

**TAHLEQUAH PUBLIC SCHOOLS I035**  
**REGULAR MEETING**  
**NOVEMBER 10, 2016 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.

**B. Pledge of Allegiance:**

1. Greenwood Elementary Student-Daily Molloy

**C. Tigers R.O.A.R.:**

1. THS Band

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

1. October 11, 2016 Special Meeting
2. October 11, 2016 Regular Meeting

**E. 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 Report

**F. Discussion and vote to approve or not approve the request to set up a new activity account for Tahlequah High School Technology Student Association.**

**G. Discussion and vote to approve or not approve Child Nutrition Program Certificate of Authority as Dana Dobson.**

**H. Principal/Directors Report:**

1. Govenor's STEM Summit video
2. A-F Report Cards-DeAnn Mashburn
3. College Remediation Report-Cory Slagle
4. THS Theater-Michael Peters

**I. Superintendent's Report:**

1. Rhonda Kern's Retirement

**J. 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 unless other administrative complaint procedures have been exhausted. 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.

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

- 1.TMS-4 televisions

**L. Discussion and vote to approve the following bids/quotes:**

- 1.Tahlequah Glass Company-window replacement/repair at TMS
- 2.Tahlequah Glass Company-Window replacement at Greenwood Elementary
- 3.Guard Tronic, Inc. to monitor fire alarm systems at THS, THS VoAg & THS Cafeteria

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

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

- a. Agreement with Ozark Natural Science Center for Middle School TSA-STEM Field Trip
- b. Supplemental Services Contract with Woodall School District for Professional Development provided by the Math and Science Partnership (MSP) Grant.
- c. Supplemental Services Contract with Keys School District for Professional Development provided by the Math and Science Partnership (MSP) Grant.
- d. Agreement with NSU for use of tennis facilities.
- e. Supplemental Services Contract with Kent Lashley to address TMS parent group.
- f. Supplemental Services Contract with Mad Science of Central Oklahoma for STEM Family Night at Greenwood Elementary.
- g. Supplemental Services Contract with Marissa Girdner for TMS Basketball Coach, October 2016-February 2017.
- h. Supplemental Services Agreement with Molly Stocks to provide Choreography for the 2017 THS Spring Musical.
- i. Supplemental Services Agreement with Linda Cox to provide a professional development workshop.
- j. Agreement with R & H Amateur Theatrical Presentation for license agreement to perform Cinderella March 3-April 8, 2017.
- k. M O U with Oklahoma Department of Career Technology Education(ODCTE)for Adult Basic Education professional development.
- l. Agreement with Guard Tronic for fire alarm monitoring of the Tahlequah High School VoAg Building.
- m. Agreement with Guard Tronic for fire alarm monitoring of the Tahlequah High School Building.
- n. Agreement with Guard Tronic for fire alarm monitoring of the Tahlequah High School new cafeteria.
- o. Agreement with Rosetta Stone for license agreement to provide online language lessons for grades K-12.

**2.Fundraisers (2016-17 School Year):**

- a. Tiger Bistro - food sales (11/18/16, 12/2/16, 12/9/16, 12/16/16)
- b. THS Robotics - T-Shirts, Sponsor Forms.
- c. THS Choir-Tea Rings
- d. THS Save A Senior-Silent Auction
- e. THS Theatre/Performing Arts-THS Spring Musical
- f. THS Student Council-Club T-Shirts
- g. THS Cheer-Boomerang Pancake Breakfast, Rib Crib Night, Daddy-Daughter Dance, Chili's Give Back Night, Business Letters for Donations.

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

- a. Ricky Bruner, Mark Rogge, Dylan Neal and Duane Jones-January 5-7 2017, Bethany OK, Basketball Tournament (activity fund)
- b. Josh Allen and John Sook - November 18-19 2016, Midwest City OK, OMEA All State Jazz Auditions.
- c. Holly Sisk, Nov. 10-13 2016, Durango CO, Vocal Contest.

d. Amy Wright & Melissa Dotson, Dec 9-10 2016, Oklahoma City OK, OSDTDA State Dance Competition.

**N. Discussion and vote to approve or not approve THS 2017 Graduation date of May 19, 2017 @ 7:00 PM.**

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

*Attachment A pgs. 1-3*

|                       |              |
|-----------------------|--------------|
| 1.General Fund        | PO#451-474   |
| 2.General Fund Grants | PO#3165-3194 |
| 3.Coop Fund           | No PO#       |
| 4.Building Fund       | PO#73-81     |
| 5.Bond Fund (31)      | No PO#       |
| 6.Sinking Fund        | No PO#       |
| 7.QZAB                | No PO#       |

**P. 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.Superintendent terms and conditions of employment.
- 2.Rhonda Kern's retirement.
- 3.Brenda McClain's BITE Career Tech Teacher resignation.
- 4.Special Education Director.
- 5.Activity Fund Manager.

**Q. 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:**

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

| <b>NAME</b>   | <b>JOB CHANGE</b>                                                  | <b>EFFECTIVE</b> |
|---------------|--------------------------------------------------------------------|------------------|
| Dana Dobson   | from Child Nutrition Specialist<br>to Interim Child Nutrition Dir. | 12/1/2016        |
| Jackie Willis | from Certified Teacher<br>to PE PEP Grant Fitness Curriculum Coor. | 1/3/2017         |
| Keith Wilson  | from Certified Teacher to<br>PE PEP Grant District Manager         | 11/1/2016        |

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

| <b>NAME</b> | <b>POSITION</b>                                       | <b>EFFECTIVE</b> |
|-------------|-------------------------------------------------------|------------------|
| _____       | Certified Teacher<br>temp 1-year contract 2016/17 SY  | 11/1/2016        |
| _____       | Support bus driver<br>temp 1-year contract 2016/17 SY | 11/9/2016        |
| _____       | Support Para-pro<br>temp 1-year contract 2016/17 SY   | 11/14/2016       |

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

| <b>NAME</b>    | <b>POSITION</b>          | <b>EFFECTIVE</b> |
|----------------|--------------------------|------------------|
| Rhonda Kerns   | Child Nutrition Director | 12/1/16          |
| Brenda McClain | THS Certified Teacher    | 12/16/16         |

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

Posted at \_\_\_\_\_ a.m./p.m. this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at the Board of Education Building, 225 N Water Ave, Tahlequah Oklahoma 74464

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Notary Signature/Notary Number