

AGENDA
SPECIAL MEETING
Tahlequah Board of Education, I-35
Tuesday, May 31, 2016 6:00 PM
Board of Education Conference Room - 225 N Water Ave Tahlequah, Oklahoma

- A. Call to order** – Brian Berry, Vice-President
1. Recording of members present and absent
 2. Pledge of Allegiance
- B. Discussion and vote to approve or not approve the Minutes for previous meeting(s):**
1. May 19, 2016
- C. Superintendent's Report.**
1. Financial Crisis
- D. 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.
- E. Discussion and vote to approve or not approve the following Bids and Quotes:**
1. Recommend we accept the Murphy Excavation quote for excavation work at Sequoyah Elementary and THS
- F. Discussion and vote to approve or not approve district property and liability insurance for 2016-17, following presentation by Corbin Jarvis**
- G. Discussion and vote to approve or not approve district workers compensation insurance for 2016-17, following presentation by Corbin Jarvis**
- H. Discussion and vote to accept or reject bids and contracts for the metal building, Cherokee Cafeteria Project. [Steven Ryan, Trigon, Inc.]**
- I. Discussion and vote to approve or not approve Assignment and Assumption of Contract for the metal building with Trigon General Contractors and Construction Managers, Inc., representing the Cherokee Cafeteria Project. [Steven Ryan, Trigon, Inc.]**
- J. Business Items - Consent Docket Vote to approve or not approve the following:**
1. **Contracts/Agreements (2016-17 School Year):**
 - a. Agreement with Chalkable for software licenses agreement, customer support and student data hosting services for district student information system and electronic teacher gradebooks.
 - b. Amended Agreement with Municipal Accounting Systems for installation and data conversion to include personnel, treasurer, activity funds and purchase requisitions on line accounting software.
 - c. Agreement to provide full coverage insurance for Tommy Nix vehicle loaned to athletic department.
 - d. Agreement with JL Hobbs to provide services as district treasurer.
 - e. Agreement with Oklahoma Department of Career and Technology Education (ODCTE) to fund BMITE & STEM with the Oklahoma Education Lottery Trust to implement and/or upgrade instructional and training technology.
 - f. Agreement with PCG to provide Medicaid billing for covered services rendered to eligible students.
 2. **Fundraisers:**
 - a. THS Band-firework sales

- b. THS Cross Country-camp fees
- c. THS Wrestling-mat ads, program ads, banners (all for advertisement)
- d. THS Band-chocolate bar sales

3. Out of State/Overnight Trips:

- a. Megan Bloom, June 5-17, 2016, Columbia SC, Project Lead the Way training
- b. Charlie Holderbee, July 10-23, 2016, Chattanooga TN, Project Lead the Way training.

K. Discussion and vote to approve or not approve TEA negotiations for 2016-17 Summer Social dates.

L. Discussion and vote to approve or not approve Personnel Items H1-H4;

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

		<u>Effective</u>
a. Mariah Hix	Library/Media Specialist	May 18, 2016
b. James Rappe	Teacher/Coach	May 17, 2016
c. Juliana Cruz	Support/Child Nutrition	May 17, 2016
d. Summer Priest	Teacher	May 18, 2016

2. RECENSION: Upon the recommendation of the Superintendent the recension of the retirement of Certified Teacher, Victoria Bangle.

3. RE-EMPLOYMENT: Upon the recommendation of the Superintendent, the re-employment of the following temporary certified teachers and temporary support employees for the 2016-17 school year, be APPROVED:

Temporary Certified Employees

Baize, Kendrae
 Bardell, Kandis
 Bloom, Megan
 Bonner, Jaclyn
 Boston, Misty
 Broyles, Melanie
 Bruner, Rickey
 Cain, Steven
 Cluck, Melissa
 Corn, Heather
 Cossey, Laquita
 Dandridge, Lori
 Donatelli, Tara
 Daugherty, Krista
 Davis, Matt
 Gwin, Autumn
 Hix, Sarah
 Holderbee, Charlie
 Jones, Kristin
 Jordan, Mandi
 Lamons, Shelli
 Lane, Candace
 Matthews, Tiffani
 McIntosh, Natasha
 Miller, Haley

Temporary Support Employees

Arnall, Charles
 Bradshaw, Angela
 Briggs, Rachel
 Cameron, Charles
 Christie, Christy
 Christie, Jim
 Corn, Richard
 Duckworth, Amy
 Gibson, Lacy
 Hancock, Callie
 Johnson, Teri
 Kirchhoff, Michelle
 Morgan, Natalie
 O'Connell, Elizabeth
 Quezada, Ruben
 Reeves, Rocky
 Rogers, Lorene
 Rowell, Shannon
 Seymour, Mark
 Sherrell, Lauren
 Sims, Joyce
 Thompson, Aree
 Willige, Kyle
 Wyers, Joseph
 Glass, Steve

Minihan, Morgan
Neal, Dylan – Pending Certification
O’Neal, Kelley
Peterson, Debbi
Quezada, Yazmin
Rader, Elizabeth
Robinson, Jessica
Rogge, Mark
Smalley, David
Spears, Brogan
Stephens, Cassy
Sumner, Pamela
Thornton, Patrice
Tiner, Jessica
Waldhoer, Jacqueline
Willis, Jackie
Yount, Sherry

4. MILITARY LEAVE: Upon the recommendation of the Superintendent, the military leave of the following person(s), be APPROVED:

a. Joshua Hamilton	Certified Teacher	<u>Effective</u> May 18-June 8, 2016
b. Joshua Hamilton	Certified Teacher	June 9, 2016 for a period of 400 days

M. Motion and vote to adjourn

Scheduled Meeting: The next regularly scheduled meeting of the Board of Education is Tuesday, June 14, 2016 at 6:00 PM. At the Board of Education Building, 225 N Water, Tahlequah Oklahoma

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

Notary Public Signature

12005570
Notary Number