

Board of Education Regular Meeting
Thursday, February 18, 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
- 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 January 11, 2021 and SPECIAL Board meetings of January 18th, 25th, and 28th, 2021.
- 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, Building Bond Funds, Activity Funds).
- D. Recommendation, consideration and action on activity fund transfers
- E. Recommendation, consideration and action on donation(s)
- F. Recommendation, consideration and action on the OKTLE/SEES/McREL contract renewal for the 2021-2022 School Year.

III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action on the 2020-2021 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
- B. Recommendation, consideration and action to approve or not approve Municipal Accounting Systems, Inc. (MAS) Software Service Order Agreement for the 2021-2022 school year.

C. Recommendation, consideration and action on a first read of new Policy 1.40.1 Animals in School.

D. Recommendation, consideration and action on a second read and approval of new Policy 4.60 Attendance Policy.

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

F. Vote to declare or not declare items listed on attached lists as surplus.

G. Proposed executive session. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law, where disclosure of information would violate confidentiality rights under state or federal law.

1. To discuss termination(s).

a. Bridgett Bradshaw

b. Christy Chockley

H. Acknowledge Board has returned to open session.

I. Statement of Board President of executive session minutes compliance

J. Discussion and vote by board to affirm, modify or overturn the termination of Bridgett Bradshaw from her employment with the Oologah-Talala School District and recitation of findings of fact upon which the decision is based.

K. Discussion and vote by board to affirm, modify or overturn the termination of Christy Chockley from her employment with the Oologah-Talala School District and recitation of findings of fact upon which the decision is based.

L. 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.

M. Acknowledge Board has returned to open session.

N. Statement of the Board President of executive session minutes compliance.

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

1. Earna Doshier, Transportation Director, effective 06/30/2021

P. Vote to employ or not re-employ the Assistant Superintendent, (4) Principals, (2) Assistant Principals and (3) Central Office Staff for the 2021-2022 school year as listed on the submitted attachment.

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. MOTION AND VOTE TO ADJOURN