

AGENDA
REGULAR MEETING
Tahlequah Board of Education, I-35
Thursday, May 14, 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 – Hunter Ryan – Heritage Elementary

- B. Possible Board action to designate additional Deputy Minutes Clerk
 - 1. _____

- C. Tigers R.O.A.R.
 - 1. THS FCCLA
 - 2. THS Show Choir
 - 3. Greenwood Robotics

- D. Discussion and vote to approve or not approve the Minutes for previous meeting:
 - 1. April 7, 2015 – Regular Meeting

- E. 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

- F. Discussion and vote to approve or not approve the Supplemental Appropriations for 2014-15 in the amount of \$490,360.25

- G. Discussion and vote to approve or not approve the Application for Temporary Appropriations for 2015-16
 - 1. General Fund \$29,949,899.00
 - 2. Building Fund \$2,257,493.00
 - 3. COOP Fund \$278,498.00

- H. Principal and Staff Reports
 - 1. Jeff Thorne – Senior Scholarships and THS May 22nd Graduation Rain Plan
 - 2. Randy Underwood/Brad Jones – Update on Cherokee Elementary Cafeteria Project and Maintenance projects
 - 3. Rhonnie Kerns – Summer Food Program
 - 4. Anita Lightcap – Summer School and Enrollment
 - 5. Libby Osburn and Lisa Bookout – Gifted and Talented End of Year Reports

- I. Superintendent’s Report
 - 1. Budget
 - 2. Staffing 2015-16
 - 3. End of the Year Calendar and Board Meeting Dates
 - 4. Boys and Girls Club

- J. 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.

K. Business Items:

1. Consent Docket – Discussion and possible action on the following:

a. Contracts

1. School Information Product Agreement with Five Star for the production of Information Magnets
2. Renewal Agreement with State of Oklahoma Dept. of Rehabilitative Services for 2015-16 Work Study Program
3. Facilities Lease Agreement with Teaching and Mentoring Communities
4. Agreement with Texas Migrant Council, Inc. for child nutrition program service
5. Collaborative Agreement with Teaching and Mentoring Communities for services eligible children for Early Childhood: Special Education Program
6. Agreement with Board of Regents of the University of Oklahoma for nursing program
7. Agreement with Municipal Accounting Systems for lease of accounting software during FY 2016
8. Proposal from Compliance Resource Group, Inc. for DOT drug testing for 2015-16 school year
9. Agreement with Lakes Country for mobile text messaging service
10. Agreement with Collaborating for Results, Inc. to provide district-wide leadership training in strategic planning
11. Contract with Barlow Education Management Services for participation in the Barlow Commodity Processing Network
12. Agreement with Green Country Rehabilitation for physical therapy and occupation therapy services for 2015-16
13. Contract with Stephen Alia Visual Design, LLC to create a custom visual/drill design for the Tahlequah High Schools Marching Band
14. Supplemental Services Contract with Page Firearms Training for Laser Shooting Simulator during Save-A-Senior overnight event
15. Authorized User Agreement with Verizon Wireless for “hotspot” wireless services for TPS Athletics during 2015-16
16. Memo of Understanding with Northeastern State University for Tahlequah Public Schools to provide paint required for soccer lines on Gable Field
17. Supplemental Services Contract with Randy Jordan for evening site security from May 14-19, 2015
18. Supplemental Services Contract with Chris Smith for evening site security from May 14-19, 2015
19. Supplemental Services Contract with Randy Tanner for evening site security from May 14-19, 2015
20. Contract with Tahlequah Police Department to provide funding through June 30, 2015 for sponsorship of underage drinking prevention initiative (Funded by DFC Grant)
21. Contract with Tahlequah Police Department to provide funding effective July 1, 2015 for sponsorship of underage drinking prevention initiative (Funded by DFC Grant).
22. Agreement with ECHO Companies for THS Band transportation to Orlando, FL
23. Supplemental Services Contract with Steven Hancoch for hypnotist show at Save-A-Senior event
24. Supplemental Services Contract with Ed Gobbel for Marching Band 2015 Show – Wind Arrangements and Rewrites
25. Production Contract with Music Theatre International’s Broadway Junior Collection for TMS production of “Disney’s the Lion King Jr”
26. Supplemental Services Contract with Allison Swepston for Summer Cheer Camp
27. Supplemental Services Contract with Austin Robles for THS Cheer OSSAA State choreography
28. Agreement with DHS for school based services

- b. Fundraisers
 - 1. TMS Choir – Cooking Around the World, Choir Pictures
 - 2. THS Band – Florida Band Trip
 - 3. THS Boys Basketball – Tiger Basketball Clinic
 - 4. THS Theatre – Broadway Night
 - 5. THS Tennis – Summer Drill Group
 - 6. Save-A-Senior 2016 – Water Sales at Graduation 2015

- c. Out-of-State/Overnight Trips
 - 1. Desirae Morton-Bloomer – June 10-12, 2015 – Kansas City, MO – 2015 Risky Behaviors and Teens Regional Conference
 - 2. THS Dance Team – June 8-11, 2015 – Norman, OK – UDA Dance Camp
 - 3. THS Band – December 26, 2015 – January 3, 2016 – Orlando, FL – Perform at the Russell Athletic Bowl game and Macy’s Holiday Parade
 - 4. Josh Allen and Kandis Bardell – June 22-27, 2015 – Munci, IN – Bands of America Summer Symposium
 - 5. Russell Hudgens – May 27-28, 2015 – Stillwater, OK – Introduction to Inventor Training
 - 6. THS Student Council – July 20-23, 2015 – Norman, OK – Advanced Leadership Camp
 - 7. High School Boys Golf – May 3-4, 2015 – McAlester, OK – Regional High School Golf Tournament
 - 8. THS Cheer – June 27-29, 2015 – Tulsa, OK – UCA Cheer Camp
 - 9. Angel Waldo – June 18-19, 2015 – Sequoyah State Park, Park Hill, OK – Backpack Program: Girls Campout
 - 10. Angel Waldo – June 17-18, 2015 – Sequoyah State Park, Park Hill, OK – Backpack Program: Boys Campout
 - 11. THS Girls Basketball – June 22-24, 2015 – Tulsa, OK – Oral Roberts HS Girls Varsity Basketball Team Camp
 - 12. THS Girls Basketball – June 29-July 1, 2015 – Joplin, MO – Missouri Southern State Team Camp
 - 13. THS Boys Basketball – June 26-30, 2015 – Shawnee, OK – Basketball Camp
 - 14. THS Girls Tennis – May 11-13, 2015 – Oklahoma City, OK – State Championship
 - 15. THS Boys Tennis – May 14-16, 2015 – Oklahoma City, OK – State Championship
 - 16. THS Boys Golf – May 10-12, 2015 – Shawnee, OK – State Tournament
 - 17. THS Track – May 14-16, 2015 – Yukon, OK – State Track Meet

- d. Board Policy – New and Revised
 - 1. 2057 – Application for Vacant Board Position (New-second read)
 - 2. 3127 – Disposal of Surplus School Property (Revised)

- e. Surplus Property for Sale and/or Disposal
 - 1. Transportation – Police lights and radio brackets (from old SRO vehicles)
 - 2. Band – Old band props and instruments

- 2. Discussion and vote to approve or not approve the recommended quote for two Heritage basketball courts

- 3. Discussion and vote to approve or not approve the recommended quote for Greenwood Elementary School’s fence

- 4. Discussion and vote to approve or not approve the Comprehensive Local Education Plan (CLEP) Annual Review

5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,145,000 General Obligation Building Bonds of the School District

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

	<u>2014-15</u>
1. General Fund	659-683
2. General Fund Grants	3320-3350
3. Coop Fund	None
4. Building Fund	None
5. Sinking Fund	None

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. Negotiations with T.E.A., with no resulting vote intended
2. Student Information and District Reporting Specialist
3. BOE Personnel Receptionist
4. Personnel items S.1 – S.57

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

O. Board President’s statement of executive session minutes

P. Vote to approve or not approve Mutual Negotiated Item with T.E.A., regarding Open House/Summer Social.

Q. Vote to approve or not approve the Student Information and District Reporting Specialist job description

R. Vote to approve or not approve the BOE Personnel Receptionist job description

S. Motion and vote to approve or not approve Personnel Items S.1 – S.57

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

		<u>Effective</u>
1. Kevin Ishmael	Certified – Teacher	April 24, 2015
2. Rebecca K. June	Certified – Teacher	End of 2014-15
3. Orien Landis	Certified – Teacher	End of 2014-15
4. Kim Allison	Support – Food Service Worker	April 15, 2015
5. George Falk	Support – Part Time Mechanic	June 30, 2015
6. Janet Lawrence	Certified – Teacher	End of 2014-15
7. Scott Thompson	Support – Cook	End of 2014-15
8. Josh Davis	Certified – Teacher	End of 2014-15
9. Courtney Wren	Support – Part Time Para Substitute	End of 2014-15
10. Lonni Wright	Administration – Personnel Specialist	May 15, 2015

RETIREMENT: Upon the recommendation of the Superintendent, the retirement of the following person(s), be APPROVED:

11. Betty Smith	Certified – Teacher	End of 2014-15
12. Linda Wofford	Support – Elementary Office Manager	End of 2014-15
13. Bart Frank	Certified – Teacher	End of 2014-15

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

		<u>Effective</u>
14. _____	Certified – Teacher (Band) <i>Temporary One Year Contract</i>	2015-16
15. _____	Certified – Teacher (MS Science) <i>Temporary One Year Contract</i>	2015-16
16. _____	Certified – Teacher (HS Science) <i>Temporary One Year Contract</i>	2015-16
17. _____	Certified – Teacher (THS Health/PE) <i>Temporary One Year Contract</i>	2015-16
18. David Fuller	Summer – Summer Arts Camp Teacher	June 2015
19. Amy Wright	Summer – Summer Arts Camp Teacher	June 2015
20. Fred Poteete	Summer – MS Summer School Coord	June 2015
21. Rhonda Reed	Summer – Elementary Summer School Coord	June 2015
22. Jessica Robinson	Summer – Summer School Teacher	June 2015
23. Amanda Ranallo	Summer – Summer School Teacher	June 2015
24. Cheryl Arnall	Summer – Summer School Teacher	June 2015
25. Lauren Latta	Summer – Summer School Teacher	June 2015
26. Tammy Wilson	Summer – Summer School Teacher	June 2015
27. Lori Breshears	Summer – Summer School Teacher	June 2015
28. Lora Cosby	Summer – Summer School Teacher	June 2015
29. Laura J. Rogers	Summer – Summer School Teacher	June 2015
30. Yazmin Quezada	Summer – Summer School Teacher	June 2015
31. Roberta Sisk	Summer – Summer School Teacher	June 2015
32. Morgan Minihan	Summer – Summer School Teacher	June 2015
33. Evan Stubblefield	Summer – Summer School Teacher	June 2015
34. Shelly Bailey	Summer – Summer School Teacher	June 2015
35. Kathy Carey	Summer – Summer School Teacher	June 2015
36. Ruth Poteete	Summer – ESY Summer School Teacher	June 2015
37. Vickie Parris	Summer – ESY Summer School Teacher	June 2015
38. Stephanie Crawford	Summer – Summer School Teacher	June 2015
39. Mandi Jordan	Summer – Summer School Teacher	June 2015
40. Sara Jordan	Summer – Summer School Teacher	June 2015
41. Charles Knifechief	Summer – Summer School Teacher	June 2015
42. Amelia Brown	Summer – Summer School Teacher	June 2015
43. Charlotte Wood	Summer – Summer School Teacher	June 2015
44. Johnny Dyson	Summer – Summer Driver’s Ed Teacher	June 2015
45. Elzy Miller	Summer – Summer Driver’s Ed Teacher	June 2015
46. Tiffany Duvall	Summer School – ESY Special Care Para/Bus Monitor	June 2015
47. Dawn Watson	Summer School – ESY Special Care Para	June 2015
48. Larry Lewis	Summer School – Bus Driver	June 2015
49. Nathan Combs	Summer School – Bus Driver	June 2015
50. Charles Hawkins	Summer School – Bus Driver	June 2015
51. Beverly Shankle	Summer School – Bus Driver	June 2015
52. Fred Poteete	Summer School – Bus Driver	June 2015
53. Allen Allison	Summer Food Program – Cafeteria Supervisor	June 2015
54. Jacqueline Orr	Summer Food Program – Cafeteria Cook	June 2015
55. Heidi Caughman	Summer Food Program – Cafeteria Cook	July 2015
56. Joyce Kaufman	Summer Food Program – Cafeteria Supervisor	July 2015

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

		<u>Effective</u>
57. Sarah Williams	Certified – Teacher (correction from Librarian)	2015-16

T. **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)*

U. 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

Special Meeting scheduled for:

Thursday, June 4, 2015 at 6:00 pm

Posted at _____ this 12th day of May 2015, at the Board of Education Building, 225 N Water, Tahlequah Oklahoma

Notary Public and Number