

AGENDA  
SPECIAL MEETING  
Tahlequah Board of Education, I-35  
**Thursday, June 4, 2015 at 6:00 pm**  
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
  
- B. Superintendent’s Report
  - 1. Budget and Staffing
  
- C. 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.
  
- D. Business Items:
  - 1. Consent Docket – Discussion and possible action on the following:
    - a. Contracts
      - 1. Supplemental Services Contract with David Cline for painting at Tahlequah Middle School, not to exceed 120 hours
      - 2. Supplemental Services Contract with Robert Callaway for painting at Tahlequah Middle School, not to exceed 120 hours
      - 3. SchoolMessenger Renewal Authorization for online communications applications
      - 4. Supplemental Services Contract with Blanche Sumner for Summer Band Camp instruction
      - 5. Supplemental Services Contract with Lauren Fort for Summer Band Camp instruction
      - 6. Supplemental Services Contract with Luke Bigby for Summer Band Camp instruction
      - 7. Supplemental Services Contract with Kandis Bardell for Summer Band Camp instruction
      - 8. Agreement with Simplified Online Communication System for license and services
      - 9. Agreement with People, Inc. for educational services
      - 10. Drug Free Communities Grant Evaluation Agreement with Sandra Dunning
      - 11. License Agreement Renewal with OKTLE for the teacher evaluation framework
      - 12. Agreement with J.L. Hobbs for FY 2016 treasury services
  
    - b. Fundraisers
      - 1. THS Football Kick Off Club – Player Sponsorship
      - 2. THS Band – Fireworks Stand
      - 3. THS Site– Tiger Card Sales
      - 4. Summer Arts Camp – DVD Sales
  
    - c. Out-of-State/Overnight Trips
      - 1. Anthony Amason – July 11-15, 2015 – Houston, TX – USTFCCA Sprint Academy
      - 2. Jason Proctor – May 31-June 12 – Auburn, AL – Project Lead The Way Training for Pre-Engineering

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

	<u>2014-15</u>
1. General Fund	684-690
2. General Fund Grants	3351-3358
3. Coop Fund	None
4. Building Fund	97-98
5. Sinking Fund	1

F. Executive Session: Motion and vote to convene in executive session – Executive Session  
*Authority: 25 Okla Stat. § 307(B)(1).* The Board proposes to discuss the following matters during its closed session:

1. Personnel items I.1 – I.62

G. Motion and vote to acknowledge the Board’s return to open session

H. Board President’s statement of executive session minutes

I. Motion and vote to approve or not approve Personnel Items I.1-I.62

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

		<u>Effective</u>
1. Jessica Matthews	Certified – Library Media Specialist	End of 2014-15 school year
2. Kenneth Harris	Certified – Therapeutic Counselor	End of 2014-15 contract
3. Lauren Latta	Certified – Teacher	End of 2014-15 school year
4. Devin Basinger	Certified – Teacher	End of 2014-15 school year
5. Delilah Holobaugh	Support – Cook	End of 2014-15 school year
6. Susie Moore	Certified – Teacher	End of 2014-15 school year

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

		<u>Effective</u>
7. Kelli Tibbetts	Summer – Summer School Substitute	June 2015
8. Cindy Robertson	Summer – Summer School Substitute	June 2015
9. Melissa Cluck	Certified – Teacher	2015-16 school year
	Temporary 1-Year Contract	
10. Stacy Dew-Sauceda	Certified – Teacher	2015-16 school year
	Temporary 1-Year Contract	
11. Lisa Williams	Certified – Teacher	2015-16 school year
	Temporary 1-Year Contract	
12. Lori Dandridge	Certified – Teacher	2015-16 school year
	Temporary 1-Semester Contract	
13. Elizabeth Rader	Certified – Teacher	2015-16 school year
	Temporary 1-Year Contract	
14. Laquita Cossey	Certified – Teacher	2015-16 school year
	Temporary 1-Year Contract	
15. Shelli Lamons	Certified – Teacher	2015-16 school year
	Temporary 1-Year Contract	
16. Tiffani Mathews	Certified – Teacher	2015-16 school year
	Temporary 1-Year Contract	
17. Yazmin Quezada	Certified – Teacher	2015-16 school year
	Temporary 1-Year Contract	
18. Amy Simon	Certified – Teacher	2015-16 school year
	Temporary 1-Year Contract	
19. Cassy Stephens	Certified – Teacher	2015-16 school year

20.	Patrice Thornton	Temporary 1-Year Contract Certified – Speech Language Pathologist	2015-16 school year
21.	Janet Copeland	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
22.	Morgan Minihan	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
23.	David Smalley	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
24.	Rickey Bruner	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
25.	Katelynn Craig	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
26.	Krista Daugherty	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
27.	Charlie Holderbee	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
28.	Mandi Jordan	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
29.	Kelley O’Neal	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
30.	Jordan Perceful	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
31.	Sherry Yount	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
32.	Jaclyn Bonner	Temporary 1-Year Contract Certified – SPEDTeacher	2015-16 school year
33.	Alyssa Goad	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
34.	Saundra Moore	Temporary 1-Year Contract Certified – School Psychometrist	2015-16 school year
35.	_____	Temporary 1-Year Contract Elementary Attendance/Receptionist	2015-16 school year
36.	_____	Elementary Office Manager	2015-16 school year
37.	_____	Support – Certified Athletic Trainer	2015-16 school year
38.	_____	Administration – Personnel Specialist	July 1, 2015
39.	_____	Administration – Student Information/ District Reporting Specialist	July 1, 2015
40.	_____	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
41.	_____	Temporary 1-Year Contract Support – Paraprofessional	2015-16 school year
42.	_____	Mechanic	July 1, 2015
43.	_____	Support – Paraprofessional	2015-16 school year
44.	_____	Certified – Library Media Specialist	2015-16 school year
45.	_____	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
46.	_____	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
47.	_____	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
48.	_____	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
49.	_____	Temporary 1-Year Contract Certified – Teacher	2015-16 school year
		Temporary 1-Year Contract	

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|-----|-------|--|---------------------|
| 50. | _____ | Support – Title VII Student Advocate                     | 2015-16 school year |
| 51. | _____ | Certified – SPED Teacher                                 | 2015-16 school year |
|     |       | Temporary 1-Year Contract                                |                     |
| 52. | _____ | Certified – SPED Teacher                                 | 2015-16 school year |
|     |       | Temporary 1-Year Contract – <i>Pending Certification</i> |                     |

**RE-EMPLOYMENT: RESOLVED, upon the recommendation of the Superintendent of the Schools, the re-employment for the 2014-2015 school year of all certified teachers, counselors, and librarians not employed by special grants. Those individuals on a Plan for Improvement are rehired contingent on their satisfying those conditions.**

**53. Probationary Certified Staff**

Adams, Tracy  
Aldridge, Angie  
Atkinson, Kelly  
Collins, Allison  
Cornell, Amber  
Davis, Beth  
Dotson, David  
Drake, Kendra  
Hendricks, Crystal  
McKee, Mendy  
Ramos, Carrie  
Santana, Natasha  
Starr, Cyndi  
Stubblefield, Evan  
Teehee, Megan  
Turner, Cathy  
Wilson, Keith  
Wright, Nita  
Wyman, Sharla

**RE-EMPLOYMENT: RESOLVED, upon the recommendation of the Superintendent of the Schools, the re-employment for the 2014-2015 school year of all support employees not employed by special grants. Those individuals on a Plan for Improvement are rehired contingent on their satisfying those conditions.**

**54. Support Staff**

Bardell, Kandis – Para  
Bethancourt, Melissa – P/T Para  
Blankenship, Ron – Para  
Brown, Dennie – P/T Para  
Collins, Cynthia – P/T Para  
Eatmon, Terrie – Bus Driver  
Edgar, Bill – Bus Driver  
Edscorn, Nancy – Para  
Espinoza, Melissa – Para  
Haugh, Wendall - Maintenance  
Jackson, Heather – LPN  
Kincaid, Dorothy – P/T Para  
Morrison, Charlene – Special Care Para  
Murphy, Jaime – Cafeteria Secretary  
Norwood, Johnnie – Maintenance  
Orr, Jacqueline – Cafeteria Secretary  
Priest, Summer – Para

Rhoads, Jason - Grounds  
Rodgers, Aletha – P/T Para  
Rogers, Shayna – P/T Para  
Ryan Carol – P/T Para  
Scott, Tisha – Special Care Para  
Sherron, Angela – Para  
Swayze, Misty – Para  
Swigart, Karen – Food Service Worker  
Webb, Robert – P/T Para

**TRANSFER: Upon the recommendation of the Superintendent, the transfer of the following person(s), be**

**APPROVED:**

**Effective:**

55. Keith Wilson	THS PE to TMS PE	2015-16 school year
56. Greg Hall	TMS PE to Sequoyah PE	2015-16 school year
57. Mandi Stafford	TMS Counselor to THS Counselor	2015-16 school year
58. Raquel Aramburo	Greenwood P/T Para to Sequoyah Paraprofessional	2015-16 school year
59. Melissa Dotson	Greenwood SPED Teacher to High School SPED Teacher	2015-16 school year
60. Marla Sue Baker	Cherokee Para to Sequoyah Para	2015-16 school year
61. Megan Bloom	Middle School Science to High School Science	2015-16 school year
62. Jackie Willis	High School Science to Middle School Science	2015-16 school year

J. Motion and vote to adjourn

**SCHEDULE OF MEETINGS** - The next regularly scheduled meeting of the Board of Education:

Thursday, June 18, 2015 at 12:00 pm

Tuesday, July 14, 2015 at 6:00 pm

Posted at \_\_\_\_\_ this 3<sup>rd</sup> day of June 2015, at the Board of Education Building, 225 N Water,  
Tahlequah Oklahoma

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Notary Public and Number