

AGENDA  
REGULAR MEETING

Tahlequah Board of Education, I-35  
Thursday, October 8, 2015 6:00 P.M.

Board of Education Conference Room - 225 N Water Ave Tahlequah, Oklahoma

- A. Call to order – Sharon Ballew, Vice-President
  - 1. Recording of members present and absent
  - 2. Pledge of Allegiance – Cherokee Elementary Students, Meghan and Ethan Sisk
  
- B. Tigers R.O.A.R.
  - 1. 13 High School and 8 Middle School students made the Eastern District Honors Choir HS Instructor, Holly Stocks and HS Students, Daria Kuhns, Tess Childers, Keri Bell, Mason Pack, Zephran Foster, Rachel Archer, Austin Jones, Jacob Dorlac, Sara Brewer, Daniella Baker, Skylah Keeling, Jillian Stacy and Joshua Wallace. MS Instructor, Amy Wright MS Students, Izabella Stovall, Jenna Stacy, Morgan Pack, Madelyn Hatfield, Jasmine Samuels, Jaydn Dowson, Katie Retherford and Josie Foster
  - 2. THS Cheer tied for 3<sup>rd</sup> place in the 5A State Cheerleading Competition. Congratulations Cheer Coach, Vickie Elliott and students, Hallee Baker, Sophia Berry, Kailyn Carroll, Emma Cates, Taylor Deason, Taylor Falwell, Allison George, Adrianna Girdner, Ashley Girdner, Jaden Hall, Lauren Lane, Taylor Lynn, Jordan Phillips, Katelyn Renfrom Shaylin Smith, Jade Trapp, Heather Wright and Lilly Sosa.
  - 3. Tiger Theater presentation by instructor Michael Peters
  
- C. Discussion and vote to approve or not approve the Minutes for previous meeting:
  - 1. September 10, 2015
  
- D. Discussion and vote to approve or not approve the Monthly Financial Reports:
  - 1. Receipt and Balance Statement
  - 2. Student Activity Account Summary
  - 3. Request to Change Activity Account Fund Description and Name of 905/050 from GED to Adult Ed
  - 4. Miscellaneous Reports
  - 5. Child Nutrition Report
  
- E. Discussion and vote to approve or not approve the Operational Budget for FY 2015-16
  
- F. Superintendent's Report
  - 1. QZAB Funding
  
- 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 – Discussion and possible action on the following:
  - 1. Contracts
    - a. Supplemental Services Contract with Dana Blevins-Hensley, to provide Homecoming Photography for students.

- b. Supplemental Services Contract with Charla Renee Fite, to provide Art Instruction entitled "Art Exploration Project" for Central Academy as outlined in the OK Arts Council Grant.
- c. Agreement with Scholastic Book Fairs, for Greenwood Book Fair 11/2/2015 to 11/6/2015.
- d. Agreement with WorldStrides Heritage Performance programs, THS Orange Express performance at Russell Athletic Bowl Game and Macy's Holiday Parade in Orlando FL, December 26, 2015 – January 3, 2016.
- e. Agreement with OneNet, to provide Internet Access Circuits and Router Management
- f. Agreement with Alfred Publishing, to provide Cherokee Music Department, Licenses and rights to perform/record "Santa's Shopping Network" for which Alfred Music holds the copyrights.
- g. Agreement with American Fidelity Group to provide the district 125 Flexible Benefit Plan.
- h. Agreement with MaaS360 to add 100 licenses to cover the mobile devices on our network
- i. Agreement with CREOKS Behavioral Health Services to provide therapeutic services for students
- j. Agreement with Morgan Limo to provide transportation for Cherokee Elementary Student of the Month
- k. Agreement with Grants & Evaluations Consulting, LLC. (Sandra Dunning) for evaluating the Drug Free Communities Support Program
- l. Supplemental Service Contract with Sandra Pruitt to provide Native Art with Clay student workshops.
- m. Agreement with American Games to provide Bounce House for TMS Fall Festival
- n. Agreement with Dr. Gary Morgan, D.O. to provide on-site comprehensive eye exams to elementary students not passing the vision screening, (per parental permission)
- o. Revised lease agreement with DIS to provide copy equipment

## 2. Fundraisers

- a. THS Tiger Theatre – Tulsa Ballet Field Trip, Performance of Rodgers and Hamerstein's Cinderella and NSU Theatre Festival Fee Collection
- b. TMS – Great American Cookie Sales
- c. TMS Yearbook – T-Shirt Sales
- d. TMS Band – Uniform and Instrument Accessories
- e. TMS Library – All for Books Basketball Buyout
- f. TMS Cheer – Fall Dance and Fall Festival Face Painting
- g. TMS Choir – Flamingo Shirt Sales
- h. Heritage Elem. – Socktober (students will bring in socks for kids in need) and Can Drive
- i. Kick Off Club – Silent Auction
- j. Basketball Tip Off Club – Basketball Roster T-Shirts
- k. Athletic Department – Coaches vs Seniors Basketball Game
- l. TMS Academic Team – Academic Team T-Shirts
- m. TMS Cheer – Car Wash, Winter Semiformal Dance, Bedlam Battle (OU-OSU t-shirt sales), Spirt Sales (tattoos, tiger paws, decals, sticker, etc)
- n. TMS FCCLA – Smores Sales at Fall Carnival
- o. TMS – Admission to bounce house at Fall Carnival

## 3. Out of State/Overnight Trips

- a. Mark Rogge, Natalie Cloud and Christine Gonzales-October 13-16, 2015 – Portland OR - National Indian Ed Association Conference
- b. THS Cross Country Team - Jason Proctor, Elzy Miller and Anthony Amason-October 30-31, 2015 – Edmond OK – State Cross Country Meet

- c. THS BPA – Peggy Williams and Brenda McClain-October 27-28, 2015 – Norman OK – BPA Fall Leadership Conf
- d. Lisa Presley, DeAnn Mashburn and Christine Gonzales-November 1-3, 2016 – Washington DC – Indian Demonstration Grant Meeting
- e. THS Science Club – Lisa Yahola, Jordan Collier and Haley Davis-March 4-6, 2016 – San Antonio TX – Conservation Adventure Camp @ Sea World
- f. THS FFA – Jay Stinnett-March 9-20, 2016 – OKC – OKC Livestock Show
- g. THS FFA– Jay Stinnett-April 25-27, 2016 – OKC – State FFA Convention
- h. TMS Band – Kris Still, Josh Allen and Kandis Bardell-May 13-14, 2016 – Dallas TX – Music Festival/Contest
- i. Greenwood – Susan VanZant –September 24, 2016 - Kansas City MO – pick up free books
- j. TMS Science Club – Russell Hudgens and Libby Osburn – May 8-13, 2016 - Ocean Springs Mississippi – STEM Field Trip to U.S.M. Marine Education Center

4. Application for District Funded Trip

- a. TMS Science Club request for \$1000.00 district funding– Russell Hudgens-May 8-13, 2016 – Ocean Springs, MS – J.L. Scott Marine Education Center; Gulf Coast Research Lab

I. Discussion and vote to approve or not approve Community Relations Policy #4134

J. Discussion and vote to approve or not approve the District Professional Development Committee.

K. Discussion and vote to approve or not approve Employment of Stephen H. McDonald & Associate, Inc. as Financial Advisor to assist the District in obtaining Qualified Zone Academy Bond lease-purchase financing.

L. Discussion and vote to approve or not approve the lease-purchase of equipment and other personal property for a period of not to exceed ten (10) year; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Tahlequah Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.

M. Discussion and vote to approve or not approve the resolution setting out certain actions taken by Tahlequah Public Schools to meet the requirements of Federal law governing the issuance of Qualified Zone Academy bonds and regulations promulgated by the State Board of Education.

N. Discussion and vote to approve or not approve a resolution calling for the annual school election, February 9, 2016, with a run-off election to be held on April 5, 2016 if no candidate for the board member position receives more than 50% of the vote, for the purpose of filling seat #1 for five (5) years, and a request to close precinct polling place for Precinct #9.

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

	<u>2015-16</u>
1. General Fund	480-529
2. General Fund Grants	3149-3194
3. Coop Fund	
4. Building Fund	58-63
5. Bond Fund (38)	
6. Sinking Fund	

- P. 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. Resignations and Employment
- Q. Motion and vote to acknowledge the Board’s return to open session
- R. Board President’s statement of executive session minutes
- S. Motion and vote to approve or not approve Personnel Items S 1 – S 11

**TERMINATION OF EMPLOYMENT CONTRACT: Upon the recommendation of the Superintendent, the termination of the employment be APPROVED:**

- |                  |                   |   |
|------------------|-------------------|---|
| 1. Cathy Turner, | Certified Teacher | <u>Effective</u><br>September 2, 2015<br>Deceased |
|------------------|-------------------|---|

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

- |                     |                  |                                      |
|---------------------|------------------|--------------------------------------|
| 2. Emalee Holderbee | Support-Para Pro | <u>Effective</u><br>October 12, 2015 |
| 3. Jennifer Duncan  | Support-P/T Para | October 5, 2015                      |

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

- |          |  |                    |
|----------|--|--------------------|
| 4. _____ | Support Bus Driver<br>Temporary 1 year contract        | <u>Effective</u>   |
| 5. _____ | Certified – Teacher<br>Temporary 1 year contract       | September 14, 2015 |
| 6. _____ | Certified – Teacher<br>Temporary 1 year contract       | September 22, 2015 |
| 7. _____ | Support – P/T Para Sub<br>Temporary 1 year contract    | September 22, 2015 |
| 8. _____ | Support-Literacy Lab Para<br>Temporary 1 year contract | September 30, 2015 |

**EXTRA DUTY ASSIGNMENT: Upon the recommendation of the Superintendent, the Extra Duty assignments of the following person(s), be APPROVED:**

- |                   |   |
|-------------------|---|
| 9. Keith Wilson   | Revise Asst. Boys & Girls 7-8th Track to Asst. 7 <sup>th</sup> -8 <sup>th</sup> grade Track |
| 10. Ruth Poteete  | Special Education Department Head   |
| 11. Natalie Cloud | SWAT Coordinator  |

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 is Thursday, November 12, 2015 at 6:00 pm

Posted at \_\_\_\_\_ p.m. this \_\_\_\_\_ day of October, 2015 at the Board of Education Building, 225 N Water, Tahlequah Oklahoma

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 Notary Public and Number 12005570