

AGENDA
REGULAR MEETING
Tahlequah Board of Education, I-35
Thursday, May 12, 2016 6:00 PM
Board of Education Conference Room - 225 N Water Ave Tahlequah, Oklahoma

A. Call to order – Sharon Ballew, President

1. Recording of members present and absent
2. Pledge of Allegiance – Heritage students, Carsyn and Tabor Gilbert

B. Tigers R.O.A.R.

1. Anthony Amason-Congressional Art Show awards
2. Greenwood Elementary recognized by Governor Mary Fallin
3. Greenwood Robotics Team
4. TMS 6th grade band scored superior ratings at the band contest
5. Cherokee-Soft 7 State Champion, Joaquin Camargo
6. THS Boys Soccer Academic State Champions
7. THS Academic Team Accomplishments

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

1. May 3, 2016 Special Meeting

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 Report

E. Discussion and vote to approve or not approve the Application for Temporary Appropriations for 2016-17

1. General Fund \$27,633,490.00
2. Building Fund \$2,057,029.00
3. COOP Fund \$130,000.00

F. Superintendent's Report

1. TPS Financial Crisis Plan

G. 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.

H. Discussion and vote to approve or not approve the following items to be declared surplus.

1. Eleven (11)-2 station computer desk (Sequoyah Elementary)
2. One (1)-1 station computer desk (Sequoyah Elementary)
3. Twenty-One (21) computers-consisting of 21 HP 5800 Desktop Machines, 21 HP Keyboards, 21 HP Mice and 21 HP 17 inch LCD screens (Sequoyah Elementary)
4. Two (2) 8x12 classroom rugs. Will be discarded due to condition. (Greenwood Elementary)
5. Six (6) 8x12 classroom rugs. Will be discarded due to condition. (Cherokee Elementary)

I. Discussion and vote to approve or not approve the following Bids and Quotes:

1. a. Re-roof bid for Tahlequah High School with original specs
(or)
b. Re-roof bid for Tahlequah High School with value construction specs

2. Re-roof bid Alternate 2 for Tahlequah High School lower gym.
3. Re-roof/expansion joint replacement bid Alternate 3 for Tahlequah Middle School

J. Business Items - Consent Docket Vote to approve the following:

1. Contracts (2015-16 School Year):

- a. TPS-Agreement with Collaborating For Results, Inc. /Judith Barber to provide consulting services for Administrator's Planning Conference.
- b. THS Band-Supplemental Services Contract with Jarred Carey to provide Color guard show design.
- c. TMS-Supplemental Services Contract with Robert Callaway, for painting May 31-June 20, TMS-Supplemental Services Contract with David Cline, for painting May 31-June 20, 2016.
- d. Amended TPS-Supplemental Services Contract with Briggs School District to share data & professional development provided by the Math and Science Partnership (MSP) Grant. Amendment due to the stipend being paid to the district not individuals.
- e. Amended TPS-Supplemental Services Contract with Tenkiller School District to share data & professional development provided by the Math and Science Partnership (MSP) Grant Amendment due to the stipend being paid to the district not individuals
- f. Amended TPS-Supplemental Services Contract with Woodall School District to share data & professional development provided by the Math and Science Partnership (MSP) Grant Amendment due to the stipend being paid to the district not individuals
- g. Amended Agreement with NSU to rent facilities for the Save-A-Senior all night graduation party. Amendment due to change in number of rooms required.

2. Contracts (2016-17 School Year):

- a. Agreement with Support Employee Evaluation System (SEES) to renew licenses for OKTLE electronic teacher evaluation software for the 2016-17 SY
- b. Agreement with Municipal Accounting Systems (MAS) to provide Software Lease Agreement for Appropriated Funds/Payroll, Treasurer and Activity Funds software for the 2016-17 fiscal year.
- c. Agreement with Municipal Accounting Systems (MAS) for data conversion and installation of Wengage i-Accounting System (MAS accounting will be switched from a windows to web based program)
- d. Agreement with School Dude to provide software for tracking internal maintenance and transportation work orders.
- e. Agreement with fundrazor.net to provide fundraising products to Sequoyah Elementary School.
- f. Agreement with Compliance Resource Group to provide DOT required drug testing
- g. Licenses and service agreement with SOCS (Simplified online communication system) to provide web hosting services.
- h. Agreement with Eastern Oklahoma Erate Service (Julie Watson) to prepare request for proposals, bids, contracts, etc. related to Erate funding.
- i. Agreement with State of Oklahoma Dept of Rehab for the 2016-17 School to Work program (work study)
- j. Three year agreement (renewable annually) with Tommy Nix Auto Group to provide funding for TPS athletics in exchange for advertisement during various sporting events.
- k. Agreement with Music Theater International for production contract/licenses agreement to perform Seussical Jr.

3. Fundraisers:

- a. Boys Basketball-Gym Rat Night May 20, 2016 & Tiger All-Around Basketball Camp June 6-9, 2016

4. Out of State/Overnight Trips:

- a. Vickie Elliott-THS Varsity Cheer, June 26-28, 2016, Tulsa, OK, UCA Camp (activity fund)
- b. Val Dobbins, Christine Gonzales, Jayme Lowe, Desirae Bloomer, Carol Choate and Kelly Blair (Tahlequah BEST Board Members), July 17-21, 2016, Las Vegas NV, CADCA Mid Year Training Institute (Drug Free Communities Grant).
- c. Robert Batson, June 25-30, 2016, Denver CO, International Society of Technology in Education Tech Conference. (Drug Free Communities Grant)
- d. Rickey Bruner and Mark Rogge-Boys Basketball, June 17-19, 2016, OSU-Stillwater OK, Basketball Team Camp. (district)
- e. Randy Jordan and Bryan Stanglin, June 27-29, 2016, Oklahoma City OK, Oklahoma School Security Conference. (site activity funds)
- f. Lance Jeans and Dylan Neal, May 12-13, 2016, Yukon OK, State Baseball Tournament. (district)

K. Discussion and vote to approve or not approve revisions to the following job descriptions:

1. Assistant Transportation Director
2. Guard Shack

L. Discussion and vote to approve or not approve the 2015-16 Comprehensive Local Education Plan (CLEP)

M. Discussion and vote to approve or not approve the extension of the retirement incentive through December 31, 2016. Previously approved on the February 16, 2016 Board Meeting.

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

	<u>2015-16</u>
1. General Fund	679-695
2. General Fund Grants	3290-3315
3. Coop Fund	none
4. Building Fund	88-93
5. Bond Fund (38)	none
6. Sinking Fund	none
7. QZAB	Q7-Q8

O. Executive session: Motion and vote to convene in executive session – Executive Session Authority: *25 Okla.Stat. § 307(B) (1) and (7)*. The Board proposes to discuss the following matters during its closed session:

1. Proposed executive session to review applications and/or interview candidates for position of superintendent. 25 O.S. Section 307(B) (1).

P. Motion and vote to 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 R1-R4;

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

		<u>Effective</u>
Paola Olivas	Support	May 18, 2016
Amy Simon	Certified Teacher	May 18, 2016
Jeanann Floyd	Support	April 01, 2016
Jason Proctor	Certified Teacher	May 18, 2016
Susan Robbins	Support	May 17, 2016
Mary Frances Sullivan	Support	May 17, 2016
Kenneth Duvall	Support	May 25, 2016
Roy Hall	Support	May 17, 2016

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

		<u>Effective</u>
Laura Watts	THS Academic Dean	May 17, 2016
Lisa Presley	Superintendent	June 30, 2016

3. EMPLOYMENT: Upon the recommendation of the Superintendent, the employment of the following summer school personnel be APPROVED:

		<u>Effective</u>
_____	ESY Teacher & Bus Driver	June 5-27, 2016
_____	ESY Para	June 5-27, 2016
_____	ESY Para	June 5-27, 2016
_____	Teacher	June 5-29, 2016
_____	Arts Camp Teacher	June 5-17, 2016
_____	Arts Camp Teacher	June 5-17, 2016

4. RE-EMPLOYMENT: Upon the recommendation of the Superintendent, the re-employment of the following non-temporary support personnel for the 2016-17 school year, be APPROVED:

Allison, Allen	Fallen, Shelly	Nolan, Jan
Aramburo, Raquel	Ferman, Sara	Norwood, Johnnie
Baird, Rhonda	Gandy, Candy	Orr, Cheryl
Baker, John	Gardner, Tina	Orr, Jack
Baker, Marla 'Sue'	Garner, Sabrina	Parks, Meri
Bardell, April	Gay, Janet	Pinney, Shawn
Barlow, Alan	Gibson, Kelly	Potts, Carla
Batson, Shawna	Grayum, Connie	Priest, Summer
Benson, Kevin	Guthrie, Tracey	Reese, Danna
Berry, Debra	Hale, Jamie	Rhoads, Robert "Jason"
Bilon, Terasa	Hall, Vicki	Roberts, Douglas
Bloodworth, Brittany	Hamilton, Glenda	Rodgers, Aletha
Braden, Mickey	Haugh, Wendall	Roeder, Barbara
Brown, Dennie	Hawkins, Charles	Rogers, Ronnie D.
Brown, Jamie	Hawkins, Theresa	Ross, Lisa
Bunch, Edith	Haworth, DeShonne	Ryan, Carol
Carpenter, Jacqueline	Hensley, Michelle	Salazar, Olivia
Caughman, Heidi	Hensley, Julie	Sampsel, Sue
Clay, Sheila	Hooper, Mark	Sawyer, Patty
Clayton, Ken	Hoopingartner, Cindi	Scott, Tisha
Clayton, Lori	Howard, Lori	Shankle, Beverly
Cochran, Ashlea	Jackson, Heather	Shaw, Donna
Cole, Becky	Johnston, Julie	Sherron, Angela
Collins Cynthia	Kaufman, Joyce	Shoopman, Patricia
Compelube, Kenneth	Keen, Teresa	Simmons, Kimberly
Cooper, Stephanie	Kerr, Tracy	Southard, Kevin
Corn, Dee	Kester, Charles	Spears, Amy
Courtney, Tess	Kimble, Sherry	Starks, Sharla
Cruz, Juliana	Kirk, Anita	Steelmon, Karen
Curnutte, Karen	Leasher, Rebeckah	Swigart, Karen
Dallis, Linda	Lemasters, Rebecca	Taylor, Jennifer
Davis, Amber	Lewis, Larry	Tompkins, Ida
Deckard, Ines	Littlejohn, Michelle	Torres-Gonzalez, Juan
DeMoss, Sara	Lyons, Eddie	Turner, Crystal
Dorr, Laurie	Manes, Janie	Wacoche, Brian
Durland, Carla	Mathews, Terrie	Waits, Larissa
DuVall, Tiffany	Matlock, Leah	Walker, Steven
Eatmon, Daymon	Matthews, Donna	Wardlow, Karen
Eaton, Vernon	McCuistion, Jerry	Watson, Dawn
Edgar, William "Bill"	McCullogh, Curtis	Webb, Jack
Edmisten, Mae Jean	McDaniel, Steve	Welch, Mike
Edscorn, Nancy	McDowell, Marilyn	White, Cindy
Edwards, Richard	McFarland, Ina	White, Rickey
Elayyan, Kathy	McNiel, Jana	Wilder, William Robert
Elkins, Carolyn	Mings, Keith	Wood, Larry
Espinoza, Melissa	Napier, Ivia	
Essary, Phillip	Nez, Francis	

S. Discussion and vote to approve or not approve the retirement incentive for the following person(s): Laura Watts, Academic Dean and Lisa Presley, Superintendent.

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)*

U. Motion and vote to adjourn

Scheduled Meeting: The next scheduled special meetings of the Board of Education are Thursday, May 19, 2016 and Tuesday, May 31, 2016 at 6:00 p.m. The next regularly scheduled meeting of the Board of Education is Tuesday, June 14, 2016 at 6:00 PM. All meetings will be held at the Board of Education Building, 225 N Water, Tahlequah, Oklahoma

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

Notary Public Signature

12005570
Notary Number