

AGENDA
REGULAR MEETING
Tahlequah Board of Education, I-35
Tuesday, February 17, 2015 at 6:00 pm
Board of Education Conference Room - 225 N Water Ave, Tahlequah Oklahoma

- A. Call to order – Brian Berry, President
- B. Administer the oath of office to Seat #4 Board Member, Carl Farinelli
 - 1. Recording of members present and absent
 - 2. Pledge of Allegiance – Maria Martinez – Central Academy
- C. Discussion and vote to approve or not approve the following:
 - 1. Re-organization of the Board of Education:
 - Elect:
 - a. President
 - b. Vice President

 - Appoint:
 - a. Clerk of the Board – Jennifer Nichols
 - b. Treasurer – Johnny Hobbs
 - c. Deputy Treasurer – Christine Gonzales
 - d. Encumbrance Clerk – Diane Adamson
 - e. Minutes Clerk – Lonni Wright
 - f. Deputy Clerk(s) of the Board – Diane Adamson
 - g. Deputy Minutes Clerk(s) – Pat Molloy
 - h. Activity Fund Custodian – Pat Molloy
- D. Discussion and vote to approve or not approve the Minutes for previous meeting:
 - a. January 8, 2015 – Regular Meeting
- E. Discussion and vote to approve or not approve the Monthly Financial Reports:
 - a. Receipt and Balance Statement
 - b. Student Activity Account Summary
 - c. Child Nutrition Report
 - d. Miscellaneous Report
- F. 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 Academic Team
- G. Principal and Staff Reports
- H. Superintendent’s Report
- I. 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.

J. Business Items:

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

a. Contracts

1. Addendum to Current Custodial Services Agreement with Service King to provide custodial services for the Maintenance and Transportation buildings two days per week and daily services for the Central building
2. Contract with Michael Reeves for hypnotist performance at Save-A-Senior night
3. Contract with Northeastern State University for use of the University Center on May 22-23 for Save-A-Senior events
4. Transition Agreement with Ki Bois Community Action Foundation, Inc.
5. Lease Agreement with NSU for use of Doc Wadley Stadium for the purpose of Soccer Games
6. Service Contract with Excellence Photo Booths for use of photo booth during Save-A-Senior graduation event
7. Rental Contract with ABCO Rents for use of party supplies during Athletic Hall of Fame Banquet
8. Contract with Netchemia, LLC for purchase of TalentEd Recruit and Hire annual license, implementation support, and training
9. Supplemental services contract with Norm Wika for Contest Band Clinic
10. Supplemental services contract with Tommye Poole for Jazz Band Clinic
11. Supplemental services contract with Tristan & Manny Diaz, dba Ghost T Mobile DJ to provide music at the Save-A-Senior party
12. Supplemental services contract with Tatur Racing to provide timing services at the Save-A-Senior 5k Run
13. E-Rate contract for telecommunications services with Windstream pending E-Rate funding
14. E-Rate contract for internet access with OneNet pending E-Rate funding
15. E-Rate contract for telecommunications/phone service with AT & T pending E-Rate funding
16. E-Rate contract for internal connections/wireless system with Peak Uptime pending E-Rate funding

b. Fundraisers

1. Special Olympics – Atwoods Hot Dog Sales, Pass the Bucket
2. Sequoyah PreK – Snack Sales (Feb. 16-27, March 2-13, March 23-April 3, April 6-20, April 27-May 11, 2015)
3. THS French Club – Winter Crepe Sales
4. THS Boys Soccer (Varsity)– Del Rancho Night
5. TPS – Rusty Dillard Benefit
6. THS Boys Golf – Golf Tournament, Golf Scramble
7. THS Girls Golf – Golf Tournament
8. Heritage Elementary – Jerky Sales (Feb. 11-25, 2015, Feb. 25-March 11, 2015, March 25-April 8, 2015, April 8-22, 2015, April 22-May 6, 2015, May 6-20, 2015)
9. THS Junior Class – Prom t-shirt sales, Spirit t-shirt sales, Prom ticket sales
10. TMS PTO – Popcorn sales
11. Save-A-Senior – Del Rancho Night, Hard Rock Casino Give Away, Bake Sale, Masonic Lodge Breakfast
12. THS Tennis – Tennis Court Sponsors, Tennis Spirit Cup sales, Tennis Ball Sponsors
13. TMS Pom and Cheer – Semi-Formal Dance, March 2, 2015
14. THS Wrestling – Free Style (wrestling practice)

- c. Out-of-State/Overnight Trips
 - 1. THS Choir – March 26-29, 2015 – San Antonio, TX – Musical & Educational Tour of San Antonio
 - 2. TMS Track – Feb. 27-28, 2015 – Tahlequah, OK – Track Retreat at Arrowhead Resort
 - 3. THS JROTC – June 22-27, 2015 – Ft. Sill, OK – JROTC Junior Cadet Leadership Training
 - 4. Saundra Smith-Moore – Feb. 16-20, 2015 – Orlando, FL – NASP Annual Conference
 - 5. THS Tennis – April 10-11, 2015 – Oklahoma City, OK – Western Heights Invitational Tennis Tournament
 - 6. Sherry Yount – March 25-27, 2015 – Houston, TX – NASA Oklahoma Space Grant Consortium Educator Trip to Johnson Space Center
 - 7. Chuck Pack – March 10-11, 2015 – Washington, D.C. – National Panel Discussion
- d. Job Descriptions
 - 1. Director of Maintenance and Grounds (New)
- e. Board Policy – Revision
 - 1. 5375 – Graduation Requirements
 - 2. 6119 – Custodial vs Non-Custodial
- f. Bids/Quotes
 - 1. Picture quotes for 2015-16 school year
 - 2. Yearbook quotes for 2015-16 school year
 - 3. E-Rate bids for telecommunications, internet access, phone service, & internal connections (pending E-Rate funding)
- g. School Calendar
 - 1. 2015-16 Calendar
- h. By-Laws for Tahlequah Title VII Indian Parent Committee

- 2. Vote to approve or not approve a bid for the sale of the Middle School modular building for \$30,000.00
- 3. Vote to approve or not approve contractual agreement with First State Bank for sponsorship advertising

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

	<u>2014-15</u>
1. General Fund	578 - 618
2. General Fund Grants	3259 - 3284
3. Coop Fund	None
4. Building Fund	82 - 87
5. Sinking Fund	None

- L. Executive Session: Motion and vote to convene in executive session – Executive Session
Authority: 25 Okla Stat. § 307(B)(1) and (2). The Board proposes to discuss the following matters during its closed session:
 - 1. Personnel items P.1 – P.43
 - 2. Terms and conditions of employment for Superintendent, Administrators/Supervisors, with no resulting vote intended

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

- N. Board President's statement of executive session minutes
- O. Vote to approve or not to approve the Superintendent's contract
- P. Motion and vote to approve or not approve Personnel Items P.1 – P.43

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

		<u>Effective</u>
1. Cody Thompson	Administrative – Director of Grounds, Maintenance and Transportation	2-4-2015
2. Holly Baker	Certified – Teacher	1-23-2015
3. Janea Davis	Certified – Speech Pathologist	Revised date to 1-5-2015
4. Mallory Hudgens	Support – Paraprofessional	End of 2014-15 Contract
5. Leslie Burchett	Support – Paraprofessional	End of 2014-15 Contract

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

6. Jeff Thorne	Administrator – High School Principal	6-30-2015
7. Diana Thorne	Support – Elementary Office Manager	6-2-2015

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

		<u>Effective</u>
8. Raquel Aramburo	Support – Part Time Para Sub	1-21-2015
9. Carol Ryan	Support – Part Time Para Sub	1-20-2015
10. Ron Blankenship	Support – Paraprofessional	1-12-2015
11. Melissa Bethancourt	Support – Part Time Para Sub	1-12-2015
12. Patrice Thornton	Certified – Speech Pathologist	Revised to 1-30-2015

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

- 13. DeAnn Mashburn – Executive Director of Human Resources and Secondary Curriculum
- 14. Nancy Jones – Executive Director of Special Services
- 15. Anita Lightcap – Curriculum and Special Program Coordinator
- 16. Randy Underwood – Executive Director of Technology and Operations
- 17. Janell Meigs – Secondary Assistant Principal
- 18. Garry Ferguson – Secondary Assistant Principal
- 19. Vicki Bush – Secondary Assistant Principal
- 20. Jaycie Smith – Middle School Principal
- 21. David Bookout – Secondary Assistant Principal
- 22. Phillip Bush – Secondary Assistant Principal
- 23. Lacie Davenport – Elementary Principal
- 24. Marissa McCoy - Elementary Principal
- 25. Susan VanZant - Elementary Principal
- 26. Tanya Jones – Pre K Principal
- 27. Misty Blunt - Elementary Assistant Principal
- 28. Abby Lamons - Elementary Assistant Principal
- 29. Nicole Molloy - Elementary Assistant Principal
- 30. Matt Cloud – Athletic Director
- 31. Laura Watts – Academic Dean
- 32. Paula Sloan – Alternative Education Director

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

33. Diane Adamson – Director of Finance
34. Robert Batson – Systems Manager
35. Kathy Daniel – BOE Office Manager
36. Christine Gonzales – Federal Programs and Grants Manager
37. Pat Molloy – Activity Fund Manager
38. Rhonda Kerns – Director of Child Nutrition
39. Josh Maxwell – Technology Specialist
40. Jack Lankford – Assistant Transportation Director/Safety & Driver Trainer
41. Jennifer Nichols – Personnel Specialist
42. Lonni Wright – Personnel Specialist

EXTRA DUTY ASSIGNMENT: Upon the recommendation of the Superintendent, the Extra-Duty

Assignment of the following person(s), be APPROVED:

Effective

43. Karen Carey Lay Coach –M.S. Girls Tennis

Resignation 1-9-2015

Q. 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)*

R. Motion and vote to adjourn

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

Thursday, March 12, 2015 at 6:00 pm

Tuesday, April 7, 2015 at 6:00 pm

Posted at _____ this 13th day of February 2015, at the Board of Education Building, 225 N Water, Tahlequah Oklahoma

Notary Public and Number