

Board of Education Regular Meeting

Monday, March 9, 2020 6:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, Main Campus Oologah-Talala Public
Schools
10700 South 169 Highway
Oologah, Oklahoma 74053

Agenda

I. PROCEDURAL ITEMS

- A. Call meeting to order
- B. Roll call and record names of members present
- C. Volunteer Report
- D. OCTA Report
- E. Technology Director's Report
- F. Assistant Superintendent's Report
- G. Superintendent's Report
- H. Recognize and hear from visitors (public participation)

II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of February 10, 2020
- B. Recommendation, consideration and action on approval of warrants and encumbrances (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds)
- C. Recommendation, consideration and action on financial reports, (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds, Activity Funds).
- D. Recommendation, consideration and action on activity fund transfers
- E. Recommendation, consideration and action on donations
- F. Recommendation, consideration and action on overnight/out of state field trip

III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action to approve or not approve Interlocal Agreement with Rogers County.
- B. Recommendation, consideration and action to approve or not approve Federal Programs Management contract with Barlow Education Management Services for the 2020-2021 school year.

C. Recommendation, consideration and action to approve or not approve Municipal Accounting Systems, Inc. (MAS) Software Service Order Agreement for the 2020-2021 school year.

D. Proposed executive session to discuss Resignations, Hiring of Personnel and/or Extra Duty Assignments. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law.

E. Acknowledge Board has returned to open session.

F. Statement of Board President of executive session minutes compliance

G. Vote to accept or not accept submitted resignation(s) as listed below:

1. Tonyah Adams, cafeteria worker, effective 3/13/2020
2. Regina Peevyhouse, cafeteria worker, effective 2/27/2020

H. Motion and vote to employ or not employ the recommended applicants as listed below:

1. Darrin Wegner, Head Football Coach, effective for the 2020-2021 school year
2. Isabel Awilda Davila, Cafeteria Worker, effective 3/10/2020
3. Matt Schlotfeldt, cafeteria worker, effective 3/23/2020

I. Motion and vote to approve or not approve the extra duty assignments/contracts as listed below:

1. Shawn Driver, JH Head Girls' Track Coach, effective upon Board approval

J. Motion and vote to hire or not rehire Directors, Supervisors and Central Office Staff for the 2020-2021 school year as listed on the submitted attachment.

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT