

Board of Education Regular Meeting

Monday, July 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

## **Agenda**

### I. PROCEDURAL ITEMS

- A. Call meeting to order
- B. Roll call and record names of members present
- C. OCTA Report
- D. Technology Director's Report
- E. Assistant Superintendent's Report
- F. Recognize and hear from visitors (public participation)

### II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Special Board meeting of 6-6-19 and the Regular Board meeting of 6-19-19.
- 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 reactivating an existing HS Activity account; #931 changing name from HS Crafts to HS Art.
- F. Recommendation, consideration and action on Summer Athletic Camp; Football for grades 9-12 to be held 7-8-19 & 7-10-19.
- G. Recommendation, consideration and action on fundraiser requests - none.
- H. Recommendation, consideration and action on donations.
- I. Recommendation, consideration and action on Activity Fund Account Sponsors for the 2019-2020 school year.
- J. Recommendation, consideration and action on appointing the following mentor teachers:

Adrienne Shockey for Lindsey Weeks, 4th grade teacher,  
Chad Weeks for Justin Ratcliff, HS Social Studies teacher,  
Dawn Martinez for Sarah Graves, HS Counselor.

K. Recommendation, consideration and action on a motion approving the renewal of the Sublease Agreement dated July 1, 2010 between the District and Rogers County Education Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.

L. Recommendation, consideration and action on a motion approving the Lease/Purchase Agreements for the fiscal year ending June 30, 2020 between Oologah-Talala Public Schools and Security Bank of Tulsa for copy machines.

M. Recommendation, consideration and action to appoint Max Tanner as authorized representative of the Oologah-Talala Board in preparing and/or signing documents, reports, applications and claims pertaining to the installation and operation of all programs within the school district.

N. Recommendation, consideration and action on appointments for the 2019-2020 school year.

O. Recommendation, consideration and action on a contract with Beth Ann Manipella, PLLC to provide Occupational Therapy services for the 2019-2020 school year for IDEA students.

P. Recommendation, consideration and action on a contract with Bit by Bit Therapeutic Riding Center for the 2019-2020 school year.

Q. Recommendation, consideration and action on a contract with Department of Rehabilitation Services to provide transition and vocational planning services for the 2019-2020 school year.

R. Recommendation, consideration and action on a contract with Melissa Holmes, SLPA to provide speech/language services for the 2019-2020 school year.

S. Recommendation, consideration and action on a contract with Integrative Physical Therapy, P.C. to provide physical therapy services for the 2019-2020 school year.

T. Recommendation, consideration and action on a contract with Pediatric Assessment & Counseling Services, LLC to provide assessment services for the 2019-2020 school year.

U. Recommendation, consideration and action on a contract with Appetgy for the 2019-2020 school year.

V. Recommendation, consideration and action on a contract renewal with Edmentum for the 2019-2020 school year.

W. Recommendation, consideration and action on a contract renewal with NWEA for the 2019-2020 school year.

X. Recommendation, consideration and action on milk bids for the 2019-2020 school year.

Y. Recommendation, consideration and action to appoint a Board member as the Board's representative as the OSSBA legislative liaison for the 2019-2020 school year.

Z. Recommendation, consideration and action on student handbooks for the 2019-2020 school year.

AA. Recommendation, consideration and action on the 2019-2020 School Calendar meeting the 1,080 school hours minimum requirement for the 2019-2020 school year.

### III. ACTION ITEMS TO CONSIDER

A. Discussion, motion and vote to approve the surplus of the Plasma Cam Machine in the Ag department.

B. Recommendation, consideration and action on Memorandum of Understanding with Tulsa Tech eSchool Network for the 2019-2020 school year.

C. Recommendation, consideration and action on Tulsa Community College Dual Credit to College Degree Memorandum of Understanding Updates.

D. Proposed executive session to discuss Support Salary Scales & Positions, Extra Duty Stipends, Addendum to 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.

E. Acknowledge Board has returned to open session.

F. Statement of Board President of executive session minutes compliance

G. Vote to approve or not approve 2018-2019 Support Salary Scale.

H. Vote to approve or not approve the 2019-2020 Addendum to Contract.

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

1. Ambrosia Bond, Bus Driver, effective 6/24/19
2. Nettie Cross, Cafeteria Worker, effective 7/8/19
3. Larua Franklin, Special Education Teacher, effective 6/18/19.
4. Rhonda Storie, IT Support Specialist, effective 6/30/19

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

1. Brandon Iceberg, IT Technician I, effective 7/1/19.
2. Tami Jennings, Child Nutrition Cafeteria Manager, effective 7/8/19
3. Shawna Johnson, Lower Elementary Special Education Teacher, for the 2019-2020 school year.
4. Maddie Starr, Upper Elementary Teacher Aide, for the 2019-2020 school year.

5. Crystal Wright, High School Special Education Teacher for the 2019-2020 school year.

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

1. Maddie Starr, Head HS Volleyball Coach, Head JH Volleyball Coach, Head HS Girls Golf Coach.

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT