

Oologah-Talala Public Schools
Board of Education Independent School District No. 4 Board Room, Board/Adm. Bldg,
Oologah-Talala Public Schools 10700 South 169 Highway Oologah, Oklahoma 74053

Monday, August 12, 2024

MINUTES REPORT

The Board of Education met in regular session the __ pursuant to written notice given to the County Clerk of Rogers County, Oklahoma, on the 16th day of November, 2018. The meeting was convened in the Boardroom of the Board/Administration Building on the Main Campus, 10700 South 169 Highway, Oologah, Oklahoma, at 6:00p.m.

Attendance Taken at 6:00 PM.

Lyle Blakley: Present
Brent Kellogg: Present
Joe Koster: Present
Lauren Stauffer: Present
Don Tice: Present

I. ORDER OF BUSINESS

- A. Call meeting to order
- B. Roll call and record names of members present
- C. Pledge of Allegiance

II. PRESENTATIONS

- A. This month at OTPS:
- B. Recognize and hear from visitors (public participation)
- C. Treasurer's Report
- D. Assistant Superintendent's Report
 - Professional Development
 - Federal Programs
 - Teaching and Learning
- E. -Title IX Compliance Report
- F. Superintendent's Report
 - Enrollment Numbers
 - Start of School Updates

III. CONSENT AGENDA (These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items).

A. Discussion and Consideration for approval of the minutes of the Regular Board meeting on July 8, 2024

B. Discussion and Consideration for approval of the following warrants and encumbrances:

-General Fund Encumbrances: 156-209

-General Fund Warrants: 1-81

-Building Fund Encumbrances: 27-36

-Building Fund Warrants: 1-35

C. Discussion and Consideration for approval of financial reports, (General Fund, Building Fund, Building Bond Funds, Activity Funds).

D. Discussion and Consideration for approval of the following activity fund transfers:

- #2- #23

E. Discussion and Consideration for approval of the following fundraiser requests:

Booster Club Requests: 80-82

Activity Fund Requests: 196-206

F. Discussion and Consideration for the approval of the following Out-of-State or Overnight Field trip requests:

-HS FFA to Indianapolis, IN for National FFA Convention 10/22-26/2024

IV. ADMINISTRATIVE

A. Recommendation, Consideration, and Action on approving an agreement with Muni Services, LLC for arbitrage rebate services

B. Recommendation, Consideration, and Action on suspending OTPS Board of Education Policy, FNCFD-Student Drug Testing Program Extracurricular Activities, until January 2025 for review and revision

C. Recommendation, Consideration, and Action on approving a contract with Oklahoma Department of Career and Technology Education for the 2024-2025 school year

D. Recommendation, Consideration, and Action on approving an updated contract with Joy Lambert for SLP services for the 2024-2025 school year

E. Recommendation, Consideration, and Action on approving a contract with the Board of County Commissioners of Rogers County on behalf of Rogers County Sheriff's Office for School Resource Officer services for the 2024-2025 school year

F. Recommendation, Consideration, and Action on approving the following OTPS Board of Education Policies:

-FB-2024 Sex Discrimination or Sex-Based Harassment of Students

-EIED- Graduation Requirements

-FEH- Transfers for Special Education Students

G. Recommendation, Consideration, and Action on approving the following Child Nutrition lunch prices beginning the 2024-2025 school year:

- Adult Lunch Meal Price- \$5.00
- PK-8th Student Lunch Meal Price- \$3.10
- HS Student Lunch Meal Price- \$3.35

H. Recommendation, Consideration, and Action on approving a contract with JA Biztown for the 24-25 school year

I. Recommendation, Consideration, and Action on approving the sanctioning of the Oologah Upper and Lower Elementaries Parent Teacher Organization

J. Recommendation, Consideration, and Action on approving OTPS Secondary Semester Tests and Exemption Policy

V. TRANSFER APPEAL

A. Proposed executive session to consider the appeal of a denied student transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA. 25 O.S. Section 307(B)(7)

B. Vote to convene or not to convene into executive session

C. Acknowledge return to open session

D. Executive session minutes compliance announcement

E. Vote to accept or overturn decision of Superintendent to deny transfer request of student A

VI. PERSONNEL

A. 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. Items to be discussed are:

-Resignations: Guyla White

-Hiring: UE Paraprofessional, MS Paraprofessional, HS Admin Assistant, 1st Grade Teacher, PE Teacher at OLE, 5th Grade Teacher, HS Admin Assistant, UE Kitchen Manager

-Administrators Contracts: Assistant Superintendent, Athletic Director, Director of Operations, Technology Director, Special Services Director, Director of Teaching and Learning, OLE Principal, OLE Assistant Principal, OUE Principal, OUE Assistant Principal, OMS Principal, OMS Assistant Principal, OHS Principal, OHS Assistant Principal

-Extra Duty Assignments/ Contracts: JOM Sponsor

B. Vote to convene or not to convene into executive session

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:

-Guyla White- Paraprofessional, effective 6/19/2024

F. Motion and vote to employ or not employ a recommended applicant for the position/s listed below for the 2024-2025 school year:

-Paraprofessional at Upper Elementary

-Paraprofessional at Middle School

- Administrative Assistant at High School
- First Grade Teacher at the Lower Elementary on a temporary contract
- OLE PE Teacher on a temporary contract
- Fifth Grade Teacher at the Upper Elementary on a temporary contract
- Administrative Assistant at High School
- Upper Elementary Kitchen Manager

G. Vote to accept or not accept the following contracts for the 2024-2025 school year:

- Assistant Superintendent, Athletic Director, Director of Operations, Technology Director, Special Services Director, Director of Teaching and Learning, OLE Principal, OLE Assistant Principal, OUE Principal, OUE Assistant Principal, OMS Principal, OMS Assistant Principal, OHS Principal, OHS Assistant Principal

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

- Upper Elementary JOM Sponsor for the 2024-2025 school year

VII. NEW BUSINESS

VIII. MOTION AND VOTE TO ADJOURN