

Board of Education Regular Meeting

Monday, May 8, 2017 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 April 10, 2017
- 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 an out of state trip for the Oologah High School Girls to attend a Basketball Team Camp June 21-23, 2017 in Branson, Missouri.
- G. Recommendation, consideration and action on an out of state trip for the High School and Middle School TSA students to attend the National TSA conference June 19-26, 2017 in Orlando, Florida.
- H. Recommendation, consideration and action on sanctioning of the booster clubs for the 2017-2018 school year.

I. Recommendation, consideration and action on a contract with Charles W. Carroll, PA for the Audit of the 2016-2017 school year to be conducted during the 2017-2018 fiscal year.

III. ACTION ITEMS TO CONSIDER

A. 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 \$1,500,000 General Obligation Building Bonds of the School District.

B. Recommendation, consideration and action on a contract with City of Oologah for a school resource officer (SRO) for the 2017-2018 school year.

C. Proposed executive session for the purpose of:

1. Discussion, recommendation and action on the resignation of Brittni Schmauss as a first grade teacher and/or Carolyn Lochner as a para professional at the end of the 2016-2017 school year. (25 O.S. Sect. 307(B)(1).

2. Discussion, recommendation and action on the employment of a para-professional and/or a custodial supervisor and/or a maintenance worker. (25 O.S. Sect. 307(B)(1).

3. Discussion, recommendation and action on the reemployment of career teachers for the 2017-2018 school year. (25 O.S. Sect. 307 (B)(1).

4. Discussion, recommendation and action on the reemployment of probationary teachers for the 2017-2018 school year. (25 O.S. Sect. 307 (B)(1).

5. Discussion, recommendation and action on the reemployment of 2nd year temporary teachers on a one-year temporary contract for the 2017-2018 school year. (25 O.S. Sect. 307(B)(1).

6. Recommendation, consideration and action to employ 1st year teachers on a one-year temporary teaching contract for the 2017-2018 school year. (25 O.S. Sect. 307(B)(1).

7. To discuss the employment of summer school employees. (25 O.S. Sect.(B)(1).

8. To discuss the employment of ESY employees. (25 O.S. Sect. 307(B)(1).

D. Acknowledge Board has returned to open session.

E. Statement of Board President of executive session minute.

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

G. Vote to employ or not employ the recommended para-professional and/or a custodial supervisor and/or a maintenance worker.

H. Vote to employ or not employ the recommended career staff.

I. Vote to employ or not employ the recommended probationary certified staff.

J. Vote to employ or not employ the recommended 2nd year temporary teachers on a one-year temporary contract.

K. Vote to employ or not employ the recommended 1st year teachers on a temporary contract.

L. Vote to employ or not employ the recommended summer school employees.

M. Vote to employ or not employ the recommended ESY staff.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment