

Board of Education Regular Meeting

Monday, April 8, 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. Administer Oath to Board Member from Election District #4
- D. Elect New Board Officers
- E. Administer Oath to New Board
- F. Volunteer Report
- G. OCTA Report
- H. Technology Director's Report
- I. Assistant Superintendent's Report
- J. Superintendent's Report
- K. Recognize and hear from visitors (public participation)

### II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of March 11, 2019
- 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 summer athletic camps
- H. Recommendation, consideration and action on 2019-2020 Application for Temporary Appropriations.

### III. ACTION ITEMS TO CONSIDER

A. 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

B. Acknowledge Board has returned to open session

C. Statement of Board President of executive session minutes compliance

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

1. Sandra Creek, Custodian, effective 3/31/19

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

1. Sarah Graves, High School Counselor, effective 7-1-19, for the 2019-2020 school year

2. Ambrosia Bond, Bus Driver, effective 3/25/19

3. Monty Harris, Bus Driver, effective 3/25/19

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

1. Jordan Barrett, Assistant High School Football Coach for the 2019-2020 school year

2. Melinda Dale, Co-Head High School Cheer Coach (Football, Basketball & Wrestling) for the 2019-2020 school year

3. Melissa Fisher, Co-Head High School Cheer Coach (Football, Basketball & Wrestling) for the 2019-2020 school year

4. Jeremy Gray for Assistant High School Football and Assistant Jr. High Football Coach for the 2019-2020 school year

### IV. INFORMATION ITEMS

### V. NEW BUSINESS

### VI. CORRESPONDENCE

### VII. ANNOUNCEMENTS

### VIII. ADJOURNMENT