

**AGENDA**  
**REGULAR MEETING**  
Tahlequah Board of Education, I-35  
**Thursday, January 14, 2016 6:00 PM**  
*Board of Education Conference Room - 225 N Water Ave Tahlequah, Oklahoma*

**A. Call to order – David Morrison, President**

1. Recording of members present and absent
2. Pledge of Allegiance –Sequoyah Students – Rylee & Jordan Stark

**B. Tigers R.O.A.R.**

1. Board Recognition

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

1. Minutes for December 10, 2015 meeting
2. Minutes for the December 18, 2015 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. Jerry Cook presentation of Tulsa Regional Chamber 2016 One Voice Legislative Agenda**

**F. Superintendent's Report**

1. Budget
2. Retirement Incentive
3. Board Seat #4

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

**1. Contracts:**

- a. THS Drama-Agreement with TRW, Licenses Agreement for a non-Equity production of Big Fish
- b. TPS-Agreement with Midwest Bus Sales lease of 2005 Freightliner/Thomas 72 passenger bus.
- c. TPS-Supplemental Service Contract with Oklahoma Schools Advisory Council (John Draper) to provide professional development for district teachers. On January 18, 2016 PD Day.
- d. TPS Athletics-Agreement with ABCO Rents to provide supplies for Athletic Hall of Fame Banquet
- e. TPS Transportation-Transportation Services Contract with Briggs Public School to provide transportation for a Briggs PS Student to Oklahoma School for the Blind in Muskogee
- f. THS Cheer-Supplemental Service Contract with Allison Sweptson for Assistant High School Cheer Coach

**2. Fundraisers:**

- a. Greenwood Elementary-Donors Choose, donations through donorschoose.org to raise funds for classroom supplies for the special education resource room. Project: math manipulative, games, literacy material and technology (Lindsey Neal)Retroactive to 8-17-2015
- b. Greenwood Elementary-Donors Choose, donations through donorschoose.org to raise funds for classroom supplies (Crissy Waldhoer) Retroactive to 7-1-2015

- c. TMS Band-Blue & Gold Sausage, Tumbler Sale
- d. THS SaveASenior-DelRancho Night, Rib Crib Night, Bake Sale/Silent Auction (during basketball game), Bake Sale/Silent Auction (during wrestling dual), Candy Grams, Parent Teacher Conf. Dinner (2/9/2016 & 4/8/2016), Thunder Night (sell chances for OKC Thunder game), Hard Rock Night (sell chances for a night at Hard Rock), Sr. Class Pictures, Save A Senior Run, and Donation Letters.
- e. TMS Science Club & TSA-GoFundMe Donations project: purchase supplies and equipment, field trip cost, provide enrichment opportunities for members, philanthropy for member approved causes
- f. TMS-Basketball buy out
- g. FFA-Blue and Gold Sales
- h. THS Boys Soccer-Spaghetti Dinner
- i. THS Student Council-Chili Cook Off, Music Festival for Charity, Prom Ticket sales, Prom T-Shirt sales
- j. Greenwood Elementary-Donors Choose, donations through donorschoose.org to raise funds for classroom supplies to complete projects. Lindsey Neal project: classroom supplies, math manipulative, games, literacy material & technology
- k. Cherokee Elementary-Basketball buy-out
- l. Greenwood Elementary-Basketball buy-out
- m. Heritage Elementary-Basketball buy-out

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

- a. Rickey Bruner Jr., Mark Rogge and Dylan Neal- January 7-9, 2016, Ada OK, Basketball Tournament
  - b. Jamie Hale & Nikki Molloy-February 8-9, 2026, Dallas TX, PTO Today Expo
- I. **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 \$2,210,000 General Obligation Building Bonds of the School District.**
  - J. **Discussion and vote to approve or not approve the endorsement of Tulsa Regional Chamber 2016 One Voice Legislative Agenda**
  - K. **Discussion and vote to declare board of education Seat 4 vacant.**
  - L. **Discussion and vote to approve or not approve the changes to the following policy/policies:**
    - 1. Open Transfer policy #6025
    - 2. Admissions & Residence policy #6000
  - M. **Motion and vote to approve or not approve the following job descriptions revisions/addendums:**
    - 1. Migrant Recruiter & ELL Community Liasion
  - N. **Discussion and vote to approve or not approve the following changes to the 2015-16 Professional Development committee:**
    - 1. Replace Secondary Administrator David Bookout with Paula Sloan
    - 2. Replace Middle School Representative Alicia Combs with Tracy Adams
  - O. **Discussion, and vote to approve or not approve the Schedule of Encumbrances:**

	<u>2015-16</u>
1. General Fund	615-633
2. General Fund Grants	3224-3240
3. Coop Fund	
4. Building Fund	70-72
5. Bond Fund (38)	
6. Sinking Fund	

**P. 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 S1-S7, 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. Possible retirement incentive

**Q. Motion and vote to 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 S1-S7**

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

- |                        |                                      |          |
|------------------------|--------------------------------------|----------|
| 1. Dist- Robert Batson | Administrator-Director of Technology | 1-4-2016 |
|------------------------|--------------------------------------|----------|

**EXTRA DUTY ASSIGNMENT:** Upon the recommendation of the Superintendent, the Extra Duty assignments of the following person(s), be APPROVED: Effective

- |                |   |           |
|----------------|---|-----------|
| 2. Elzy Miller | 8 <sup>th</sup> Grade & HS Girls Basketball Assistant | 11-1-2015 |
|----------------|---|-----------|

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

- |                       |                                   |            |
|-----------------------|-----------------------------------|------------|
| 3. Stephanie Schaefer | Support-Child Nutrition Secretary | 01-04-2016 |
| 4. Annetta Garrett    | Para                              | 12-18-2015 |
| 5. Addison Boulware   | Para                              | 12-18-2015 |
| 6. Joshua Maxwell     | District Technology Specialist    | 01-29-2016 |

**TRANSFER:** Upon the recommendation of the Superintendent, the transfer of the following person(s), be APPROVED: Effective

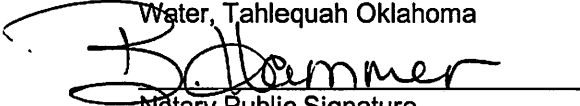
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|---------------------|---------------------------|------------|
| 7. Kimberly Simmons | LPN from Greenwood to THS | 01-19-2016 |
|---------------------|---------------------------|------------|

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

**U. Motion and vote to adjourn**

**Scheduled Meeting:** The next regularly scheduled meeting of the Board of Education is Tuesday, February 16, 2016 at 6:00 PM.

Posted at 2:14 p.m. this 13<sup>th</sup> day of January, 2016 at the Board of Education Building, 225 N Water, Tahlequah Oklahoma

  
Notary Public Signature

12005570  
Notary Number

