

AGENDA
REGULAR MEETING
Tahlequah Board of Education, I-35
Thursday, January 8, 2015 6:00 p.m.
Board of Education Conference Room - 225 N Water Ave, Tahlequah Oklahoma

- A. Call to order – Brian Berry, President
 - 1. Recording of members present and absent
 - 2. Pledge of Allegiance – Race Foster and Racie Foster – Sequoyah PreK School

- B. Tigers R.O.A.R.
 - 1. THS Dance Team

- C. Discussion and vote to approve or not approve the following:
 - 1. Minutes for previous meeting:
 - a. December 11, 2014 – Regular Meeting

 - 2. Monthly Financial Reports:
 - a. Receipt and Balance Statement
 - b. Student Activity Account Summary
 - c. Child Nutrition Report
 - d. Miscellaneous Report

- D. Principal and Staff Reports

- E. Superintendent’s Report

- F. 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.

- G. Business Items:
 - 1. Consent Docket – Discussion and possible action on the following:
 - a. Contracts
 - 1. Agreement with NSU for use of Gable Field for Tahlequah High School’s May 22nd graduation ceremony

 - b. Fundraisers
 - 1. Sequoyah – Snack Sales
 - 2. TMS – Concession Sales

 - c. Out-of-State/Overnight Trips
 - 1. Orien Landis – Branson, MO – May 2, 2015 – Heartland Music Festival Clinic and Silver Dollar City
 - 2. Peggy Williams – Okmulgee/Tulsa, OK – March 3-4, 2015 – BPA Spring Leadership Conference

3. Elsie Morris – Stillwater, OK – March 26-28, 2015 – State FCCLA STAR events

d. Board Policy – Review/Revision

1. 5175 – Impact Aid Indian Policies and Procedures (ANNUAL REVIEW)

2. Vote to approve or not approve the For The People resolution

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

2014-15

- | | |
|------------------------|-----------|
| 1. General Fund | 564-577 |
| 2. General Fund Grants | 3250-3258 |
| 3. Coop Fund | None |
| 4. Building Fund | None |
| 5. Sinking Fund | None |

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

Authority: 25 Okla Stat. § 307(B)(1)(2) and (7). The Board proposes to discuss the following matters during its closed session:

1. Personnel items L.1 – L.14
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

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

K. Board President’s statement of executive session minutes

L. Motion and vote to approve or not approve Personnel Items L.1 – L.14

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

- | | | <u>Effective</u> |
|---------------------|--------------------------------------|-----------------------------|
| 1. Thomas Gardner | Support – Part-Time Para Sub | 1-9-2015 |
| 2. Chelsea Martinez | Support – Certified Athletic Trainer | Rescind offer of employment |
| 3. Pam Cook-Denwalt | Support – Part-Time Para Sub | 12-19-2014 |

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

- | | | <u>Effective</u> |
|-----------------|---|------------------|
| 4. | Certified – Speech Language Pathologist <i>Temporary Semester Contract – Completion of 2014-15 school year</i> | 2-2-2015 |
| 5. Kelly O’Neal | Certified – Teacher (pending certification) <i>Temporary Semester contract – Completion of 2014-15 school year</i> | 1-5-2015 |

- | | | |
|---------------------|--|------------|
| 6. Jacqueline Orr | Support – Child Nutrition Secretary/Cashier | 1-6-2015 |
| 7. Misty Blunt | Administrative – Elementary Asst. Principal (pending certification) | 1-5-2015 |
| 8. Rick White | Support – Grounds | 12-29-2014 |
| 9. Melissa Espinoza | Support – Paraprofessional | 1-5-2015 |
| 10. Don Bolding | Support – Bus Driver | 1-7-2015 |

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

- | | | |
|------------------|---|----------|
| 11. Shawn Pinney | Maintenance Secretary to District Secretary | 1-5-2015 |
|------------------|---|----------|

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

- | | | |
|--------------------|------------------------------|---|
| 12. Yazmin Quezada | Migrant Services Coordinator | <u>Effective</u> 2014-15 school year |
| 13. Lance Jeanes | Head High School Baseball | 2014-15 school year |
| 14. David Qualls | Asst. Boys and Girls Tennis | 2014-15 school year |

M. 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)*

N. Motion and vote to adjourn

SCHEDULE OF MEETINGS

The next regularly scheduled meeting of the Board of Education is Tuesday, February 17, 2015, at 6:00 p.m.

Posted at _____ this 7th day of January 2015, at the Board of Education Building, 225 N Water, Tahlequah Oklahoma.

Notary Public and Number