

TAHLEQUAH PUBLIC SCHOOLS 11I035

Regular Meeting

April 12, 2018 6:00 PM

Board of Education Conference Room

225 N Water Ave

Tahlequah, Oklahoma

A. Call to order:

- A.1. Recording of members present and absent
- A.2. Pledge of Allegiance-Greenwood Student-Raylea Cochran

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

- B.1. TPS Archery Students-Anita Lightcap

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

- C.1. March 8, 2018
- C.2. March 15, 2018 Special Meeting
- C.3. March 27, 2018 Special Meeting

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

- D.1. Receipt and Balance Statement
- D.2. Student Activity Account Summary
- D.3. Approve activity account for Archery teams
- D.4. Miscellaneous Reports
- D.5. Child Nutrition

E. Principal/Directors Report:

- E.1. Presentation of Updated Suicide Prevention Plan-Board Policy 6075-Tanya Jones

F. Superintendent's Report:

- F.1. Work Stoppage
- F.2. Personnel

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. **Policy 2217 Adopted by the Board of Education on 9-12-91, Revised 6-15-99, Revised 11-8-04, Revised 4-7-15, Revised 10-11-16. 12-8-16**

H. Discussion and vote to approve the following items as surplus:

H.1. Greenwood Elementary-1 piano bench, 1 round orange table, 30 student chairs, 1 white board, 1 broken smart board, 3 broken student desks, 1 white computer table and 1 broken teacher chair.

H.2. Tahlequah Middle School-Ping Pong Table, sports net and pipe, blue torn floor mat, torn room partitions, black torn floor mats and misc. parts.

I. Bids and quotes:

I.1. 2018-19 Technology Refresh for TMS, One to One for 5th and 8th grade students and 4 subject carts for THS.

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

J.1. Contracts/Agreements (2017-18 School Year):

J.1.a. Supplemental Services Contract with William "Reed" Felts for overnight security at THS on various dates May 11-17, 2018.

J.1.b. Supplemental Services Contract with Pamela Bell for overnight security at THS on various dates May 11-17, 2018.

J.1.c. Supplemental Services Contract with Brad Robertson for overnight security at THS on various dates May 11-17, 2018.

J.1.d. Supplemental Services Contract with William J. Robertson for overnight security at THS on various dates May 11-17, 2018.

J.1.e. Supplemental Services Contract with Randy Jordan for overnight security at THS on various dates May 11-17, 2018.

J.1.f. Supplemental Services Contract with Brian Stanglin for overnight security at THS on various dates May 11-17, 2018.

J.1.g. Agreement with Sodexo to provide food for the Save A Senior all night graduation party held at NSU May 18, 2018.

J.1.h. Supplemental Services Contract with Gary Owen Productions, Inc. to provide hypnosis show for Save A Senior graduation party held at NSU May 18, 2018. (this contract replaces a previously approved contract with Whitehouse Productions approved 2/20/18)

J.1.i. Supplemental Services Contract with Karen White for booking fee for hypnosis show for Save A Senior graduation party held at NSU May 18, 2018.

J.1.j. Supplemental Services Contract with Ruth Kelly Studio to provide a photo booth at the Save A Senior graduation party held at NSU May 18, 2018.

J.1.k. Supplemental Services Contract with Leslie Burchett to monitor concession sales on the following dates: March 28, April 16 and 19, 2018.

J.1.l. Supplemental Services Contract with Taylor Poe to assist with little league and THS wrestling from October 1, 2017-February 24, 2018.

J.1.m. Supplemental Services Contract with Gable Couch to provide dance choreography and judge TMS Pom try outs March 26 and 30, 2018.

J.1.n. Agreement with Motion Fitness for the purchase and installation of the Exergame at Heritage Elementary.

J.1.o. Agreement with Hard Rock Café Chicago-Group Menu Agreement for THS Choir.

J.1.p. Agreement with Doubletree by Hilton Chicago-North Shore Convention Center for THS Choir lodging April 12-15, 2018.

J.1.q. Agreement with Barlow Education Management Services, LLC. to prepare and submit the Champions of Excellence grant.

J.2. Fundraisers (2017-18 School Year):

J.2.a. THS POM-air freshener sales

J.2.b. Heritage Archery-raffle ticket sales

J.2.c. THS Save A Senior-Napoli's Give Back Dinner

J.2.d. Revised Soccer Fundraiser approved Jan 16, 2018 to split with Save A Senior

J.3. Trips (Out of State/Overnight Trips):

J.3.a. Val Dobbins, Reducing Opioid Stewardship, St Louis, MO, May 9-12, 2018, (no expense to district)

J.3.b. Russell Hudgens, ISTE Technology Conference, Chicago, IL, June 24-28, 2018. (Carl Perkins & TMS activity acct)

J.3.c. Allison Collins, Tasha Hix, Mary Kaye Smith, Melissa Moore, Vickie Parris, Fred Poteete, Ruth Poteete and Melissa Dotson, State Special Olympics state, Stillwater, OK, May 16-18, 2018,(activity fund)

J.3.d. Don Ogden, Elzy Miller, Mark Rogge, David Spears, Gary Akin and Anthony Amason, State Track Meet, Yukon, OK, May 10-12, 2018(district)

J.3.e. Jay Stinnett, State FFA Convention, OKC, OK, May 1-2, 2018.(activity account)

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

K.1. General Fund PO# 605-621

K.2. General Fund Grants PO# 3156-3191

K.3. Building Fund-PO# 96

K.4. Sinking Fund PO# 1

L. Discussion and vote to approve or not approve revisions to the following policy(s):

L.1. Policy 2217-Public to be Heard

M. Discussion and vote to approve Dana Dobson as the TPS Child Nutrition Programs Certificate of Authority.

N. Discussion and vote to approve or not approve a negotiated item between TPS and the TEA where TPS agrees to a \$1500.00 bus driving stipend for certified staff. Compensation will be for driving an AM or PM regular day bus route per semester. Effective March 28, 2018.

O. Executive session:

Proposed executive session for the purpose of the Board's review of applications and/or interview of candidates for the position of Superintendent. Executive Session Authority: Okla. Stat. tit. 25, §307(B)(1) and (7).

P. Acknowledge the Board's return to open session.

Q. Board President's statement of executive session minutes.

R. Motion and vote to approve or not approve Personnel Items r.1-r.5.

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

NAME	FROM/TO	EFFECTIVE
Lori Dandridge	From Greenwood/To THS	April 3, 2018

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

NAME	POSITION	EFFECTIVE
	Certified SpEd Teacher	2018-18 SY

R.3. RE-EMPLOYMENT: Upon the recommendation of the Superintendent, the re-employment of the following certified career teachers for the 2018-19 school year be APPROVED;

SEQUOYAH

Aldridge	Angie	Dandridge	Lori	Falwell	Stacy
Cacy	Tiffany	Frazier	Ramona	Ford	Stephanie
Faulkner	Sasha	Freise	Emily	Fuller	David
Horn	Carol	Freymuth	Lori	Geiger	Nancy
Keller	Melissa	Hull	Susan	Hamilton	Josh
Plasencia	Elizabeth	Jeanes	Lance	Herriman	Maggie
Spears	Brenda	Jones	Deena	Hudgens	Russell
Spears	Monica	McGee	Lorie	Jones	Jenna

CHEROKEE

Batie	Amy	Murray	Cari	Jordan	Nate
Baize	Kendra	Osburn	Libby	McClure	Sharon
Bell	Ben	Rader	Elizabeth	McDonald	Christi
Blunt	Trey	Reed	Ronda	Moore	Melissa
Booth	Leslie	Richardson	Leslie	Smith-Moore	Sandra
Cluck	Melissa	Robinson	Jessica	Parris	Vickie
Collins	Allison	Teehee	Megan	Penland	Katie
Cosby	Lora	Tinsley	Kymberly	Pettus	Glenda
Davis	Beth	Trapp	Misty	Presley	Lesley
Drake	Kendrae	Waldhoer	Jacqueline	Robertson	Cindy
Fisher	Gina	Wilson	Tammy	Rogers	Laura J.
Hardman	Elizabeth	Winburn	Polly	Scantlin	Tony
Hatler	Amanda	Wyman	Sharla	Simoneau	Morgan

HERITAGE

Hix	Tasha	Arnall	Cheryl	Smalley	David
Hubbard	Patricia	Cossey	Laquita	Spears	David
Meier	Jean	Corn	Heather	Stubblefield	Evan
Morrison	Jessica	Donatelli	Tara	Terry	Harold
Payne	Dana	Garcia	Gail	Underwood	Leigh
Pearce	Lyndsie	Gilbert	Lezlie	Ward	Kristy
Ranallo	Amanda	Hix	Sarah	Weston	Rocky
Roberts	Randi	Lamons	Shelli	Wright	Amy

THS

Robertson	Lori	Lankford	Robbie	Adams	Tracy
Rowland	Robyn	Lindsey	Jamie	Akin	Gary
Starr	Cyndi	McIntosh	Natasha	Allen	Josh
Wright	Nita	McKee	Mendy	Amason	Anthony
Young	Crystal	Medlock	Toni	Baird	Cheryl
Zimbelman	Roberta	Parker	Kim	Baker	Nick

GREENWOOD

Anderson	Brooke	Quezada	Yazmin	Bardell	Kandis
Ballard	Cameron	Stephens	Cassy	Bloom	Megan
Bookout	Lisa	Warren	Liza	Brown	Amelia
Boston	Misty	Yancy	Clanci	Crawford	Stephanie
Casey	Barbie	TMS		Crum	Kristy
Clark	Bethany	Bardell	Brett	Daugherty	Krista
Cochrane	Julie	Cain	Steven	Davis	Haley
Cox	Shelli	Carey	Katherine	Dotson	David
		Denton	Beth	Dotson	Melissa

Elliott	Vickie	Lynn	Jennifer	Strehlow-	Kristin
Fanning	Stuard	McClure	Gary Jr.	Cooper	
Gilbert	Brad	McKee	Scottie	Turner	Teresa
Hall	Gregory	Miller	Elzy	Underwood	Deborah
Havens	Jean	Miller	Hayley	Vega	Ellie
Holderbee	Charlie	Morton	Owen	Veith	Gabriela
Horn	Teresa	O'Neal	Kelley	Williams	James
Ichniowski	Joe	Pack	Chuck	Willis	Heather
Jones	Eric	Peters	Michael	Willis	Jackie
Jordan	Mandi	Peterson	Debbi	Wilson	Keith
Jordan	Mark	Poteete	Ruth	Yahola	Lisa
Kelley	Sherri	Qualls	David	Yount	Sherry
King	Stanley	Qualls	Sherry	CENTRAL	
Knifechief	Charles	Sisk	Holly	Atkinson	Kelly
Lane	Candace	Stafford	Amanda	Bonner	Jaclyn
Lindstrom	Anna			Paris	Tammie

R.4. SABBATICAL: Upon the recommendation of the Superintendent, the return from sabbatical leave for the following person(s), be APPROVED:

NAME	SITE/POSITION	EFFECTIVE
Amber Cornell	Greenwood/Certified Teacher	2018-19 SY

R.5. RESIGNATION: Upon the recommendation of the Superintendent, the resignation of the following person(s), be APPROVED:

NAME	SITE/POSITION	EFFECTIVE
Michelle Wilson	Greenwood/Para	End of 2017-18 SY
Maegan Baker	Cherokee/Certified Teacher	End of 2017-18 SY
Natasha Santana	Greenwood/Certified Teacher	End of 2017-18 SY
Raquel Aramburo	Seqoyah/Paraprofessional	End of 2017-18 SY

S. 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)*

T. Motion and vote to adjourn

Posted at _____ p.m. this 11th day of APRIL 2018 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

Notary Signature

Notary Number: 12005570 **Notary Expires:** June 12, 2020

Tahlequah Public Schools**Purchase Order Register**

Options: Year: 2017-2018, Fund: GENERAL FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 605 - 621

PO No	Date	Vendor No	Vendor	Description	Amount
605	03/09/2018	8239	OKLAHOMA SCHOLASTIC CHESS ORGANIZ	21ST CC-BRIGGS ENTRANCE FEES	125.00
606	03/14/2018	7058	TULSA TECHNOLOGY CENTER	REGISTRATION	20.00
607	03/09/2018	10929	RAY EVANS	TSPORT-HYDRAULIC JACK REPAIR	600.00
608	03/09/2018	82675	STEVEN R WALKER	REIMBURSEMENT-MILEAGE (JD)	35.33
609	03/09/2018	401	NSU DIST 8 HISTORY DAY CONTEST	REGISTRATION FEES-GT HISTORY DAY	30.00
610	03/09/2018	11851	PAULA SLOAN	REIMBURSEMENT-MEALS FOR COABE WKSH	300.00
611	03/28/2018	4351	JASPER ENTERPRISES, INC	CUSTODIAL SUPPLIES/EQUIP REPR	165.00
612	03/28/2018	80166	LISA B PRESLEY	REIMBURSEMENT-EXPENSES	300.00
613	03/28/2018	6575	DELUXE SMALL BUSINESS SALES INC	CNP DEPOSIT BOOKS	400.00
614	03/28/2018	296	CCOSA	REGISTRATION-SUMMER CONFERENCE	4,125.00
615	03/28/2018	13623	MIDWEST CITY MUNICIPAL AUTHORITY	LODGING-SPRING OKASBO CONFERENCE	1,200.00
616	03/28/2018	114	OKLAHOMA ASBO	REGISTRATION-OKASBO SPRING CONFERENCE	1,050.00
617	04/02/2018	10960	OK ASSOC ACADEMIC COMPETITION, INC	REGISTRATION-STATE ENTRY FEE	700.00
618	04/02/2018	3468	MINAL HOTELS LLC - (AIRPORT)	LODGING-STATE ACADEMIC MEET	875.00
619	04/02/2018	496	NORTHEASTERN STATE UNIVERSITY	REGISTRATION FEE-JOB FAIR	150.00
620	04/02/2018	7361	JOHN Q HAMMONS RVOC TR 1281989, LLC	LODGING-CCOSA CONFERENCE	1,652.00
621	04/09/2018	1693	SOONER HOSPITALITY LLC	LODGING-CCOSA SUMMER CONFERENCE	186.00
Report Total:					\$11,913.33

Tahlequah Public Schools**Purchase Order Register**

Options: Year: 2017-2018, Fund: BUILDING FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 96 - 96

PO No	Date	Vendor No	Vendor	Description	Amount
96	04/09/2018	165	LOCKE SUPPLY CO INC	MAINTENANCE SUPPLIES	15,000.00
Report Total:					\$15,000.00

Tahlequah Public Schools**Purchase Order Register**

Options: Year: 2017-2018, Fund: SINKING, Date Range: 7/1/2017 - 6/30/2018, PO Range: 3 - 3

PO No	Date	Vendor No	Vendor	Description	Amount
3	03/09/2018	12471	UMB BANK NA	BOND SERIES INTEREST PAYMENT	45,500.00
Report Total:					\$45,500.00

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2017-2018, Fund: GENERAL FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 3156 - 3191

PO No	Date	Vendor No	Vendor	Description	Amount
3156	03/13/2018	6601	HERFF JONES, INC	GRADUATION ROBES FOR HOMELESS	634.00
3157	03/14/2018	14233	NOAH'S PARK	PEP GRANT CHEROKEE SPED EQUIP	11,497.50
3158	03/15/2018	12702	SPORT SUPPLY GROUP, INC.	PEP GRANT EQUIPMENT	85,000.00
3159	03/15/2018	12482	TEACHING SYSTEMS, INC	21ST CENTURY GRANT	3,456.39
3160	03/15/2018	6078	AMAZON CAPITAL SERVICES	21ST CENTURY GRANT AMAZON	484.00
3161	03/15/2018	6078	AMAZON CAPITAL SERVICES	21ST CENTURY GRANT MARTIAL ARTS	330.00
3162	03/15/2018	10777	TURBO DOG ENTERPRISES, INC	PEP GRANT	19,458.45
3163	03/15/2018	13491	CHEROKEE COUNTY SIGN SHOP	PEP GRANT HS SIGNS	2,000.00
3164	03/15/2018	13048	UNITED AIRLINES/VISA PLATINUM	PEP AIRFARE	1,700.00
3165	03/15/2018	10000	SECURITY BANKCARD CENTER INC	PEP GRANT CONF	3,967.00
3166	03/15/2018	6654	SCHOOL NURSE SUPPLY, INC	SPED NURSE MASKS	27.20
3167	03/15/2018	550	US GAMES	PEP HERITAGE	33,349.00
3168	03/15/2018	66171	MOTION FITNESS COMPANY	PEP WALL PROJECTION SYSTEM	17,800.00
3169	03/15/2018	10792	SCHOOLHOUSE OUTFITTERS LLC	ABE FURNITURE	750.00
3170	03/15/2018	672	SCHOOL SPECIALTY, INC	ABE STORAGE CABINET	495.57
3171	03/15/2018	9211	PROLITERACY	ABE LITERACY	80.00
3172	04/09/2018	8919	EDUCATIONAL PRODUCTS, INC	JOM INSTRUCTIONAL SUPPLIES	14,571.03
3173	04/09/2018	7582	HARPS FOOD STORES, INC	JOM CULTURE DAY	600.00
3174	04/09/2018	9277	BAYLEE LYNN	JOM ACT REIMBURSEMENT	30.00
3175	04/09/2018	2739	CHEROKEE NATION ACCOUTING DEPT	JOM CULTURE DAY	100.00
3176	04/09/2018	2722	SPORT SUPPLY GROUP, INC	PEP GRANT-HS FITNESS EQUIPMENT	35,567.70
3177	04/09/2018	66150	SODEXO INC & AFFILIATES	PEP GRANT-FOOD SUPPLIES	5,000.00
3178	04/09/2018	2722	SPORT SUPPLY GROUP, INC	PEP GRANT-PEDOMETERS	7,980.00
3179	04/09/2018	2625	ORIENTAL TRADING CO., INC.	21ST CC-INSTRUCTIONAL SUPPLIES	757.64
3180	04/09/2018	102	TANDY LEATHER COMPANY, LP	21ST CC GRANT LEATHERCRAFT SETS	749.75
3181	04/09/2018	672	SCHOOL SPECIALTY, INC	21ST CC GRANT INSTRUCTIONAL SUPPLIES-ART	955.74
3182	04/09/2018	3858	LOWE'S HOME CENTERS, INC	21ST CC GRANT-STORAGE SUPPLIES	798.72
3183	04/09/2018	204	WAL-MART/SYNCHRONY BANK	21ST CC GRANT SUPPLIES	600.00
3184	04/09/2018	6078	AMAZON CAPITAL SERVICES	21ST CC GRANT	223.11
3185	04/09/2018	10664	QUILL CORPORATION	21ST CC GRANT BRIGGS - SUPPLIES	838.45
3186	04/09/2018	6078	AMAZON CAPITAL SERVICES	21ST CC GRANT BRIGGS - SUPPLIES	1,035.95
3187	04/09/2018	447	LAKESHORE LEARNING MATERIALS	21ST CC GRANT BRIGGS - SUPPLIES	189.93
3188	04/09/2018	672	SCHOOL SPECIALTY, INC	21ST CC GRANT BRIGGS - SUPPLIES	718.50
3189	04/09/2018	11072	DIDAX INC	21ST CC GRANT BRIGGS - SUPPLIES	300.95
3190	04/09/2018	6892	CDW LLC	OSRCL GRANT-MINI IPAD CASES	484.95
3191	04/09/2018	7168	APPLE INC	OSRCL-IPAD MINIS	5,635.00

Report Total: \$258,166.53