

TAHLEQUAH PUBLIC SCHOOLS 11I035

Regular Meeting

February 21, 2017 6:00 PM

**Board of Education Conference Room
225 N Water Ave Tahlequah, Oklahoma**

A. Call to order.

B. Pledge of Allegiance-Central Academy Student, Lucas Dunlap.

C. Administer the oath of office to newly elected Board members:

1. Seat #4 Mr. Jim Wilson
2. Seat # 2 Mr. Ed Myers

D. Recording of members present and absent.

E. Discussion and vote to approve or not approve the following reorganization of the Board of Education:

1. 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-Sabrina Garner
 - d. Encumbrance Clerk-Diane Adamson
 - e. Minutes Clerk-Wendy Wallace
 - f. Deputy Clerk of the Board-Diane Adamson
 - g. Deputy Minutes Clerk-Meghan Lowry
 - h. Activity Fund Custodian-Sabrina Garner

F. Tigers R.O.A.R.:

1. All District Band-Josh Allen
2. THS All-State Choir-Holly Sisk
3. TMS All State Choir, Children's Choir and Eastern District Honor Choir-Amy Wright
4. TMS Pom-Amy Wright
5. THS Computer Repair Class presentation.

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

1. January 12, 2017

H. 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

I. Principal/Directors Report:

1. Hall of Fame-Matt Cloud

J. Superintendent's Report:

1. BOE Remodel
2. School Calendar
3. Weekly late start 2017-18
4. State Robotics Competition
5. Child Nutrition

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

1. Cherokee Elementary-Stage steps
2. TMS washing machine.
3. TMS Science room equipment

L. 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. *TPS Policy #2217*

M. Discussion and vote to approve or not approve the Tahlequah Title VII Indian Parent Committee By-Laws.

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

1. Contracts/Agreements (2016-17 School Year):
 - a. Supplemental Services Agreement with Judi Barber/Collaborating for Results to provide district professional development Feb 21-23 2017.
 - b. Supplemental Services Agreement with Mad Science of Oklahoma to provide 2 hour STEM family night at Cherokee Elementary.
 - c. Supplemental Services Agreement with Spark Programs to provide 2 days of K-5 Training. March 1-2, 2017.
 - d. Agreement with Jenkins & Kemper to conduct the 2016-2017 school audit.
 - e. Agreement with Scholastic Book Fair for Greenwood Spring 2017 Book Fair, March 1-9, 2017.
 - f. Revised agreement with Guard Tronic for fire alarm monitoring of the Tahlequah High School VoAg Building. Previous approval date was November 10, 2016.
 - g. Revised agreement with Guard Tronic for fire alarm monitoring of the Tahlequah High School. Previous approval date was November 10, 2016
 - h. Revised agreement with Guard Tronic for fire alarm monitoring of the Tahlequah High School New Cafeteria. Previous approval date was November 10, 2016
 - i. Agreement with KI BOIS for data information sharing for the transition of headstart students into TPS elementary sites.
 - j. Agreement with Gary Owen Productions for hypnosis show for THS Sr. Graduation Party.
 - k. Supplemental Services Contract with Amy Cumpston to provide All-Star Band Clinician.
 - l. Supplemental Services Contract with Brittany Richardson to provide All-Star Band Clinician.

- m.** Supplemental Services Contract with Jim Spillars, Honor Band Clinician for THS Band.
 - n.** Supplemental Services Contract with Jeff McCoy, All Star Band Clinician for THS Band.
 - o.** Supplemental Services Contract with Kenneth Harris to provide DJ services at THS Prom.
 - p.** Supplemental Services Contract with Sydney Rappe to provide Pom camp w/choreography and technique classes.
 - q.** Agreement with Northeastern State University for the use of The Dome and Doc Wadley Stadium for THS Graduation.
 - r.** Grant Agreement with Running Strong for American Indian Youth for Support Dreamstarter Teacher Grant.
 - s.** Agreement with Great Wolf Lodge to provide lodging for THS Band.
 - t.** License Agreement with Music Theatre International for Summer Arts Camp performance of Disney's Aladdin Jr.(funded by TPS Foundation)
 - u.** Supplemental Services Agreement with Ralph Winburn to provide DJ services for the TMS dance.
 - v.** Supplemental Services Agreement with Jumpin Jiminy, Inc. to provide items for THS Save-A-Senior graduation party.
 - w.** Supplemental Services Contract with Mr. Kenneth Harris to provide DJ services and equipment for the Save-A-Senior Graduation Party.
 - x.** MOU with Oklahoma State Department of Health, Center for the Advancement of Wellness to provide FITNESSGRAM licenses, training and equipment.
- 2. Contracts/Agreements (2017-18 School Year):**
- a.** Agreement with Stephen Alia Visual Design, LLC to create custom visual/drill design for the THS Band for the 2017-18 SY.
 - b.** Agreement with People Admin for annual subscription fee for Recruit & Hire online web site.
- 3. Fundraisers (2016-17 School Year):**
- a.** Greenwood-Donations to Polar Plunge
 - b.** Sequoyah-Donations to Polar Plunge
 - c.** Cherokee-Donations to Polar Plunge
 - d.** THS Prom-sale of tickets, t-shirts and favors.
 - e.** THS JROTC-Great American Opportunities catalog item sale and Fan Cloth clothing item sale.
 - f.** TMS Pom Squad-Chili's Night, Atwood's Give Back and Buffalo Wild Wings Give Back Night.
 - g.** TMS Choir-Chili's Night and Buffalo Wild Wings Give Back Night.
 - h.** THS Save A Senior-Masonic Lodge Breakfast,Rib Crib Give Back Event and Student vs Faculty Basketball Game.
 - i.** THS Pom-Slush Puppy sales at lunch.
 - j.** THS BPA-Fidget Widgets
 - k.** THS Robotics-Crazy Hat Day
 - l.** Heritage Robotics-Buy out, potato dinner, donations and chances to win a Rustic Cuff.
- 4. Trips (Out of State/Overnight Trips):**
- a.** Travis Kirby & Rocky Reeves, Wrestling Tournament, Catoosa OK, January 13-14, 2017. (Activity Fund)
 - b.** Jay Stinnett, Oklahoma Youth Expo Livestock Show, Oklahoma City OK, March 8-16 2017.(Activity Fund)
 - c.** Delia Thurman, President's Leadership Class Scholarship Program, Washington DC, March 8-10 2017.(NSU)
 - d.** Josh Allen, Kandis Bardell & John Sook, Concert Band Competition, Dallas TX, April 6-8 2017. (Activity Fund)
 - e.** Stephanie Crawford & Krista Daugherty, NHS State Convention, Del City OK, February 16-17 2017.(Activity Fund)
 - f.** Marissa McCoy, Roberta Zimbelman and Lyndsie Pearce, State Robotics Competition, Lawton OK, February 11 2017. (Activity Funds)

g. Harold Terry, State Robotics Competition, Lawton OK, February 11 2017. (B&G Club Fundraisers)

h. Nikki Molloy, Kym Tinsley, Joe and Lori Freymuth, State Robotics Competition, Lawton OK, February 11 2017.(Activity Account)

i. Revision in dates for the following trip from April 6-8 2017 to April 13-15 2017. Holly Sisk, Michael Peters & Pam Vahdatipour, Kansas City MO, Music Education/National Competition.(Activity Account)

j. Haley Davis and Lisa Yahola, Science Museum, Oklahoma City OK, March 31-April 1 2017. (Activity Account)

k. Mendy McKee and Marie Cossey, Robotics State Tournament, Lawton OK, February 11 2017.(B&G Club Fundraisers)

O. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,275,000.00 General Obligation Building Bonds of the School District.

P. Discussion and vote to approve or not approve the endorsement of Tulsa Regional Chamber 2017 One Voice Legislative Agenda.

Q. Discussion and vote to approve or not approve the changes to the following policy/policies:

1. Search of Students-Regulation Policy 6219

R. Discussion and vote to approve or not approve the following bid(s) and/or quote(s):

1. Picture quotes for the 2017-18 school year.
2. Yearbook quotes for the 2017-18 school year.

S. Discussion and vote to approve or not approve the following Board of Education remodel quotes:

1. Remodel interior of the original structure at the Board of Education building.
2. Replace floor covering for the Board of Education building.

T. Discussion and vote to approve or not approve the 2017-18 School Calendar.

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

1. General Fund #496-535
2. General Fund Grants #3224-3250
3. Coop Fund No PO #
4. Building Fund #88-92
5. Bond Fund (38) No PO #
6. Sinking Fund #1
7. QZAB No PO #

V. Discussion and vote to approve or not approve the following job description(s):

1. Volunteer Resource Coordinator.

W. Motion and vote to approve or not approve Personnel Items W.1-W.3.

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

First/Last Name	Site	Effective
Shannon Rowell	Transfer from THS Receptionist to THS Office Manager	2/7/2017
Cindy White	Transfer from THS Child Nutrition(6hr) to GW Cook(7hr)	2/1/2017
Latisha Stricker	Transfer from TMS Cook(7hr) to Heritage Cafeteria Manager(8hr)	2/1/2017
Tanya Jones	Transfer from Sequoyah Elementary Principal to Director of State & Federal Programs	2/1/2017

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

First/Last Name	Site	Effective	Contract Period
_____	District Secretary	1/17/2017	Temp 1 year contract
_____	P/T Para Sub	1/10/2017	Temp 1 year contract
_____	Transportation/Bus Driver	1/24/2017	Temp 1 year contract
_____	Transportation/Bus Monitor	1/26/2017	Temp 1 year contract
_____	Certified SpEd Teacher	2/1/2017	to end of 2016-17 SY
_____	THS Receptionist	2/7/2017	Temp 1 year contract
_____	Special Care Para	2/27/2017	Temp 1 year contract

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

First/Last Name	Site	Effective
Rachel Briggs	Child Nutrition	Feb. 3, 2017
Alexis MacMillan	THS Office Manager	Feb. 1, 2017
Patricia Shoopman	TMS Cafeteria	Feb. 6, 2017

X. 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)

Y. Motion and vote to adjourn.

Posted at 2:57 a.m. (p.m.) this 17th day of February, 2017 at the Board of Education Building, 225 N Water Ave., Tallequah Oklahoma.

Brenda Hammer
Notary Signature



Notary Number: 12005570 Notary Expires: June 12, 2020

Purchase Order Register

Options: Year: 2016-2017, Fund: GENERAL FUND, Date Range: 7/1/2016 - 6/30/2017, PO Range: 496 - 535

PO No.	Date	Vendor No.	Vendor	Description	Amount
496	01/10/2017	3360	SOFT SEVEN	CHEROKEE SOFTWARE	395.00
497	01/10/2017	7783	ADVANCED MICROBIAL	CNP-GREASE TRAP CLEANING SERVICES	2,450.00
498	01/10/2017	7779	DENCOMPANY, LLC	TSPORT BUS REPAIR PARTS	2,500.00
499	01/10/2017	10939	FOLLETT SCHOOL SOLUTIONS INC	LIBRARY-DESTINY MIGRATION	5,548.00
500	01/27/2017	6078	SYNCB/AMAZON.COM	INSTRUCTIONAL SUPPLIES	631.66
501	01/27/2017	7047	COUGHLAN COMPANIES INC	GREENWOOD-LIBRARY BOOKS	2,194.00
502	01/27/2017	3858	LOWE'S HOME CENTERS, INC	TMS-WINDOW SHADES	1,200.00
503	01/27/2017	11403	CINTAS CORPORATION-LOCATION 063	MGTC UNIFORMS	3,500.00
504	01/27/2017	11773	NSU COPY ZONE	DISTRICT PREK POSTERS	70.00
505	01/27/2017	204	WAL-MART/SYNCHRONY BANK	INSTRUCTIONAL SUPPLIES	3,750.00
506	01/27/2017	3330	SP CONTROLS, INC.	TMS- SOFTWARE LICENSE	30.00
507	01/27/2017	6892	CDW LLC	COMPUTER SUPPLIES	1,009.32
508	01/27/2017	3366	BEST BUY	TMS- 70' VIZIO TV AND WALL MOUNT	1,548.99
509	01/27/2017	7168	APPLE INC	TMS- IPAD PRO	967.00
510	01/10/2017	659	OKLA SCHOOLS ADVISORY COUNCIL	REGISTRATION-OSAC TECH SUMMIT	100.00
511	02/02/2017	2	HOBBY LOBBY	HERITAGE IMPACT AID	50.00
512	02/02/2017	778	SCHOLASTIC INC.	HERITAGE IMPACT AID	250.00
513	02/02/2017	4350	TEACHERS PAY TEACHERS	HERITAGE IMPACT AID	250.00
514	02/02/2017	12738	CHEROKEE COUNTY CIVIC CULTURAL CENT	GREENWOOD- GIFTED AND TALENTED	100.00
515	02/02/2017	6516	AHAI PROCESS INC	CHEROKEE- INSTRUCTIONAL	270.00
516	02/02/2017	6892	CDW LLC	CHEROKEE- SPEAKERS AND HEADPHONES	4,425.00
517	02/02/2017	12397	ERIC ARMIN INC	CENTRAL IMPACT AID	75.00
518	02/02/2017	699	LASERBITS, INC	THS- METAL SPRAY	165.00
519	02/02/2017	6784	STATE OF OKLAHOMA	TMS CLASSROOM SUPPLIES	2,300.00
520	01/10/2017	7513	A BEST BRAKE AND CLUTCH, LLC	TSPORT REPAIR PART	2,000.00
521	01/10/2017	10792	SCHOOLHOUSE OUTFITTERS LLC	CHEROKEE TABLES	3,844.94
522	01/10/2017	3336	OFFICE CONNECTIONS, LLC	SEQUOYAH 3 RING BINDERS	415.00
523	01/10/2017	447	LAKESHORE LEARNING MATERIALS	INSTRUCTIONAL SUPPLIES	150.00
524	01/10/2017	18	REASOR'S HOLDING COMPANY, INC	THS FACS KITCHEN LAB SUPPLIES	800.00
525	01/10/2017	81418	FRANCIS W. NEZ	CDL-REIMBURSEMENT	51.50
526	01/10/2017	84464	THOMAS L ROGERS	CDL-REIMBURSEMENT	51.50
527	01/10/2017	12446	STARFALL PUBLICATIONS	SEQUOYAH-STARFALL LICENSE	270.00
528	01/10/2017	2404	STATE OF OKLAHOMA	REGISTRATION-FACS CONFERENCE	75.00
529	01/10/2017	757	HOLIDAY INN-STILLWATER	LODGING-FACS CONFERENCE	182.00
530	01/10/2017	1693	SOONER HOSPITALITY LLC	LODGING-CCOSA CONFERENCE	546.00
531	01/10/2017	7361	JOHN Q HAMMONS RVOC TR 1281989, LLC	LODGING-CCOSA CONFERENCE	702.00
532	01/10/2017	2919	TYSON PREPARED FOODS, INC	CNP-FOOD SUPPLIES	5,000.00
533	01/10/2017	915	FOUR STAR PROPERTIES, INC.	LODGING-VOAG LIVESTOCK SHOW	800.00
534	01/10/2017	2990	TENKILLER PUBLIC SCHOOL	COUNTY SCIENCE FAIR DUES	400.00
535	02/06/2017	6892	CDW LLC	TECH-PROJECTOR REPLACEMENTS	9,650.00

Report Total: \$58,716.91

Tahlequah Public Schools
Purchase Order Register

Options: Year: 2016-2017, Fund: GENERAL FUND, Date Range: 7/1/2016 - 6/30/2017, PO Range: 3224 - 3250

PO No.	Date	Vendor No.	Vendor	Description	Amount
3224	01/10/2017	6424	CRISIS PREVENTION INSTITUTE	SPED ANNUAL MEMBERSHIP FEE	150.00
3225	01/10/2017	8832	DREW EICHELBERGER	REGISTRATION - TITLE II CLASSROOMS THAT WORK	540.00
3226	01/27/2017	14454	COLLABORATING FOR RESULTS INC	FEB. 2017 WALK-THRU	4,500.00
3227	01/27/2017	2004	KIDSHINE, LLC.	ASSEMBLY & STEM NIGHT	784.56
3228	01/27/2017	84200	MANDI M. JORDAN	HOMEBOUND SERVICES	700.00
3229	01/27/2017	82264	MONICA J. SPEARS	HOMEBOUND SERVICES	500.00
3230	01/27/2017	659	OKLA SCHOOLS ADVISORY COUNCIL	REGISTRATION FOR BATSON & TINSLEY MUSK, OK	100.00
3231	01/27/2017	550	US GAMES	SCALES FOR SCHOOLS	620.45
3232	01/27/2017	672	SCHOOL SPECIALTY, INC	PEP GRANT MATERIALS	14,455.79
3233	01/27/2017	190	CARRIE A. KOURI	VESTS	210.85
3234	01/27/2017	12496	NCS PEARSON INC	COMPREHENSION TEST FORMS	292.29
3235	01/27/2017	66028	HANNAH NICOLE BOSWELL	ACT FEE/ REIMBURSEMENT	30.00
3236	01/27/2017	66029	KENNEDY COLE DAVIS	ACT FEE/ REIMBURSEMENT	30.00
3237	02/01/2017	848	PRO-ED	EXAMINER BOOKLET	61.00
3238	02/02/2017	7785	KAREN A. PATTERSON	SPEECH PATH SERVICES	8,000.00
3239	02/02/2017	7786	SHARON J. JONES	SPEECH PATH SERVICES	8,000.00
3240	02/02/2017	2722	SPORT SUPPLY GROUP, INC	PEP GRANT 772	5,183.70
3241	02/02/2017	3203	MCGRAW-HILL EDUCATION, INC	TITLE III A 572 LEP	380.00
3242	02/02/2017	1654	EVAN-MOOR EDUCATIONAL PUBLISHERS	BOOKS	134.96
3243	02/02/2017	7787	SPARK-PE DIVISION	PEP GRANT TRAINING	8,998.00
3244	01/10/2017	2004	KIDSHINE, LLC.	CHEROKEE ELEMENTARY-ASSEMBLY & FAMILY NIGHT	700.00
3245	02/15/2017	66039	BRIGHT FUTURE USA	CHEROKEE- R. PAYNE TRAINING	198.00
3246	02/15/2017	550	US GAMES	PEP GRANT CLIMBING WALL	8,458.06
3247	01/10/2017	7788	SHERI MOORE O.D., PLLC	TITLE I DISPLACED FUNDS-EYE EXAM	150.00
3248	01/10/2017	2768	QUALLS & ASSOCIATES, INC.	TITLE I DISPLACED FUNDS	150.00
3249	01/10/2017	12307	CHAD W. JOHNSON	JOM BEADS & FASTENERS-CULTURAL ART	248.00
3250	01/10/2017	2739	CHEROKEE NATIONAL HISTORICAL SOCIET	JOM CULTURAL ART SUPPLIES-BASKET REED	236.00

Report Total: \$63,811.66

Purchase Order Register

Options: Year: 2016-2017, Fund: BUILDING FUND, Date Range: 7/1/2016 - 6/30/2017, PO Range: 88 - 92

PO No	Date	Vendor No	Vendor	Description	Amount
88	01/10/2017	4472	JOHN D GREEN	CONSTRUCTION SERVICES	2,100.00
89	02/02/2017	8129	BEASLEY TECHNOLOGY INC	SECURITY DOOR SERVICE	1,805.00
90	01/10/2017	7457	UNITED SYSTEMS, INC	SUPPLEMENTAL WIRELESS INSTALLATION	10,000.00
91	02/16/2017	1483	DAVIS FLOOR COVERING INC	BOE CARPET AND INSTALLATION	26,327.99
92	02/16/2017	3014	T AND K CONSTRUCTION	BOE REMODEL PROJECT	21,740.00
Report Total:					\$61,972.99

Tahlequah Public Schools
Purchase Order Register

Options: Year: 2016-2017, Fund: SINKING, Date Range: 7/1/2016 - 6/30/2017, PO Range: 1 - 1

PO No	Date	Vendor No	Vendor	Description	Amount
1	01/10/2017	12471	UMB BANK NA	BOND SERIES INTEREST PAYMENT	35,392.50
Report Total:					\$35,392.50