

AGENDA  
REGULAR MEETING  
Tahlequah Board of Education, I-35  
**Thursday, March 12, 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 – Sylvie and Karsen Kruczek – Cherokee Elementary
  
- B. Tigers R.O.A.R.
  - 1. All-State Choirs
    - a. THS: Megan Bravo, Mason Pack, Rachel Archer, Molly Stocks, Keri Bell, Jacob Dorlac
    - b. Heritage: Lauren Hsieh
  - 2. THS Wrestling
  
- C. Discussion and vote to approve or not approve the Minutes for previous meeting:
  - 1. February 12, 2015 – Regular 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. Child Nutrition Report
  - 4. Miscellaneous Report
  
- E. Principal and Staff Reports
  
- 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:
  - 1. Consent Docket – Discussion and possible action on the following:
    - a. Contracts
      - 1. Tour Package Agreement with WorldStrides Heritage Performance Programs for THS Choir and Show Choir trip to San Antonio, TX
      - 2. Agreement with LaQuinta Inn and Suites for room reservations during the THS Science Club trip
      - 3. Purchase Agreement with Walsworth Yearbooks for 2015-16 THS yearbooks
      - 4. Revised Funding Agreement with OK Dept. of Career and Technology Education for Tahlequah Adult Learning Center – ABE
      - 5. Contract with Jack H. Jenkins, CPA for Audit of 2014-15 School Year
      - 6. Revise E-Rate AT&T telecommunications Agreements
      - 7. Supplemental Services Contract with Matt Lollman for All-Star Band Clinician
      - 8. Supplemental Services Contract with Fred Alonzi for All-Star Band Clinician
      - 9. Supplemental Services Contract with Amy Simmons for All-Star Band Clinician

10. Supplemental Services Contract with Matt Barnes for All-Star Band Clinician
11. Contract with Sodexo Food Service for food and beverage service during Save-A-Senior graduation event
12. Contract with Country Club Miniature Golf for games during Save-A-Senior graduation event
13. Supplemental Services Contract with Sydney Jennings for hip hop choreography
14. Supplemental Services Contract with Kenneth Harris for D.J. services and lighting during THS Prom
15. Supplemental Services Contract with Ana Poteete for TMS Girls Tennis coaching duties

b. Fundraisers

1. Heritage – Rib Crib Night, Arby’s Night
2. THS Save-A-Senior – Golf Tournament
3. TPS Central Office – OKC Thunder Game tickets
4. THS Cheer – Program Ad Sales, Elementary End of School Party
5. Boys and Girls Club Greenwood Robotics (Optimus Primates, Halo, Mechanical Masterminds)– Robotics Camp, Robotics Breakfast, Catalog Sales, Rib Crib and Chili’s Nights, Bake Sale and Popcorn Stand, Parent/Teacher Conference Lunch, Garage Sale, Del Rancho Night, Coin Drive, Donations and/or Corporate, Atwoods Hot Dog Day

c. Out-of-State/Overnight Trips

1. TMS Technology Student Assoc. – April 7-8, 2015 – Midwest City, OK – Technology Student Association State Conference
2. TMS Special Olympics – May 13-15, 2015 – Stillwater, OK – Special Olympics State Summer Games
3. Cherokee Elementary Special Olympics – May 13-15, 2015 – Stillwater, Ok – Special Olympics State Summer Games
4. THS/Central Elementary Special Olympics – May 13-15, 2015 – Stillwater, Ok – Special Olympics State Summer Games
5. TMS Students – May 7-9, 2015 – Mountain View, AR – STEM field experience
6. Kenny Harris – April 9-10, 2015 – Little Rock, AR – Trauma-Focused Cognitive-Behavioral Therapy training
7. THS Softball – March 27-28, 2015 – Moore, OK – Softball Tournament
8. Russell Hudgens – June 27-July 2, 2015 – Philadelphia, PA – International Society of Technology in Education (ISTE) 2015 Conference
9. Boys and Girls Club Greenwood Robotics Teams (Optimus Primates, Halo, Mechanical Masterminds) – April 15-18, 2015 – Louisville, KY – VEX IQ World Championship

d. Job Descriptions

1. Child Nutrition Specialist
2. Transportation Manager

e. Calendar –2014-15 Revised

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

	<u>2014-15</u>
1. General Fund	619-630
2. General Fund Grants	3285-3311
3. Coop Fund	None
4. Building Fund	88-94
5. Sinking Fund	None

- J. 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 M.1 – M.7
- K. Motion and vote to acknowledge the Board’s return to open session
- L. Board President’s statement of executive session minutes
- M. Motion and vote to approve or not approve Personnel Items M.1 – M.7

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

		<u>Effective</u>
1. Don Bolding	Support – Bus Driver	2-18-2015
2. Jennifer Blackbear	Teacher	End of 2014-15 contract
3. Chris Lee	Teacher	End of 2104-15 contract
4. Norma Horner	Support – Bus Monitor	3-13-2015

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

		<u>Effective</u>
5. _____	Support – Elementary Office Manager	2015-16 school year
6. _____	Director of Maintenance, Grounds and Transportation	March 30, 2015

**RE-EMPLOYMENT: Upon the recommendation of the Superintendent, the re-employment of the following career certified teachers for the 2015-16 school year, be APPROVED:**

7.	Akin, Gary	Clayborn, Michael
	Allen, Josh	Cloud, Natalie
	Amason, Anthony	Cochrane, Julie
	Anderson, Brooke	Collier, Jordan
	Arnall, Cheryl	Combs, Alicia
	Bailey, Shelly	Cosby, Lora
	Baird, Cheryl	Crawford, Stephanie
	Baker, Nick	Croman, Judy
	Ballard, Cameron	Crum, Kristy
	Bardell, Brett	Davis, Haley
	Barrick, Dian	Davis, Josh
	Batie, Amy	Denton, Beth
	Bell, Ben	Dickinson, Susanne
	Blunt, Trey	Dotson, Pat
	Bookout, Lisa	Dyson, Johnny
	Booth, Leslie	Elliott, Vickie
	Breshears, Lori	Fanning, Stu
	Brown, Amelia	Faulkner, Sasha
	Cacy, Tiffany	Fisher, Gina
	Carey, Kathy	Frank, Bart
	Casey, Barbie	Frazier, Ramona
	Cerda, Cheryl	Freytmuth, Lori
	Clark, Bethany	Fuller, David
	Garcia, Gail	Morrison, Jessica

Geiger, Nancy  
Gilbert, Brad  
Gilbert, Lezlie  
Gillum, Sandra  
Hall, Greg  
Hamilton, Josh  
Hardman, Elizabeth  
Havens, Jean  
Henderson, Michelle  
Herriman, Maggie  
Horn, Carol  
Hubbard, Pat  
Hudgens, Russell  
Hunt, Michael  
Ichniowski, Joe  
Jeanes, Lance  
Johnson, Marketta  
Johnson, Michelle  
Jones, Deena  
Jones, Eric  
Jones, Jenna  
Jones, Vallerie  
Jordan, Drew  
Jordan, Mark  
Jordan, Nate  
Jordan, Sara  
Jordan, Tiffany  
June, Katy  
Keller, Melissa  
Kelley, Sherri  
King, Stanley  
Knifechief, Charles  
Knowles, Katherine  
Lankford, Robbie  
Latta, Lauren  
Lewis, Lisa  
Lindsey, Jamie  
Lindstrom, Anna  
Lynn, Jennifer  
May, Alice  
McClain, Brenda  
McClure, Sharon  
McClure, Gary  
McGee, Lorie  
McKee, Scottie  
Medlock, Toni  
Miller, Elzy  
Moles, Heather  
Moore, Susie  
Morgan, Brett  
Morris, Elsie  
Wood, Charlotte

Morton, Owen  
Murray, Cari  
Ogden, Don  
Pack, Chuck  
Osburn, Libby  
Parker, Kim  
Pearce, Lyndsie  
Penland, Katie  
Peters, Michael  
Peterson, Ellie  
Pettus, Glenda  
Phillips, Monica  
Plasencia, Elizabeth  
Poteete, Fred  
Presley, Lesley  
Price, Amanda  
Proctor, Jason  
Qualls, David  
Ranallo, Amanda  
Rappe, James  
Reed, Ronda  
Richardson, Leslie  
Roberts, Randi  
Robertson, Lori  
Robertson, Cindy  
Rogers, Laura J.  
Scantlin, Tony  
Shumate, Jana  
Silkey, Christy  
Sisk, Roberta  
Smith, Betty  
Spears, Brenda  
Spears, David  
Stark, Kristen  
Stocks, Holly  
Strehlow-Cooper, Kristin  
Terry, Harold  
Tibbetts, Kelli  
Tibbetts, Quinten  
Tinsley, Kym  
Trapp, Misty  
Turner, Teresa  
Underwood, Leigh  
Veith, Gabby  
Wagnon, Brad  
Ward, Kristy  
Weston, Rocky  
Williams, Peggy  
Willis, Heather  
Wilson, Tammy  
Winburn, Polly

Wright, Amy  
Yahola, Lisa  
Yancy, Clanci  
Young, Crystal

**Career Special Education Teachers**

Bangle, Victoria  
Dotson, Melissa  
Ford, Stephanie  
Freise, Emily  
Hale, Kim  
Hix, Tasha  
Horn, Teresa  
McDonald, Christi  
Meier, Jean  
Moore, Melissa  
Parish, Rebekah  
Parris, Vickie  
Poteete, Ruth  
Rowland, Robyn  
Spears, Monica

**Career Counselors/Librarians**

Falwell, Stacy  
Ferguson, Janel  
Harris, Ken  
Hull, Susan  
Madden, Brenda  
Payne, Dana  
Qualls, Sherry  
Stafford, Amanda  
Underwood, Deborah  
Warren, Liza  
Williams, James  
Williams, Sarah

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

O. Motion and vote to adjourn

**SCHEDULE OF MEETINGS** - The next regularly scheduled meetings of the Board of Education:  
Tuesday, April 7, 2015 at 6:00 pm

Posted at \_\_\_\_\_ this 11<sup>th</sup> day of March 2015, at the Board of Education Building,  
225 N Water, Tahlequah Oklahoma

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Notary Public and Number