

Board of Education Regular Meeting

Monday, June 11, 2018 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 for May 2018
- 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 May 14, 2018 and the minutes of the Special Board Meeting May 21, 2018
- 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 donations.
- G. Recommendation, consideration and action on a contract with Sanders, Bledsoe & Hewett, Certified Public Accountants, LLC, for the Audit of the 2017-2018 school year to be conducted during the 2018-2019 fiscal year.
- H. Recommendation, consideration and action on Temporary Appropriations for the 2018-2019 school year.
- I. Recommendation, consideration and action to designate the building fund as the repository for all interest earned in the 2018-2019 school year.

- J. Recommendation, consideration and action on milk bids for 2018-2019.
- K. Recommendation, consideration and action on workers' compensation insurance for the 2018-2019 school year.
- L. Recommendation, consideration and action on property and casualty insurance coverage for the 2018-2019 school year.
- M. Recommendation, consideration and action on Service Agreement with OPSUCA for the 2018-2019 school year.
- N. Recommendation, consideration and action on membership with Oklahoma ASBO for the 2018-2019 school year.
- O. Recommendation, consideration and action on membership with Oklahoma School Advisory Council for the 2018-2019 school year.
- P. Recommendation, consideration and action on membership with the Oklahoma State School Board's Association for the 2018-2019 school year.
- Q. Recommendation, consideration and action on membership in the Organization of Rural Oklahoma Schools for the 2018-2019 school year.
- R. Recommendation, consideration and action on membership with United Suburban Schools Association (USSA) for the 2018-2019 school year.
- S. Recommendation, consideration and action on contract with CRW Consulting for the next E-Rate Cycle.
- T. Recommendation, consideration and action on the renewal of the Microsoft License for the 2018-2019 school year.
- U. Recommendation, consideration and action on contract with SOCS (simplified online communication system) Web Hosting Services for the 2018-2019 school year.
- V. Recommendation, consideration and action on Open Student Transfers for the 2018-2019 school year.
- W. Recommendation, consideration and action on the following out of state/overnight trips: Oologah High School National Speech & Debate Association National Tournament in Ft. Lauderdale June 16, 2018 through June 23, 2018; Oologah High School Football 7 on 7 Tournament in Springdale, AR July 12, 2018 through July 14, 2018.

### III. ACTION ITEMS TO CONSIDER

- A. Discussion and action to change the date of the July 2018 school board meeting.
- B. Recommendation, consideration and action to change the contract addendum to 1) include Custodial Part-time After School/Evening \$13.50/hr 2 hours per day maximum; 2) increase Driver's Ed pay from \$20/hr to \$25/hr; 3) change description for Substitute Teacher to Teacher Substituting during Plan period \$8.58/hr

C. Proposed executive session to discuss Resignations, Hiring/Rehiring of Personnel, Summer School Employees and Extra Duty Assignments. Pursuant to 25 O.S. Sect. 307(B)(1) of the Open Meeting Law.

D. Acknowledge Board has returned to open session.

E. Statement of Board President of executive session minutes compliance.

F. Vote to accept or not accept the submitted resignation of:

1. Chaliena Curry - Upper Elementary Counselor effective 6/11/18
2. Gary Edwards - HS Social Studies Teacher & Head Baseball Coach effective 6/5/18
3. Kristen Edwards -Kindergarten Teacher effective 6/8/18
4. Christi Harper - HS Science Teacher effective 6/30/18

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

1. Kendra Adkins - Upper Elementary Principal
2. Britney Anderson - 1st Grade Teacher for the 2018-2019 school year.
3. Brad Bradshaw - Special Education Paraprofessional for the 2018-2019 school year.
4. Jason Brown - Math Teacher & Baseball Coach
5. Jennifer Hill - Kindergarten Teacher for the 2018-2019 school year.
6. Michele Hofschulte-Colvin - HS Science Teacher for the 2018-2019 school year.
7. Lindsey Johnson - HS English Teacher for the 2018-2019 school year.
8. Heather Lowther - HS/MS Vocal Music Teacher for the 2018-2019 school year.
9. Hailey Thomas - High School Counselor for the 2018-2019 school year.
10. Cassie Tignanelli - 5th Grade Teacher for the 2018-2019 school year.

H. Vote to employ or not employ the following Middle School Summer School teachers Tracy Ruark, ELA and Shawn Driver, Math.

I. Vote to employ or not employ the following High School Summer School teachers & counselor: Donna Conley, Math; Angie Mandel, English; Richelle Marrara, Math; Rodney Rhine, Science; and Dawn Martinez, Counselor.

J. Vote to accept or not accept Extra Duty Assignments as listed for the 2018-2019 school year.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment