday, January 11, 2021 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

### II. ACTION ITEMS TO CONSIDER

- A. Presentation of the 2019-2020 school audit by Bledsoe, Hewett & Gullekson, CPA, PLLLP
- B. Recommendation, consideration, and action to approve or not approve the 2019-2020 school audit.

### III. PROCEDURAL ITEMS

- A. OCTA Report
- B. Technology Director's Report
- C. Assistant Superintendent's Report
- D. Title IX Compliance Update
- E. Superintendent's Report
- F. Recognize and hear from visitors (public participation)

### IV. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of December 14, 2020 as well as the SPECIAL Board meeting of December 2, 2020
- B. Recommendation, consideration and action on approval of warrants and encumbrances (General Fund, Building Fund, and Building Bond Funds)
- C. Recommendation, consideration and action on financial reports, (General Fund, Building Fund, Building Bond Funds, Activity Funds).
- D. Recommendation, consideration and action on activity fund transfers

### V. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action on a first read of new Policy 4.60 Attendance Policy.

B. Recommendation, consideration and action on a first read of new Policy 4.61 Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decision.

C. 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.

D. Acknowledge Board has returned to open session.

E. Statement of Board President of executive session minutes compliance

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

1. Kathryn Conover, MS Resource room aide, effective January 29, 2021

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

1. FACS teacher on a Temporary Contract for the remainder of the 2020-2021

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

1. Taylor Roberts, Asst. HS Baseball Coach, effective for the 2020-2021 school year
2. Hannah Smoot, JH Head Girls Soccer Coach, effective for the 2020-2021 school year

VI. INFORMATION ITEMS

VII. NEW BUSINESS

VIII. CORRESPONDENCE

IX. ANNOUNCEMENTS

X. MOTION AND VOTE TO ADJOURN