

Board of Education Regular Meeting  
Monday, January 14, 2019 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 December 10, 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
- G. Recommendation, consideration and action on the Procurement Plan for Child Nutrition Program and Procurement Protest Procedures.

### III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action on revisions to Board Policy 1.34.1 District Wellness Policy.

B. Recommendation, consideration and action on revisions to Board Policy 4.27 Child Nutrition & Physical Fitness Program.

C. Proposed executive session to discuss Superintendent's Contract, 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.

D. Acknowledge Board has returned to open session.

E. Statement of Board President of executive session minutes compliance

F. Vote to amend or not amend the Superintendent's contract.

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

1. Sheryl Foster, Custodian, effective Jan. 4, 2019.
2. Brandee Kime, Art Teacher, effective Jan. 4, 2019.

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

1. Certified: Gary Brown, Art Teacher, effective 1/7/19
2. Support: Nettie Cross, Cafeteria Worker, effective 1/15/19.
3. Support: Danyelle Kosechata, Cafeteria Worker, effective 1/15/18.
4. Support: Darrell White, Lower Elementary Instructional Aide, effective 1/7/19.

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT