

AGENDA
REGULAR MEETING
Tahlequah Board of Education, I-35
Tuesday, February 16, 2016 6:00 PM
Board of Education Conference Room - 225 N Water Ave Tahlequah, Oklahoma

A. Call to order – David Morrison, President

- B. Administer the oath of office to newly elected Board Member for Seat #1 Lorriane Walker**
1. Recording of members present and absent
 2. Pledge of Allegiance – Central Academy students Kyla Washington, Robert Nofire and Johnathon Holcomb
 3. Recognize Chris Pinson-Lead flag salute at the December 18, 2015 Special Board Meeting

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

2. Appoint the following for the 2016-17 School Year:
 - a) Clerk of the Board-Brenda Hammer
 - b) Treasurer-Johnny Hobbs
 - c) Deputy Treasurer-Christine Gonzales
 - d) Encumbrance Clerk-Diane Adamson
 - e) Minutes Clerk-Wendy Wallace
 - f) Deputy Clerk of the Board-Diane Adamson
 - g) Deputy Minutes Clerk-Pat Molloy
 - h) Activity Fund Custodian-Pat Molloy

D. Tigers R.O.A.R.

1. TMS-Amy Wright Choir Director and THS-Holly Stocks Choir Director
 - a) Jr High All State-Josie Foster and Jadyn Dawson
 - b) HS All State-Keri Bell, Jacob Dorlac, Tess Childers, Rachel Archer, Lyric Peterson, Joshua Wallace, Jillian Stacy and Skylah Keeling

E. Discussion and vote to approve or not approve the Minutes for previous meetings:

1. Minutes for January 14, 2016 meeting

F. 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

G. Principal's and Directors Reports

1. Matt Cloud-Athletic Hall of Fame Banquet
2. Paula Sloan-Central Academy

H. Superintendent's Report

1. Budget
2. Retirement Incentive

- 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. Discussion and vote to approve or not approve the review and/or revision to the following policies:**
1. Review Annual Policy 5175, Impact Aid Indian Policies and Procedures
 2. Rename Policy 4132 from Acceptable Use Policy to Student Information Parent Access Policy
- K. Discussion and vote to approve or not approve the Tahlequah Title VII Indian Parent Committee By-Laws**
- L. Business Items - Consent Docket Vote to approve or not approve the following:**
- 1. Contracts:**
 - a) TMS Band-Agreement with Six Flags Over Texas for park admission and fees for May 13, 2016 during band field trip
 - b) TMS Band-Agreement with Village Tours and Travel to provide transportation to and from Dallas, TX May 13-14, 2016
 - c) TMS Band-Agreement with Medieval Times Dinner & Tournament, Dallas TX, to provide dinner for Middle School Band while in Dallas TX
 - d) TPS-Agreement with Tahlequah B.E.S.T. Community Coalition, Inc./Drug Free Communities Support Program to provide funding to prevent underage access to alcohol and 3.2 beer
 - e) TPS-Amendment to Agreement with American Fidelity to provide the district Section 125 Flexible Benefit Plan
 - f) TPS-Agreement with Terminix to provide treatment at Cherokee Elementary for termites
 - g) THS Band-Supplemental Services Contract with Norman Wilka to provide a band clinic
 - h) TPS-Supplemental Services Contract with Briggs School District to share data & professional development provided by the Math and Science Partnership (MSP) Grant
 - i) TPS-Supplemental Services Contract with Grandview School District to share data & professional development provided by the Math and Science Partnership (MSP) Grant
 - j) TPS-Supplemental Services Contract with Hulbert School District to share data & professional development provided by the Math and Science Partnership (MSP) Grant
 - k) TPS-Supplemental Services Contract with Keys School District to share data & professional development provided by the Math and Science Partnership (MSP) Grant
 - l) TPS-Supplemental Services Contract with Norwood School District to share data & professional development provided by the Math and Science Partnership (MSP) Grant
 - m) TPS-Supplemental Services Contract with Tenkiller School District to share data & professional development provided by the Math and Science Partnership (MSP) Grant
 - n) TPS-Supplemental Services Contract with Woodall School District to share data & professional development provided by the Math and Science Partnership (MSP) Grant
 - o) THS Band-Supplemental Services Contract with Villette Stamper All-Star Band Clinician
 - p) THS Band-Supplemental Services Contract with Alex Jones All-Star Band Clinician
 - q) TPS-Agreement with Barlow Education Management Service, LLC to plan, prepare and submit an evaluation of the Demonstration Grant for Indian Children Grant
 - r) TPS-Agreement with People Admin to provide on-line job application process
 - s) TPS-Agreement with Jenkins & Kemper to conduct the 2015-2016 school audit
 - t) THS Band-Agreement with Stephen Alia Visual Design for custom visual design, 2016-17 school year
 - u) TPS-Agreement with Northeastern State University for the use of Doc Wadley Stadium for Tahlequah High School Graduation, May 20, 2016

2. Fundraisers:

- a) Heritage-Water is Life
- b) TMS FCCLA-Registration for State Convention
- c) THS Soccer-Game Sponsorship
- d) Greenwood-Robotics/STEM Camp
- e) THS Native American Heritage Club-Seed Bead/Corn Seed Bead Necklace Sale
- f) THS-JROTC Great American Fundraising and Fan Cloth Designed Sportswear on-line

3. Out of State/Overnight Trips:

- a) Eric Jones and Jenna Jones, May 6-7, 2016, OKC-OSU Campus, Academic Meet Tournament of Champions (*district paid*)
- b) Peggy Williams and Brenda McClain, March 8-9, 2016, Tulsa, OK, BPA SLC Conference (*BPA activity fund*)
- c) Revision to dates and attendees of the October 8, 2015 approved THS Science Club trip: Haley Davis, Jordan Cox, Lisa Yahola and David Fuller, March 4-7, 2016, San Antonio TX, Sea World Education & Conservation Adventure Camp (*Science Club activity fund*)
- d) Chuck Pack, March 7-11, 2016, Minneapolis MN, ACT PLD Writing for Aspire (*no district cost*)
- e) Sandra Moore, Feb 8-12, 2016, New Orleans LA, National Assoc. of School Psychologist Convention (*no district cost*)

M. Discussion and vote to approve or not approve the following bids and/or quotes

- 1. Picture quotes for the 2016-17 school year
- 2. Yearbook quotes for the 2016-17 school year
- 3. JM Supply Inc. quote for 13 5 ton and 10 3 ton HVAC units (*QZAB Funding*)
- 4. Jimmy Houston's quote for Athletic Department UTV (*888 Athletic Activity Account*)
- 5. Perry A. Davis's quote for John Deere mower for Athletic Fields (*bldg. fund*)
- 6. Oklahoma Chiller Energy Management (*QZAB Funding*)

N. Discussion and vote to approve or not approve the 2016-17 School Calendar

O. Discussion and vote to approve or not approve the Retirement Incentive

P. Discussion and vote to approve or not approve application for District Funded Trip:

- 1. TMS Science Club Trip to J.L. Scott Marine Education Center Gulf Coast Research Lab Ocean Springs MS

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

1. General Fund	<u>2015-16</u> 634-643
2. General Fund Grants	3241-3265
3. Coop Fund	
4. Building Fund	73-76
5. Bond Fund (38)	
6. Sinking Fund	
7. QZAB	Q1-Q2

R. Executive session: Motion and vote to convene in executive session – Executive Session Authority: *25 Okla.Stat. § 307(B) (1) (2)*. The Board proposes to discuss the following matters during its closed session:

- 1. Personnel items V1-V9, ie: Employment and Resignations
- 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
- 4. Retirements and Retirement Incentive

S. Motion and vote to acknowledge the Board's return to open session.

T. Board President's statement of executive session minutes.

U Vote to approve or not approve the amendment of the February 17, 2015 Superintendents Contract for the 2016-17 school year.

V. Motion and vote to approve or not approve Personnel Items V1-V9

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

		<u>Effective</u>
1. _____	Migrant Recruiter & ELL Community Liaison Temp 1 year contract	1/19/2016
2. _____	F/T Special Care Para Temp 1 year contract	1/19/2016
3. _____	P/T Para Sub Temp 1 year contract	1/21/2016
4. _____	F/T Bus Driver Temp 1 year contract	1/27/2016
5. _____	F/T Bus Driver Temp 1 year contract	2-08-2016

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

		<u>Effective</u>
6. Nathan Combs	Bus Driver	1-21-2016
7. Tammie Rogers	Bus Driver	2-05-2016
8. Eugene Amlin	Bus Driver	2-05-2016
9. Valera Ainsworth	Para Sub	2-26-2016

W. 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)*

X. Motion and vote to adjourn

Scheduled Meeting: The next regularly scheduled meeting of the Board of Education is Thursday, March 10, 2016 at 6:00 PM.

The next Special meeting of the Board of Education is Thursday, February 18, 2016 at 1:00 PM.

Posted at _____ p.m. this _____ day of February, 2016 at the Board of Education Building, 225 N Water, Tahlequah Oklahoma

Notary Public Signature

12005570
Notary Number