

Board of Education Regular Meeting

Monday, May 9, 2016 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. Superintendent's Report
- F. Assistant Superintendent's Report
- G. Technology Director'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 April 11, 2016 and the Special Board meeting of April 19, 2016.
- 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 on approval for Girls Basketball Team to attend Basketball Camp out of state.
- G. Recommendation, consideration and action on Oologah Middle School and High School to attend the National TSA Conference in Nashville, TN from June 27, 2016 to July 2, 2016
- H. Recommendation, consideration and action for a student to attend the National Speech and Debate Tournament from June 10 to June 18, 2016 in Salt Lake City, Utah.

III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action approving 2015-2016 mentor teachers for the 1st year teachers as follows: H.S. - Rebekah Askew for Bethany Coke Sharon Hudson for Jordan Carbone U.E. - Sherrie Guthrie for Sara Noble L.E. - Scarlet Brown for Briann Lloyd Sierra Ryan for Christana Jones Kristi Jones for Courtney Holland

B. Proposed executive session for the purpose of:

1. Discussion, recommendation and action on the resignation of Krystal Lynch as para professional and/or Alisha Wade as para professional and/or Renee Heinerikson as para professional and/or Ann Fletcher as Title I reading assistant so the Board can return to open session and vote to accept or not accept the submitted resignations. (25 O.S. Sect. 307 (B)(2).

2. Discussion, recommendation and action on the employment of a Head Boys Basketball Coach and/or a 3rd grade teacher for the 2016-2017 school year so the Board can return to open session and vote to employ or not employ the recommended applicants. (25 O.S. Sect. 307(B)(2).

3. Discussion, recommendation and action on the reemployment of career teachers for the 2016-2017 school year so the Board can return to open session and vote to employ or not employ the recommended staff. (25 O.S. Sect. 307(B)(2).

4. Discussion, recommendation and action on the reemployment of probationary teachers for the 2016-2017 school year so the Board can return to open session and vote to employ or not employ the recommended staff. (25 O.S. Sect 307(B)(2).

5. Discussion, recommendation and action on the reemployment of 2nd year temporary teachers on a one year temporary contract so the Board can return to open session and vote to employ or not employ the recommended staff. (25 O.S. Sect. 307(B)(2).

6. Discussion, recommendation and action on the employment of summer school employees so the Board can return to open session and vote to employ or not employ the submitted summer school employees. (25 O.S. Sect. (B)(2).

7. Discussion, recommendation and action on the employment of extra duty contracts so the Board can return to open session and vote to employ or not employ the extra duty contracts. (25 O.S. Sect. 307(B)(2).

8. Discussion, recommendation and action on the employment of ESY employees so the Board can return to open session and vote to employ or not employ the recommended staff. (25 O.S. Sect. 307(B)(2).

C. Vote to convene in executive session.

D. Acknowledge Board has returned to open session.

E. Statement of Board President of executive session minute.

F. Vote to accept or not accept the submitted resignations.

G. Vote to employ or not employ the recommended applicants.

H. Vote to employ or not employ the recommended career staff.

I. Vote to employ or not employ the recommended probationary certified staff.

J. Vote to employ or not employ the recommended 2nd year temporary teachers on a one year temporary contract.

K. Vote to employ or not employ the recommended summer school employees.

L. Vote to employ or not employ the recommended extra duty contracts.

M. Vote to employ or not employ the recommended ESY staff.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment