

Board of Education Regular Meeting

Monday, October 14, 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 Sept. 9, 2019 and Special Board meeting of Sept. 23, 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 Board meeting dates for 2020.

III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action for a first read on new Policy #1.20.7 Staff Members and Social Networking Sties.
- B. Recommendation, consideration and action to approve or not approve a new High School club, Smash Bros. Club.

C. Recommendation, consideration and action on Annual Election Resolution.

D. Recommendation, consideration and action of the use of non-payable warrants effective Oct. 15, 2019 until such time that the Treasurer has determined that the combined bank account balances have reached sufficient amount to eliminate the need for non-payable warrants.

E. Recommendation, consideration and action on contract addition to Employee Evaluations Systems, Inc. to add the use of McREL we-based software for Principal evaluations.

F. 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.

G. Acknowledge Board has returned to open session.

H. Statement of Board President of executive session minutes compliance

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

1. Dusi Kallam - Cafeteria Worker effective 10/1/19
2. Tricia Tiefenauer - Cafeteria Worker effective 10/10/19
3. Nichoal Scott - Cafeteria Worker

J. Vote to accept or not accept the submitted resignation(s) due to retirement as listed below:

1. Kay Gay - Custodian effective 12/31/19
2. Debbie Wallis - Business/Finance Manager; Treasurer; Insurance Coordinator; Minutes Clerk effective 12/31/19

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

1. Tonyah Adams - Cafeteria Worker effective 10/7/19
2. Kenzie Brader - Athletic Administrative Secretary effective 9/26/19
3. Brianna Diple - Special Education Administrative Secretary effective 10/2/19
4. Tara Lofton - Cafeteria Worker effective 10/7/19
5. Reanna Patterson - Cafeteria Worker effective 9/13/19
6. Regina Peevyhouse - Cafeteria Worker effective 9/26/19

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

1. Lane Carter - JOM Archery Instructor effective 9/17/19
2. Laila Deffenbaugh - 11th grade Class Sponsor

3. Michele Hofschulte-Colvin - High School LITT

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT