

Board of Education Regular Meeting
Monday, October 8, 2018 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 Sept. 10, 2018 and Special Board meeting of Sept. 12, 2018.
- 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 fundraiser requests.
- F. Recommendation, consideration and action on donations.

III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action on Medical Marijuana policy #1.09A
- B. Recommendation, consideration and action on Annual Election Resolution.
- C. Recommendation, consideration and action of school calendar change to be out of school on Election day, Tuesday, November 6, 2018; not on Tuesday, November 13, 2018 as approved on 9/10/18.

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. Russell Hale - Bus Driver (effective 10/3/18).

2. Michelle Knepper - UE Principal's Secretary (effective 10/9/18).

H. Motion to accept or not accept any resignations tendered since the posting of this agenda.

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

1. Richard (Rick) Fisher - Central Enrollment/IT Support.

2. Chelsea Reidle - Bus Driver

3. Monica Wells - Child Nutrition worker.

J. Motion and vote to approve or not approve the extra duty assignments/contracts as listed on the attached.

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT