

TAHLEQUAH PUBLIC SCHOOLS 11I035

Regular Meeting

May 11, 2017 6:00 PM

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

A. Call to order:

1. Recording of members present and absent
2. Pledge of Allegiance-Heritage Students, Megan and Logan Hopkins

B. Tigers R.O.A.R.:

1. THS Girls Softball class 6A Academic State Champions

C. Discussion and vote to approve or not approve the Minutes for previous meeting(s):

1. April 13, 2017
2. Addition of Stephen McDonald's bond sale documents to the minutes of the March 22, 2017 Board of Education meeting that were approved April 13, 2017.

D. Discussion and vote to approve or not approve the Monthly Financial Reports:

1. Receipt and Balance Statement
2. Student Activity Account Summary
3. Miscellaneous Reports
4. Child Nutrition

E. Principal/Directors Report:

1. Principals-Late Start/Professional Learning Communities
2. Dana Dobson, Child Nutrition Director-Food Management
3. Matt Cloud, Athletic Director-Athletic Agreements
4. Jackie Willis & Keith Wilson-PEP Grant

F. Superintendent's Report:

1. Late Start
2. Personnel
3. Budget

G. Public to be heard:

Members of the public shall be allowed to attend all meetings of the board of education. In addition, the board of education will have an item on regular meeting agendas that affords citizens the right to address the Board of Education on items PERTAINING TO EDUCATION and/or the OPERATION OF THE SCHOOL DISTRICT. The item will appear prior to any business being conducted by the board of education.

A resident wishing to address the Board of Education must fill out a form before the meeting and submit it to the Board Clerk. The Speaker is to move to the lectern on being recognized by the Board President and give his/her full name and address. The speaker will be allowed 5 minutes to address the board.

The Board and administrative staff will not respond to questions or comments at the meeting. The resident 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 at another time. Presentation or discussion of matters which are currently under legal review will not be permitted. *TPS Policy 2217*

H. Discussion and vote to approve or not approve a weekly 30 minute late start on available Mondays during the 2017-18 School Year.

I. Discussion and vote to approve or not approve the following surplus items:

1. THS Band props
2. THS Athletic Equipment

J. Discussion and vote to approve or not approve the Food Management agreement with Sodexo for Child Nutrition Services for the 2017-18 School Year.

K. Discussion and vote to approve the agreement with Varsity Brands to provide school branding for TPS for the 2017-18 School Year.

L. Discussion and vote to approve or not approve agreement with BSN Sports/Nike N7 Rewards Program for the purchase and supply of athletic apparel and equipment for the 2017-18 School Year.

M. Discussion and vote to approve or not approve the Athletic Agreement with Nike for the 2017-18 School Year.

N. Discussion and vote to approve or not approve the agreement with Mascot Media to provide custom printing for athletic tickets, calendars and Tahlequah Tiger Broadcasting for the 2017-18 School Year.

O. Business Items - Consent Docket Vote to approve or not approve the following:

1. Contracts/Agreements (2016-17 School Year):

- a. Supplemental Services Contract with Spacewalk of Muskogee for inflatable rental at Heritage Elementary.
- b. Reservation agreement between the City of Tahlequah and the THS Fine Arts Department for the use of Frank H. Norris Park for May 5, 2017.
- c. Supplemental Services Agreement with Dana Payne to provide snow cone products for the TMS 8th grade party.
- d. Supplemental Services Agreement with Brenda McClain, grant writing for Career Tech Carl Perkins Grant/Guidance Counselor Grant
- e. Facility Usage Agreement with Northeastern Health Systems to use the Cherokee Elementary kitchen/cafeteria over the 2017 summer.
- f. Supplemental Services Contract with Judi Barber, Collaborating for Results to provide services for Administrative Planning Conference for June 14-15, 2017.
- g. Facility usage agreement with Cherokee Nation Language Department for the use of Heritage Elementary June 19-21, 2017.

2. Contracts/Agreements (2017-18 School Year)

- a. Supplemental Services Agreement with Edward Gobbel to provide show design, music and clinic.

3. Fundraisers (2016-17 School Year):

- a. THS 2018 Save A Senior-Water sales at graduation

4. Trips (Out of State/Overnight Trips):

- a. Bonesha Bruner Paula Sloan and SRO, Backpack camping trip, Sequoyah State Park, June 12-13 2017.(activity fund)
- b. Krystal Cooper and Missy Moore, TMS Cheer Camp, Sky Ranch Quapaw, OK, June 8-10 2017. (activity account)
- c. Vickie Elliott and Mandi Stafford, THS Cheer Camp and Nationals Qualifier, Renaissance Hotel Tulsa OK, June 19-21 2017 (activity account)
- d. David Qualls, Charles Knifechief and THS Girls Basketball, ORU Basketball Team Camp, Tulsa OK, June 26-28 2017. (activity account)
- e. Kandis Bardell, John Sook and Josh Allen, TMS Band Trip, Silver Dollar City Branson MO, May 13 2017(this trip replaces the TMS OKC trip to Frontier City in April)(activity account)
- f. Nick Baker, THS Golf Team, State Golf Tourney, Duncan OK, May 7-9 2017 (general fund)

- g. Nick Baker, THS Golf Team, Regional Golf Tourney, McAlester OK, April 30-May 1 2017 (activity account)
- h. Josh Allen, Jr. High Band Camp, University of Arkansas Fayetteville AR, June 9-14 2017 (activity fund)
- i. Russell Hudgens PLTW/Gateway Medical Detectives Training, Russellville AR, June 26-30 2017.
- j. Anita Lightcap & Jackie Willis, Carol M White PE Grant Training, Washington DC, June 26-28 2017. (PEP Grant)

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

1. General Fund PO# 570-581
2. General Fund Grants PO# 3273-3287
3. Coop Fund No PO's
4. Building Fund PO# 100-101
5. Bond Fund (32) PO# 1
6. Sinking Fund No PO's
7. QZAB No PO's

Q. Motion and vote to approve or not approve Personnel Items Q.1-Q.6.

1. **JOB TRANSFERS:** Upon the recommendation of the Superintendent, the job transfers of the following person(s), be APPROVED:

First/Last Name	Site	Effective
Tommy Wright transfer from Grounds to Maintenance		April 24, 2017

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

FIRST/LAST NAME	SITE/POSITION	EFFECTIVE	CONTRACT PERIOD
	Secondary Math	2017-18 SY	Temp 1 year

3. **SUMMER SCHOOL EMPLOYMENT:** Upon the recommendation of the Superintendent, the employment of the following summer school staff, be APPROVED:

Last Name	First Name	Position
Hancock	Callie	Summer Arts Camp Paraprofessional
Reed	Ronda	Summer School Coordinator
Wright	Amy	Summer Arts Camp Teacher
Carey	Katherine	Teacher
Casey	Barbara	Teacher
Clark	Bethany	Teacher
Cosby	Lora	Teacher
Crawford	Stephanie	Teacher
Dandridge	Lori	Teacher
Furra	Stevie	Teacher
Kirby	Travis	Drivers Ed Teacher
Knifechief	Charles	Teacher
Miller	Elzie	Drivers Ed Teacher
Parris	Vickie	Teacher
Qualls	David	Drivers Ed Teacher
Robinson	Jessica	Teacher

Rogers	Laura J	Teacher
Stubblefield	Evan	Teacher
Vega	Ellie	Teacher
Wilson	Tammy	Teacher
Winburn	Polly	Teacher
Wright	Nita	Teacher
Benson	Kevin	Special Care Professional:
Freyrnuth	Joe	Special Care Professional:
Ross	Lisa	Child Nutrition Manager/Cashier
Stricker	Latisha	Child Nutrition Food Service Worker/Cook
Jones	Raymond	Bus Driver
Parris	Vickie	Bus Driver
Roe	Paulette	Bus Driver
Rogers	Tom	Bus Driver
Shankle	Beverly	Bus Driver

4. *RE-EMPLOYMENT*: Upon the recommendation of the Superintendent, the re-employment and contract approval of the following person(s), be APPROVED:

MAINTENANCE		
Last Name	First Name	Position
McNiel	Jana	Maintenance Sec.
Kester	Charles	General Maintenance
Haugh	Wendall	Maintenance
Lyons	Eddie	Maintenance
McCouston	Jerry	Skilled Maintenance
Essary	Phillip	Grounds
White	Rickey	Grounds
Willige	Kyle	Grounds
Seymour	Mark	HVAC
Glass	Steven	Licensed Electrician
Baker	John	Warehouse
BOE/ANNEX		
Last Name	First Name	Position
McFarland	Ina	BOE Annex Receptionist
Nolan	Jan	BOE Receptionist
Grayum	Connie	Curr/PD/Spec Serv Sec.
Kimble	Sherry	Curr/PD/Spec Serv Sec.
Bloodworth	Brittany	Enrollment Clerk
McCullough	Curtis	Installation/Service Tech
Quezada	Ruben	Migrant Recruiter
TRANSPORTATION		
Last Name	First Name	Position
Bunch	Edith	Bus Driver
Clayton	Lori	Bus Driver
Clayton	Ken	Bus Driver

Corn	Richard	Bus Driver
Dorr	Laurie	Bus Driver
Edgar	William "Bill"	Bus Driver
Hawkins	Charles	Bus Driver
Orr	Jack	Bus Driver
Shankle	Beverly	Bus Driver
Webb	Jack	Bus Driver
Wyers	Joseph	Bus Driver
Hamilton	Glenda	Bus Monitor
Parks	Meri	Transportation Sec.
Pinney	Shawn	District Sec.
Eatmon	Daymon	Driver/Trans Gen Maint
Compelube	Kenneth	Mechanic
Nez	Francis	Mechanic
SEQUOYAH		
Last Name	First Name	Position
Littlejohn	Michelle	Office Manager
Aramburo	Raquel	Paraprofessional
Baker	Marla "Sue"	Paraprofessional
Cochran	Ashlea	Paraprofessional
DeMoss	Sara	Paraprofessional
Espinoza	Melissa	Paraprofessional
Gibson	Lacy	Paraprofessional
Hensley	Julie	Paraprofessional
Sherron	Angela	Paraprofessional
Kirk	Anita	Special Care Para
McDowell	Marilyn	Special Care Para
Sherrell	Lauren	Special Care Para
CHEROKEE		
Last Name	First Name	Position
Quantie	Mandy	Attendance Sec.
Napier	Ivia	Office Manager
Baird	Rhonda	Custodian
Edwards	Richard	Custodian
McDaniel	Steve	Custodian
Salazar	Olivia	Paraprofessional
Watson	Katelyn	Paraprofessional
Berry	Debra	Special Care Para
Collins	Cynthia	Special Care Para
Courtney	Tess	Special Care Para
Curnutte	Karen	Special Care Para
DuVall	Tiffany	Special Care Para
GREENWOOD		
Last Name	First Name	Position

Spears	Amy	Attendance Sec.
Clay	Sheila	Office Manager
Garcia	Ines	Custodian
Kerr	Tracy	Custodian
Roeder	Barbara	Custodian
Rogers	Ronnie D.	Custodian
Southard	Kevin	Custodian
Barlow	Alan	Paraprofessional
Edscorn	Nancy	Paraprofessional
Kirchhoff	Michelle	Paraprofessional
Smith	Jesse	Paraprofessional
Scott	Tisha	Special Care Para
HERITAGE		
Last Name	First Name	Position
Cole	Becky	Attendance Sec.
Batson	Shawna	Office Manager
Jackson	Heather	LPN
Duckworth	Amy	Paraprofessional
Manes	Janie	Paraprofessional
Ryan	Carol	Paraprofessional
Sampsel	Sue	Paraprofessional
Braden	Mickey	Special Care Para
Bradshaw	Angela	Special Care Para
Gandy	Candy	Special Care Para
Turner	Crystal	Special Care Para
TMS		
Last Name	First Name	Position
Gay	Janet	Attendance Sec.
Sawyer	Patty	Counselor's Sec.
Corn	Dee	Office Manager
Taylor	Jennifer	LPN
Bilon	Terasa	Paraprofessional
Gibson	Kelly	Paraprofessional
Brown	Dennie	Part Time Para Sub
Durland	Carla	Part Time Para Sub
Benson	Kevin	Special Care Para
Haworth	De Shonne	Special Care Para
Howard	Lori	Special Care Para
Potts	Carla	Special Care Para
Watson	Dawn	Special Care Para
THS		
Last Name	First Name	Position
Matlock	Leah	Registrar
Guthrie	Tracey	Attendance Sec.

Matthews	Donna	Attendance Sec.
Rowell	Shannon	Office Manager
Reese	Danna	Athletic Dept Manager
Rudek	Bryce	Athletic Trainer
Ferman	Sara	Bi-Lingual Interpreter
Torres-Gonzalez	Juan	Bi-Lingual Interpreter
Walker	Steven	JROTC Asst Instructor
Simmons	Kimberly	LPN
Hancock	Callie	PAC Asst Manager
Morgan	Natalie	Paraprofessional
Davis	Amber	Special Care Para
Lemasters	Rebecca	Special Care Para
Wacoche	Brian	Special Care Para
Waits	Larissa	Special Care Para
CENTRAL		
Last Name	First Name	Position
Bardell	April	Alt ED Sec.
Edmisten	Mae Jean	Custodian
Elkins	Carolyn	Paraprofessional
CHILD NUTRITION		
Last Name	First Name	Position
Caughman	Heidi	Sec.
Hooper	Mark	Warehouse Specialist
Orr	Cheryl	SEQ-Cook
Hensley	Michelle	CHE-Cafeteria Manager
Carpenter	Jacqueline	CHE-Cafeteria Secretary
Brown	Jamie	CHE-Food Serv Worker
Kaufman	Joyce	GW-Cafeteria Manager
Hoopingartner	Cindi	GW-Cafeteria Sec.
Cooper	Stephanie	HER-Cafeteria Sec.
Christie	Christy	HER-Cook
Dallis	Linda	HER-Cook
Swigart	Karen	HER-Food Serv Worker
Allison	Allen	TMS-Cafeteria Manager
Hawkins	Theresa	TMS-Cafeteria Sec.
Fallen	Shelly	TMS-Cook
Steelmon	Karen	TMS-Cook
Johnston	Julie	THS-Cafeteria Cashier
Ross	Lisa	THS-Cafeteria Manager
Gardner	Tina	THS-Cook
Hall	Vicki	THS-Cook
Shaw	Donna	THS-Food Serv Worker
White	Cindy	THS-Food Serv Worker
Wilder	William Robert	THS-Food Serv Worker

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

First/Last Name	Site/Position	Effective Date
Michael Welch	TPS/Custodian	June 30, 2017
Alicia Combs	TMS/Teacher	May 19, 2017

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

First/Last Name	Site	Effective
Kim Hale	Heritage Elementary	End of 2016-17 Contract
Terrie Mathews	Transportation/Bus Driver	May 18, 2017
Jamie Hale	Greenwood Elementary	May 18, 2017
Jamie Carney	Heritage Elementary	May 19, 2017
Tiffani Mathews	Heritage Elementary	May 19, 2017
Kathy Elayyan	Heritage Elementary	May 19, 2017
Michelle Barnes	Greenwood Elementary	May 19, 2017

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

S. Motion and vote to adjourn

Posted at 2:58 a.m. / p.m. this 10th day of May, 2017 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

Brenda Hammer
Notary Signature

Notary Number: 12005570 Notary Expires: June 12, 2020



Tahlequah Public Schools

Purchase Order Register

Options: Year: 2016-2017, Fund: GENERAL FUND, Date Range: 7/1/2016 - 6/30/2017, PO Range: 570 - 581

PO No	Date	Vendor No	Vendor	Description	Amount
570	04/21/2017	659	OKLA SCHOOLS ADVISORY COUNCIL	REGISTRATION-TEACHER TECH DAY	720.00
571	04/21/2017	1148	BARLOW EDUCATION MANAGEMENT SVCS	GRANT WRITING FEE	3,000.00
572	04/21/2017	6575	DELUXE SMALL BUSINESS SALES INC	CHECK STOCK 2017-18	1,200.00
573	04/21/2017	2474	ITW FOOD EQUIPMENT GROUP, LLC	CNP KITCHEN EQUIPMENT REPAIR/SRVC	5,000.00
574	04/25/2017	13836	SKIRVIN HILTON	LODGING-OSSBA CONFERENCE	4,818.00
575	04/25/2017	3329	STATE OF OKLAHOMA	REGISTRATION-CARL PERKINS WORKSHOP	50.00
576	04/25/2017	6944	PRAMA INVESTMENT LLC	LODGING-STATE GOLF-BOYS	540.00
577	04/25/2017	8978	OU E SUITES LLC	LODGING-OSAC WORKSHOP	119.00
578	04/25/2017	81219	RUSSELL D. HUDGENS	REIMBURSEMENT-EXPENSES	1,924.52
579	05/01/2017	2163	YLO, INC	LODGING-STATE TRACK MEET	2,070.00
580	05/01/2017	3330	SP CONTROLS, INC.	DOCERI SOFTWARE LICENSES	30.00
581	05/01/2017	7470	LA QUINTA HOLDINGS INC	LODGING-STATE TENNIS BOYS	393.00
Report Total:					\$19,864.52

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2016-2017, Fund: GENERAL FUND, Date Range: 7/1/2016 - 6/30/2017, PO Range: 3273 - 3300

PO No	Date	Vendor No	Vendor	Description	Amount
3273	04/19/2017	550	US GAMES	PEP GRANT	1,122.75
3274	04/19/2017	672	SCHOOL SPECIALTY, INC	PEP GRANT	1,764.52
3275	04/19/2017	672	SCHOOL SPECIALTY, INC	PEP GRANT	8,263.64
3276	04/19/2017	672	SCHOOL SPECIALTY, INC	PEP GRANT	5,251.05
3277	04/19/2017	672	SCHOOL SPECIALTY, INC	PEP GRANT	9,877.22
3278	04/19/2017	672	SCHOOL SPECIALTY, INC	PEP GRANT	7,279.00
3279	04/19/2017	13418	PROJECT ADVENTURE	PEP GRANT	2,282.00
3280	04/26/2017	8919	EDUCATIONAL PRODUCTS, INC	JOM	20,382.80
3281	04/27/2017	1134	SPRINGHILL SUITES OKC	ATHLETICS	776.00
3282	04/28/2017	550	US GAMES	PEP GRANT	910.00
3283	05/01/2017	66106	HILTON KANSAS CITY AIRPORT	D BLOOMER	300.00
3284	05/01/2017	66107	ARTS TECH	D BLOOMER	350.00
3285	05/01/2017	14533	SEQUOYAH GUESS	THS	250.00
3286	05/01/2017	8223	PEAK HEALTHCARE ADVISORS LLC	PEP GRANT-BATTLE BALLS	4,740.00
3287	05/09/2017	12702	SPORT SUPPLY GROUP, INC.	PEP GRANT	29,500.00
Report Total:					\$93,048.98

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2016-2017, Fund: BUILDING FUND, Date Range: 7/1/2016 - 6/30/2017, PO Range: 100 - 101

PO No	Date	Vendor No	Vendor	Description	Amount
100	04/21/2017	1483	DAVIS FLOOR COVERING INC	TMS FLOORING	18,250.00
101	05/01/2017	4967	CONTRACT DRAPERY & BLIND, INC	BOE-ROLLERSHADE BLINDS	894.40
Report Total:					\$19,144.40

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2016-2017, Fund: BOND FUND (2017-18), Date Range: 7/1/2016 - 6/30/2017, PO Range: 1 - 1

PO No	Date	Vendor No	Vendor	Description	Amount
1	04/25/2017	4593	STEPHEN H. MCDONALD & ASSOC INC	FINANCIAL CONSULTING SERVICES-2017 BUILDING BONDS	28,000.00
Report Total:					\$28,000.00