

Board of Education Regular Meeting

Monday, June 13, 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 May 9, 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 guideline and fundraiser requests.
- E. Recommendation, consideration and action on activity fund transfers.
- F. Recommendation, consideration and action on milk bids for 2016-2017.
- G. Recommendation, consideration and action to designate the building fund as the repository for all interest earned in the 2016-2017 school year.
- H. Recommendation, consideration and action on workers' compensation insurance for the 2016-2017 school year.
- I. Recommendation, consideration and action on property, casualty and liability insurance for the 2016-2017 school year.

J. Recommendation, consideration and action on sanctioning of the booster clubs for the 2016-2017 school year.

K. Recommendation, consideration and action on Temporary Appropriations for the 2016-2017 school year.

L. Recommendation, consideration and action on Service Agreement with OPSUCA for the 2016-2017 school year.

M. Recommendation, consideration and action on Microsoft License Renewal for the 2017 school year.

N. Recommendation, consideration and action on Dell Lease for 1000 Laptop Computers and Software.

O. Recommendation, consideration and action on surplus equipment.

P. Recommendation, consideration and action on Open Student Transfers for the 2016-2017 school year.

Q. Recommendation, consideration and action on membership with the Oklahoma State School Board's Association for the 2016-2017 school year.

R. Recommendation, consideration and action on Tulsa Technology Center Memorandum of Understanding (MOU) for the 2016-2017 school year.

S. Recommendation, consideration and action on contract with CRW Consulting for the next E-Rate Cycle.

T. Recommendation, consideration and action on membership in the Organization of Rural Oklahoma Schools for the 2016-2017 school year.

U. Recommendation, consideration and action on summer camps.

V. Recommendation, consideration and action on donation from TTCU in the amount of \$200.00.

### III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on handbooks for the 2016-2017 school year.

B. Recommendation, consideration action to increase lunch prices in the cafeteria(s) to meet USDA requirements for the 2016-2017 school year.

C. Recommendation, consideration and action on Spark Education License proposal for Learning Management system for the 2016-2017 school year.

D. Recommendation, consideration and action on DIGI Security Systems proposal for adding cameras and electronic access controlled devices to all four sites.

E. Proposed executive session for the purpose of:

1. To discuss the resignations for the 2016-2017 school year 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. To discuss the employment of a 5th grade teacher and/or a middle school math teacher for the 2016-2017 school year on a one year temporary teaching contract 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. To discuss the re-employment of support staff for the 2016-2017 school year so the Board can return to open session and vote to re-employ or not re-employ the recommended support staff. (25 O.S. Sect. 307(B)(2).

4. To discuss the employment of para-professionals for the 2016-2017 school year so the Board can return to open session and vote to employ or not employ the recommended para-professionals. (25 O.S. Sect. 307(B)(2).

5. To discuss extra duty contracts for the 2016-2017 school year so the Board can return to open session and vote to approve or not approve the recommended extra duty contracts. (25 O.S. Sect. 307(B)(2).

F. Vote to convene in executive session.

G. Acknowledge Board has returned to open session.

H. Statement of Board President of executive session minute.

I. Vote to approve or not approve the submitted resignations.

J. Vote to employ or not employ the recommended teachers for the 2016-2017 school year on a one year temporary teaching contract.

K. Vote to re-employ or not re-employ the recommended support staff for the 2016-2017 school year.

L. Vote to employ or not employ the recommended para-professionals for the 2016-2017 school year.

M. Vote to employ or not employ the recommended extra duty contracts for the 2016-2017 school year.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment