

Board of Education Regular Meeting

Monday, August 10, 2015 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. Call meeting to order
- II. Roll call and record names of members present
- III. Volunteer Report
- IV. OCTA Report
- V. Superintendent's Report
- VI. Assistant Superintendent's Report
- VII. Technology Director's Report
- VIII. Recognize and hear from visitors (public participation)
- IX. Consent Agenda
 - A. Reading and approval of the minutes of the Regular Board meeting of Regular School Board Meeting of July 13, 2015.
 - 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 fundraiser requests.
 - E. Recommendation, consideration and action on activity fund transfers.
 - F. Recommendation, consideration and action to approve an out of state trip for the Oologah High School FFA to attend the National FFA Convention in Louisville, KY October 27-31, 2015.
 - G. Recommendation, consideration and action to approve an Overhead and Underground Easement to Public Service Company Of Oklahoma.
 - H. Recommendation, consideration and action on contract for Career and Technology Education Programs for 2015-2016.

I. Recommendation, consideration and action on Child Nutrition Programs Renewal Application/Agreement National School Lunch Program, School Breakfast Program, Special Milk Program, and/or After-School Snack Program for 2015-2016.

J. Recommendation, consideration and action on contract with The Bridges Foundation to provide transition and work study services for the 2015-2016 school year for students who qualify under IDEA and/or Section 504.

K. Recommendation, consideration and action on Annual OSAC District Membership for the 2015-2016 school year.

X. Recommendation, consideration and action on Statutory Waiver for a Library Media Specialist for the 2015-2016 school year.

XI. Recommendation, consideration and action on Statutory Waiver for our Alternative Education program for the 2015-2016 school year.

XII. Recommendation, consideration and action on Agreement to Subscribe to the OSSBA eMeeting Service for 2015-2016.

XIII. Recommendation, consideration and action to approve a contract with Dr. Martha Myers to provide educational and psychological testing for the 2015-2016 school year.

XIV. Action Items

XV. Recommendation, consideration and action on student handbooks for the 2015-2016 school year.

XVI. Recommendation, consideration and action on purchasing new driver's education vehicles.

XVII. Recommendation, consideration and action on contract with Property Arts Inc. for architectural services.

XVIII. Recommendation, consideration and action on contract with Rick Scott Construction Company, Inc. for construction management services.

XIX. Proposed executive session for the purpose of:

A. Resignations

1. To discuss the resignation of Rhonda Wolters as upper elementary/middle school computer assistant, and/or Stacy McSpadden as upper elementary/middle school librarian and/or Rochelle Morgan as lower elementary secretary and/or Kathy Henderson as cafeteria worker and crossing guard.

B. Employment of Certified Staff

C. To discuss the employment of Melissa Phillips as upper elementary/middle school Librarian and/or Stephanie Anderson as a 4th grade teacher for the 2015-2016 school year on a 1st year temporary contract.

D. Employment of Support Staff

E. Discussion and recommendation to employ or not employ Nickie Gay as a lower elementary teaching assistant and/or Christy Chockley as upper elementary Title I reading assistant and/or Clint Kubala as band assistant and/or Amber Branson as lower elementary teacher assistant in pre-k and/or a lower elementary computer assistant for the 2015-2016 school year.

F. Discussion and action to approve or not approve the submitted extra duty contracts for the 2015-2016 school year.

XX. Acknowledge Board has returned to open session.

XXI. Statement of Board President of executive session minute.

XXII. Vote on (executive session item)

A. Vote to accept or not accept the submitted resignations

B. Vote to employ or not employ the recommended 1st year certified contacts for the 2015-2016 school year.

XXIII. Vote to employ or not employ the recommended support staff for the 2015-2016 school year.

XXIV. Vote to approve or not approve the extra duty contracts for the 2015-2016 school year.

XXV. Information Items

XXVI. New Business

XXVII. Correspondence

XXVIII. Announcements

XXIX. Adjournment