

Board of Education Regular Meeting
Monday, September 14, 2020 6:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, 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. Title IX Compliance Update
- H. Superintendent's Report
- I. Recognize and hear from visitors (public participation)

II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of August 10, 2020.
- 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 the job description for the Title IX Coordinator.
- G. Recommendation, consideration and action to increase daily rate of pay for substitutes effective for the 2020-2021 school year.
- H. Recommendation, consideration and action on a contract with Melissa Holmes, SLPA, for the provision of speech and language therapy services during the 2020-2021 school year.

I. Recommendation, consideration and action to choose ACT as our State Assessment for Oologah-Talala Public Schools based on input from school stakeholders.

III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on Publication Sheet pertaining to the financial statement of Fiscal Year ending June 30, 2020 and Estimate of Needs for the Fiscal Year ending June 30, 2020 of the Board of Education of the Oologah-Talala School District No. I-4 Rogers County, Oklahoma.

B. Motion and vote to approve or not approve amended Policy 1.38 Sexual Harassment - Employees.

C. Motion and vote to approve or not approve a second read of new policy 4.06.1 Viruses and Face Coverings.

D. Motion and vote to accept or reject bids for the pool improvements.

E. Proposed executive session to discuss Resignations, District Personnel, Hiring of Personnel and/or Extra Duty Assignments. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law.

F. Acknowledge Board has returned to open session.

G. Statement of Board President of executive session minutes compliance

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

1. Pizeria Firestone, LE Special Education teacher on a temporary contract for the 2020-2021 school year.

2. Melanie Pancoast, Special Education Paraprofessional for the 2020-2021 school year

3. Teresa Platner, Special Education Paraprofessional for the 2020-2021 school year

4. Jennifer White, LE Computer Lab Aide for the 2020-2021 school year

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

1. Laila Deffenbaugh, HS Junior Class Sponsor for the 2020-2021 school year.

2. Catherine Blair Workman, HS Yearbook Teacher for the 2020-2021 school year

J. Motion and vote to approve or not approve the 2020-2021 Teacher's Contracts to include a Step raise for teachers employed during the 2019-2020 school year.

K. Motion and vote to approve or not approve Administration contracts for the 2020-2021 school year.

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. MOTION AND VOTE TO ADJOURN