

AGENDA
REGULAR MEETING
Tahlequah Board of Education, I-35
Thursday, December 10, 2015 6:00 P.M.
Board of Education Conference Room - 225 N Water Ave Tahlequah, Oklahoma

A. Call to order – David Morrison, President

1. Recording of members present and absent
2. Pledge of Allegiance – Heritage Student – Ryann Lee

B. Tigers R.O.A.R.

1. THS Football
2. THS All-State Band LaNice Belcher and Bradley Soliman

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

1. Minutes for November 12, 2015 meeting

D. 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 Report

E. Principal's and Director's Reports

1. Strategic Plan
2. Relocating the music portable building for construction of Cherokee Cafeteria

F. Superintendent's Report

G. Public to be heard - Time will be permitted for any citizen(s) to address the Board of Education on items pertaining to education and/or the operation of the school district. A citizen wishing to address the Board of Education must fill out a card before the meeting and submit it to the Board Clerk. The citizen is to move to the lectern upon being recognized by the Board President and state his/her full name and address. The Board will not respond to questions or comments at the meeting. The citizen 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 first for resolution through district complaint procedures. Presentation or discussion of matters which are currently under legal review will not be permitted.

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

1. Contracts:

- a. Agreement with Hyatt Place San Antonio to provide lodging for THS National Cheer Competition
- b. Agreement with Great Wolf Lodge, Grapevine TX to provide lodging for TMS Band
- c. Agreement with La Quinta Inns & Suites Conference Center, San Antonio TX to provide lodging for THS Science Club
- d. Supplemental Services Contract with Jarred Carey, Jan 15, 2016 – Mar 15, 2016 provide Winter Show Design for THS Band
- e. Supplemental Service Contract with Darian Flanagan, Jan 4-28, 2016, Choreography for routine @ NSU Basketball game

2. Fundraisers:

- a. Baseball Booster-Rib Crib Night; Chili's Give Back Night
- b. Baseball Booster-B&G Club Basketball
- c. Boys Soccer-Spaghetti Dinner
- d. THS Cheer-Nationals T-Shirt Sponsorships; THS Spirit Cell Phone Case
- e. TMS Science Club & TSA-Masonic Lodge Benefit Breakfast
- f. THS Tennis-Lollipop Fundraiser; e-Team Sponsor; Serve-A-Thon; Tennis Court Sponsor Signs; Tennis Court Banner Sales

- g. THS Tiger Theater-Seat Yourself Online Ticket Sales; Big Fish (THS 2016 Musical)
- h. TMS NJHS-Stocking Cap Day; Polar Plunge
- i. THS Student Council-Toys for Tots hat fundraiser

3. Out of State/Overnight Trips:

- a. Ramona Frazier, Sue Dickinson, Holly Stocks and Amy Wright, OKMEA Convention/Children's All State Choir, Tulsa OK, Jan 20-23, 2016
- b. Anita Lightcap, Reading Intervention Conference, Feb 9-12, 2016, Amelia Island, FL, Feb 9-12, 2016
- c. Kristopher Still, Josh Allen and Kandis Bardell, OKMEA All State Clinic, Tulsa OK, Jan 20-23, 2016
- d. Holly Stocks and Amy Wright, OCDA All State Festival & Concert, OKC, Jan 14-16, 2016
- e. Russell Hudgens-Intermediate Robotics Training, Yukon, OK, Jan 10-11, 2016

I. Discussion and vote to approve or not approve quotes for:

- 1. Relocation of music mobile classroom at Cherokee Elementary \$5890.00
- 2. Dig footings to reset the mobile classroom on the northeast end of the Cherokee campus \$3900.00
- 3. Haul in fill materials and create a pad for the mobile classroom on the Cherokee campus \$2600.00
- 4. Disassemble ramp and awnings of the music mobile classroom \$4500.00

J. Discussion and vote to approve or not approve the following items to be considered surplus:

- 1. One (1) portable classroom and one (1) storage building outside the Kindergarten wing at Cherokee Elementary
- 2. The following items from the small storage building at Cherokee Elementary
 - a. 37 – School desks
 - b. 1 – 2 drawer file cabinet
 - c. 2 – Big desks
 - d. 1 – Table
 - e. 15 – Chairs
 - f. 3 – Printers
 - g. 24 – Small plastic student chairs

K. Discussion and vote to approve or not approve the changes to the following policy/policies:

- 1. Policy #3275 to reflect the change in price of a replacement meal card
- 2. Policy #1020 revise TPS Strategic Plan

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

	<u>2015-16</u>
1. General Fund	570-614
2. General Fund Grants	3211-3223
3. Coop Fund	
4. Building Fund	67-69
5. Bond Fund (38)	
6. Sinking Fund	

M. Executive session: Motion and vote to convene in executive session – Executive Session

Authority: *25 Okla.Stat. § 307(B) (1) (2)*. The Board proposes to discuss the following matters during its closed session:

- 1. Personnel items P1-R11, ie: job descriptions, Director of Technology, Employment and Resignations
- 2. Terms and conditions of employment for Superintendent, Administrators/Supervisors, with no resulting vote intended
- 3. Review and discuss Superintendent's evaluation and contract, including performance objectives

N. Motion and vote to acknowledge the Board's return to open session

O. Board President's statement of executive session minutes

P. Motion and vote to approve or not approve the following job descriptions revisions:

1. Executive Director of Technology and Operations
2. Technology Specialist
3. Installation and Service Technician
4. Migrant Recruiter

Q. Motion and vote to approve or not approve the following job description:

1. Director of Technology

R. Motion and vote to approve or not approve Personnel Items R1-R11

EMPLOYMENT: Upon the recommendation of the Superintendent, the employment of the following person(s), be APPROVED:

		<u>Effective</u>
1. _____	P/T Para Sub Temp 1 semester year contract	11/20/2015
2. _____	P/T Para Sub Temp 1 semester contract	12/8/2016
3. _____	Certified-English Teacher Temp 1 semester contract	1/4/2016
4. _____	Pending completion of certification Certified-English Teacher Temp 1 year contract Pending completion of certification	1/4/2016

EMPLOYMENT: Upon the recommendation of the Superintendent, a change in employment classification for the following person(s), be APPROVED:

		<u>Effective</u>
5. _____	Change from Temp Psychometrist to probationary Psychometrist	1/4/2016
6. _____	Change from Temp SpEd Teacher to probationary SpEd Teacher	1/4/2016

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

		<u>Effective</u>
7. Alejandra Provenzano	Migrant Recruiter	11/30/2015
8. Allison Swepston	P/T Para Sub	11/15/2015
9. Danielle Morgan	Certified HS English Teacher	12/18/2015
10. Ana Poteete	8 th Grade Girls BB/HS Girls BB Assistant	12/02/2015
11. Jimmie Hooper	School Nurse	12/11/2015

S. 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. *Authority: 25 Okla. Stat. Section 311(A) (9)*

T. Motion and vote to adjourn

Scheduled Meeting: The next regularly scheduled meeting of the Board of Education is Thursday, January 14, 2016 at 6:00 PM.

Posted at _____ p.m. this _____ day of December, 2015 at the Board of Education Building, 225 N Water, Tahlequah Oklahoma

Notary Public Signature

12005570
Notary Number