

TAHLEQUAH PUBLIC SCHOOLS 11I035

Regular Meeting

December 14, 2017 6:00 PM

Board of Education Conference Room

225 N Water Ave Tahlequah, Oklahoma

A. Call to order:

1. Recording of members present and absent
2. Pledge of Allegiance-Heritage Students Lucy and Gracie Greenhagen.

B. Tigers R.O.A.R.:

1. THS Football-Brad Gilbert
2. THS Cross Country Track All State Josh Dick-Anthony Amason

C. Discussion and vote to approve or not approve the Minutes for previous meeting(s):

1. November 9, 2017

D. Presentation of annual FYE 2016-17 audit-Jack Jenkins of Jenkins & Kemper, CPA.

E. Discussion and vote to approve or not approve the Monthly Financial Reports:

1. Receipt and Balance Statement
2. Student Activity Account Summary
3. Miscellaneous Reports
4. Child Nutrition

F. Principal/Directors Report:

1. Learning Grove Dashboard-Rick Walker
2. Adult Basic Ed-Paula Sloan

G. Superintendent's Report:

1. THS Athletic Hall of Fame Banquet, January 27 @ 7 PM
2. Gear Up Partnership
3. Hunger Free Oklahoma Agreement
4. Medicaid Billing Agreement
5. Learning Grove Dashboard Product
6. TMS TSA/STEM Club \$1000 Request
7. Internship Pilot for THS Students 2018-19

H. Public to be heard:

Members of the public shall be allowed to attend all meetings of the board of education. In addition, the board of education will have an item on regular meeting agendas that affords citizens the right to address the Board of Education on items PERTAINING TO EDUCATION and/or the OPERATION OF THE SCHOOL DISTRICT. The item will appear prior to any business being conducted by the board of education.

A resident wishing to address the Board of Education must fill out a form before the meeting and submit it to the Board Clerk. The Speaker is to move to the lectern on being recognized by the Board President and give his/her full name and address. The speaker will be allowed 5 minutes to address the board.

The Board and administrative staff will not respond to questions or comments at the meeting. The resident may receive a written response as soon as possible. Questions and complaints relating to employees of the district WILL NOT BE PERMITTED AT THIS TIME. Such questions are to be referred to the Superintendent at another time. Presentation or discussion of matters which are currently under legal review will not be permitted. **Policy 2217 Adopted by the Board of Education on 9-12-91, Revised 6-15-99, Revised 11-8-04, Revised 4-7-15, Revised 10-11-16 Revised 12-8-16.**

I. Discussion and vote to approve or not approve the following surplus:

1. Ford Pickup #222 from maintenance fleet
2. Chevy Impala #238 from the transportation fleet
3. TMS Surplus-2 TV and VCRs (stand not included), 2 Grey Chairs, 6 Green Chairs, 1 Small TV/VCR Combo, 12 Black Stackable Chairs, 1 Whiteboard, 2 Broken/Stained Black Chairs, 1 Gray Chair, 3 Large TV Stands, 1 VCR and 1 Plastic Tote of VHS tapes.
4. THS Gym Bleachers

J. Discussion and vote to approve or not approve the following bids/quotes:

1. Painting and cleaning of metal exterior at multiple THS buildings from Property Upkeep Inc.

K. Business Items - Consent Docket Vote to approve or not approve the following:

1. Contracts/Agreements (2017-18 School Year):
 - a. Supplemental Services Contract with Ralph Winburn for DJ services at the TMS Winter Luau.
 - b. Supplemental Services Contract with Ellie Vega to provide the Heritage Staff Christmas Painting Party.
 - c. Supplemental Services Contract with ABCO Rents provide needed supplies for the Hall of Fame Banquet.
 - d. Agreement with DATACOVE to provide Hosted Archiving Environment for TPS email.
 - e. Approve agreement for TPS to partner with the State Regent's Gear Up Program for seven-year grant to provide student services and teacher professional development.
 - f. Approve a partnership with Hunger Free Oklahoma to assist families in the SNAP application process.
 - g. Participation agreement with Oklahoma State Dept. of Education and Public Consulting Group to assist with Medicaid billing.
 - h. Agreement with Rosetta Stone licensing for on-line access to language lessons.
 - i. Agreement with Learning Grove to prove the School Gameplan Dashboard product.
 - j. Agreement with Oklahoma Gear Up partners for education records release and data usage.
 - k. Agreement with Olinger Educational Consulting Services, LLC to provide professional development training for managing student behavior.
2. Fundraisers (2017-18 School Year):
 - a. TMS Robotics-Breakfast with Santa.
 - b. TMS NJHS-Stocking Cap Day, Polar Plunge Donations and Popcorn and Drink Sales at PT Conf.
 - c. Save A Senior-Rustic Cuff sales, Calendar/Picture sales and Silent Auction.
 - d. THS Cheer-Prize-A-Palooza
 - e. THS BPA-Lip Sync Battle and School Pride Apparel Sales.
3. Trips (Out of State/Overnight Trips):
 - a. Robert Batson and Curtis McCullough, Dell Conference, Austin, TX, December 6-7, 2017
 - b. Holly Sisk and Amy Wright, OCDA All State, Oklahoma City, OK, January 11-13, 2018(activity fund)
 - c. Holly Sisk, Pam Vahdatipour and Michael Peters, Music/Art Education & Performance Trip, Chicago, IL, April 12-15, 2018(activity fund)
 - d. Travis Kirby, Rocky Reeves and Taylor Poe, Carl Albert Invitational Wrestling Tournament, Oklahoma City, OK, January 12-14, 2018.(activity fund)
4. Application for District Funded Trip:
 - a. Request for \$1000.00 district funding to TMS TSA/STEM Club, Russell Hudgens sponsor, for trip to the Marine Education Center/Gulf Coast Research Lab in Ocean Springs, MS May 6-11, 2018.

L. Discussion, and vote to approve or not approve the Schedule of Encumbrances:

1. General Fund-PO#487-528
2. General Fund Grants-PO#3084-3104
3. Building Fund-PO#85-86

M. Motion and vote to approve or not approve Personnel Items M.1-M.3.

1. EMPLOYMENT: Upon the recommendation of the Superintendent, the employment and contract approval of the following person(s), be APPROVED:

NAME	SITE/POSITION	EFFECTIVE DATE
	Greenwood/Special Care Para-Temp 1 Year Contract	11/27/17
	Greenwood/LPN-Temp 1 Year Contract	12/18/17
	Heritage/Certified Teacher-Temporary 1 Semester Contract	1/3/2018

2. RESIGNATION: Upon the recommendation of the Superintendent, the resignation of the following person(s), be APPROVED:

NAME	SITE/POSITION	EFFECTIVE DATE
Elizabeth Shirley	Greenwood/Nurse	11/30/17
Terasa Bilon	TMS/Para	12/14/17
Michael S. Hunt LTC	THS/JROTC Instructor	7/1/18

3. CLASSIFICATION CHANGE OF EMPLOYMENT: Upon the recommendation of the Superintendent, a change in employment classification from Probationary Certified Teacher to Career Certified Teacher for the following person(s), be APPROVED:

NAME	SITE/POSITION	EFFECTIVE DATE
Charlie Holderbee	From Probationary to Career	1/5/2018
Kelley O'Neal	From Probationary to Career	1/5/2018

N. New Business:

New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Legal Authority: *25 Okla. Stat. Section 311(A) (9)*

O. Motion and vote to adjourn.

Posted at _____ a.m. / p.m. this _____ day of December 2017 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

Notary Signature

Notary Number: 12005570 **Notary Expires:** June 12, 2020

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2017-2018, Fund: GENERAL FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 487 - 528

PO No	Date	Vendor No	Vendor	Description	Amount
487	11/08/2017	1481	OKLAHOMA STATE UNIVERSITY	PLTW REGISTRATION	150.00
488	11/07/2017	7342	HARMON PROPERTY MANAGMENT LLC	LODGING-PLTW CONFERENCE	100.00
489	11/10/2017	8236	MICK AND DAVE ENTERPRISES, INC	GIFT/TAL-ART PANELS & ACCESSORIES	2,258.00
490	11/15/2017	2568	PATRICK BRADY RENFRO	MAINTENANCE GROUNDS EQUIPMENT	250.00
491	11/16/2017	9171	DAVIDS DISCOUNT TIRES INC	TRANSPORTATION	12,500.00
492	11/28/2017	7168	APPLE INC	21 CENTURY GRANT	1,794.00
493	11/28/2017	6078	AMAZON CAPITAL SERVICES	INSTRUCTIONAL SUPPLIES	2,758.37
494	11/28/2017	12423	HAL LEONARD CORPORATION	HERITAGE MUSIC SUPPLIES	216.94
495	11/28/2017	6476	PLANK ROAD PUBLISHING, INC.	HERITAGE MUSIC SUPPLIES	31.90
496	11/28/2017	6892	CDW LLC	INSTRUCTIONAL SUPPLIES	4,230.00
497	11/28/2017	11180	SCHOLASTIC BOOK CLUBS	INSTRUCTIONAL SUPPLIES	50.00
498	11/28/2017	672	SCHOOL SPECIALTY, INC	INSTRUCTIONAL SUPPLIES	1,000.00
499	11/28/2017	10183	CREATIVE TEACHING PRESS, INC.	THS LIBRARY SUPPLIES	100.00
500	11/28/2017	204	WAL-MART/SYNCHRONY BANK	INSTRUCTIONAL SUPPLIES	1,455.96
501	11/28/2017	9184	JANICE RICHARDSON	THS MUSIC LIBRARY SUBSCRIP	404.00
502	11/28/2017	2354	DEMCO, INC.	LIBRARY SUPPLIES	338.69
503	11/28/2017	3018	OKLAHOMA MUSIC EDUCATORS ASSOC	MEMBERSHIP FEES	215.00
504	11/28/2017	177	SAIED MUSIC COMPANY	THS MUSIC SUPPLIES	155.00
505	11/28/2017	9181	MAKERBOT INDUSTRIES LLC	INSTRUCTIONAL SUPPLIES	216.65
506	11/30/2017	1549	ROBERTS TRUCK CENTER OKLAHOMA LLC	TRANSPORTATION REPAIRS	7,450.00
507	11/30/2017	50	NOVA SCREEN PRINTING	SRO UNIFORMS	0.00
508	11/30/2017	12358	QUARTERMASTER UNIFORM MFG CO	SRO UNIFORMS	0.00
509	11/30/2017	81758	TAMMIE L. PARIS	REIMBURSEMENT-COABE CONFERENCE	400.00
510	11/30/2017	13003	SOUTHWEST AIRLINES CO.	COABE CONF AIRFARE	2,000.00
511	11/30/2017	596	BUSINESS PROFESSIONALS OF AMERICA	REGISTRATION FEES	60.00
512	11/10/2017	66150	SODEXO INC & AFFILIATES	CHILD NUTRITION SERVICES	375,000.00
513	11/10/2017	7799	MAILFINANCE INC	MAIL MACHINE LEASE	3,918.33
514	12/06/2017	8224	CK RESTORATION LLC	MAINT/GROUNDS SERVICE	250.00
515	12/08/2017	7798	OME CORP LLC	MAIL MACHINE SUPPLIES	350.00
516	12/08/2017	4170	OKLAHOMA ASSOC OF GIFTED, CREATIVE	REGISTRATION-GT SPRING CONFERENCE	198.00
517	12/08/2017	6	CAROLINA BIOLOGICAL SUPPLY CO.	TMS TECH ED SUPPLIES	850.00
518	12/08/2017	9868	PROJECT LEAD THE WAY, INC	THS BIOMED SUPPLIES-LOTTERY GRANT	5,640.00
519	12/08/2017	82264	MONICA J. SPEARS	REIMBURSEMENT-CN EARLY CHILDHOOD CONFERENCE	50.00
520	12/08/2017	81637	BRENDA K. SPEARS	REIMBURSEMENT-CN EARLY CHILDHOOD CONFERENCE	80.00
521	12/08/2017	80185	ELIZABETH K. PLASENCIA	REIMBURSEMENT-CN EARLY CHILDHOOD CONFERENCE	50.00
522	12/08/2017	81662	CAROL J. HORN	REIMBURSEMENT-CN EARLY CHILDHOOD CONFERENCE	80.00
523	12/08/2017	84199	ALYSSA D. GOAD	REIMBURSEMENT-CN EARLY CHILDHOOD CONFERENCE	80.00
524	12/08/2017	83012	SASHA M. FAULKNER	REIMBURSEMENT-CN EARLY CHILDHOOD CONFERENCE	80.00
525	12/08/2017	82232	TIFFANY D. CACY	REIMBURSEMENT-CN EARLY CHILDHOOD CONFERENCE	80.00
526	12/08/2017	296	CCOSA	REGISTRATION-WOMEN IN LEADERSHIP CONF	625.00
527	12/08/2017	10000	SECURITY BANKCARD CENTER INC	LODGING-WOMEN IN LEADERSHIP CONFERENCE	387.00
528	12/08/2017	7795	LEARNING GROVE LLC	SCHOOL GAME PLAN DASHBOARD/SOFTWARE	38,625.00

Report Total: \$464,477.84

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2017-2018, Fund: GENERAL FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 3084 - 3200

PO No	Date	Vendor No	Vendor	Description	Amount
3084	11/28/2017	3858	LOWE'S HOME CENTERS, INC	JOM ART SUPPLIES	200.00
3085	11/28/2017	12016	ACADEMY SPORTS & OUTDOORS	PEP GRANT SUPPLIES	1,859.40
3086	11/28/2017	14233	NOAH'S PARK	PEP GRANT EQUIPMENT	19,446.25
3087	11/28/2017	11228	NCS PEARSON, INC	SPED RECORD FORMS	138.00
3088	11/28/2017	9178	PRESLEE KEENER	JOM ACT REIMBURSEMENT	30.00
3089	11/28/2017	9179	RYAN VAUGHN	JOM ACT REIMBURSEMENT	30.00
3090	11/28/2017	9180	NICHOLAS SCOTT	JOM ACT REIMBURSEMENT	30.00
3091	11/28/2017	9182	TWOTREES TECHNOLOGIES LLC	INSTRUCTIONAL SUPPLIES	400.00
3092	11/30/2017	14413	ROSETTA STONE LTD	INSTRUCTIONAL SOFTWARE	3,000.00
3093	11/30/2017	6408	GALLS INCORPORATED	CADRE OFFICER UNIFORM	102.00
3094	11/30/2017	50	NOVA SCREEN PRINTING	CADRE OFFICER UNIFORM	150.00
3095	11/30/2017	84205	SHELLI A. LAMONS	REIMBURSEMENT HOMEBOUND	500.00
3096	11/30/2017	83155	POLLY I WINBURN	REIMBURSEMENT HOMEBOUND	500.00
3097	12/04/2017	9186	DOWNTOWN PHOENIX HOTEL CORP	HOTEL SLOAN/PARIS COABE	1,100.00
3098	12/04/2017	8958	COMMISSION ON ADULT BASIC EDUCATION	COABE REGISTRATION	1,200.00
3099	12/08/2017	672	SCHOOL SPECIALTY, INC	21st CC GRANT SUPPLIES	160.00
3100	12/08/2017	10678	WEST MUSIC COMPANY INC	21st CC GRANT MUSIC RECORDERS	272.00
3101	12/08/2017	6078	AMAZON CAPITAL SERVICES	21st CC GRANT OSMO GENIUS KITS	400.00
3102	12/08/2017	11313	ENOKI EVENTS	REGISTRATION-21st CC BOOST CONFERENCE	1,485.00
3103	12/08/2017	11320	RENAISSANCE PALM SPRINGS HOTEL	LODGING-21st CC BOOST CONFERENCE	1,320.00
3104	12/08/2017	6787	TRAVELOCITY/SECURITY BANKCARD	AIRFARE-21st CC BOOST CONFERENCE	1,200.00
Report Total:					\$33,522.65

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2017-2018, Fund: BUILDING FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 85 - 86

PO No	Date	Vendor No	Vendor	Description	Amount
85	12/08/2017	1483	DAVIS FLOOR COVERING INC	BOE FLOORING & INSTALLATION	17,850.00
86	12/08/2017	12545	PROPERTY UPKEEP INC	PAINT SUPPLIES	2,500.00
Report Total:					\$20,350.00