

Board of Education Regular Meeting

Monday, August 8, 2016 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. Superintendent's Report
- F. Assistant Superintendent's Report
- G. Technology Director'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 July 11, 2016.
- 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 fundraiser requests.
- E. Recommendation, consideration and action on activity fund transfers.
- F. Recommendation, consideration and action on contract for Career and Technology Education.
- G. Recommendation, consideration and action on Child Nutrition Programs Renewal Application/Agreement National School Lunch Program, School Breakfast Program, Special Milk Program, and/or After-School Snack Program for 2016-2017.
- H. Recommendation, consideration and action on Statutory Waiver for a Library Media Specialist for the 2016-2017.
- I. Recommendation, consideration and action on donations.

J. Recommendation, consideration and action on a contract with CREEKS, Youth Care of Oklahoma and Grand Lakes Mental Health for the 2016-2017 school year.

K. Recommendation, consideration and action on contract with Dr. Martha Myers to provide education and psychological testing for the 2016-2017 school year.

L. Recommendation, consideration and action on Facilities Use and License Agreement between Oologah-Talala Public Schools and the Oologah-Talala Youth Football Association for th3 2016-2017 school year.

M. Recommendation, consideration and action on contract with Gateway for job and transition training for students who qualify.

### III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on student handbooks for the 2016-2017 school year.

B. Recommendation, consideration and action on Student Technology Fee Program.

C. Recommendation, consideration and action on approving the Technology Department creating an activity fund for the purpose of repairing or replacing technology for the district and the cost associated with professional development for technology.

D. Recommendation, consideration and action on second read for Policy #1.20.6 - User Access to Technology Resources.

E. Proposed executive session for the purpose of:

1. To discuss the resignation of Sherry Guthrie as upper elementary teacher and/or Jennifer Burks as administrative assistant at the high school and/or Jessica Shockley as para professional at the lower elementary. (25 O.S. Sect. 307 (B)(2).

2. To discuss the employment of three middle school teachers and/or a upper elementary teacher on temporary one-year teaching contracts for the 2016-2017 school year. (25 O.S. Sect. 307 (B)(2).

3. To discuss the employment of a high school attendance secretary for the 2016-2017 school year. (25 O.S. Sect. 307 (B)(2).

4. To discuss extra duty contracts for the 2016-2017 school year. (25 O.S. Sect. 307 (B)(2).

F. Acknowledge Board has returned to open session.

G. Statement of Board President of executive session minute.

H. Vote to accept or not accept the submitted resignations.

I. Vote to employ or not employ the recommended 1st year teachers on a one-year temporary teaching contract for the 2016-2017 school year.

J. Vote to employ or not employ the recommended support employees for the 2016-2017 school year.

K. Vote to approve or not approve the extra duty contracts for 2016-2017.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment