

Board of Education Regular Meeting
Monday, June 8, 2020 6:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, Oologah-Talala Public Schools

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 May 11, 2020 and Special Board meeting of May 20, 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 encumbrance (wire transfer) to UMB Bank N.S. for interest & matured bond QD34 \$1,597,500.00.
- D. Recommendation, consideration and action on encumbrance (wire transfer) to UMB Bank N.S. for interest & matured bond QB10 \$756,375.00.
- E. Recommendation, consideration and action on financial reports, (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds, Activity Funds).
- F. Recommendation, consideration and action on activity fund transfers
- G. Recommendation, consideration and action on fundraiser requests
- H. Recommendation, consideration and action to designate the building fund as the repository for all interest earned in the 2020-2021 school year.
- I. Recommendation, consideration and action on worker's compensation insurance for the 2020-2021 school year.
- J. Recommendation, consideration and action on property and casualty insurance renewal for the 2020-2021 school year.

K. Recommendation, consideration and action on the renewal of the Microsoft License for the 2020-2021 school year.

L. Recommendation, consideration and action on contract with CRW Consulting for the next E-Rate Cycle.

M. Recommendation, consideration and action on Open Student Transfers for the 2020-2021 school year.

N. Motion and vote to approve or not approve Summer Pride for all sports during June 2020 and July 2020.

III. ACTION ITEMS TO CONSIDER

A. Motion and vote to approve or not approve the transfer of \$14,000 from the General Fund to the Child Nutrition Fund to cover bills outstanding.

B. Motion and vote to approve or not approve the consolidation of the Child Nutrition Fund into the General Fund for solvency reasons beginning July 1, 2020 as recommended by auditing firm Sanders, Bledsoe, & Hewett.

C. Motion and vote to approve or not approve the creation of an additional account at Lakeside State Bank for the collection of Student Technology Fees via ACH from credit card purchases.

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 the request for a one year Leave of Absence due to childcare for the 2020-2021 school year:

1. Briann Lloyd

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

1. Brandon Iceberg, Information Technology, effective 6/30/2020

I. Motion and vote to employ or not employ the Support Staff for the 2020-2021 school year (see attached).

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

1. Erin Wingo, Lower Elementary Teacher for the 2020-2021 school year
2. Abby Piha, Middle School ELA Teacher for the 2020-2021 school year

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

1. Brittany Green, JH Head Volleyball Coach for the 2020-2021 school year

2. Jordan Henderson, JH Head Softball Coach for the 2020-2021 school year
3. Bailey Mader, JH Head Girls' Basketball Coach for the 2020-2021 school year
4. Abby Piha, Head HS Volleyball Coach for the 2020-2021 school year

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT