

Board of Education Regular Meeting

Monday, August 12, 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. OCTA Report
- D. Technology Director's Report
- E. Assistant Superintendent's Report
- F. Superintendent's Report
- G. Recognize and hear from visitors (public participation)

### II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of July 8, 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 donations
- E. Recommendation, consideration and action on Cash Fund Estimate of Needs and Request for Appropriation for the Building Bond Fund #37 Cash Fund of Oologah-Talala ISD#I-4 in the amount of \$1,500,000.00
- F. Recommendation, consideration and action on encumbrance to BancFirst for principal & interest payment in the amount of \$1,487,029.53.
- G. Recommendation, consideration and action on REVISED Activity Fund Handbook and Procedures.
- H. Recommendation, consideration and action on contract with JA Biztown for all 5th grade students to attend Biztown in March 2020.
- I. Recommendation, consideration and action on Connected Classroom Subscription Agreement.

J. Recommendation, consideration and action on contract with Community Action Resource & Development, Inc. Head Start for school transition services.

K. Recommendation, consideration and action on contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Program(s) for School Year 2019-2020.

L. Recommendation, consideration and action on contract with Grand Lake Mental Health Center, Inc. to provide onsite school based behavioral health services.

M. Recommendation, consideration and action on Wen-GAGE i-Student Information System Rostering Integration Application Agreement.

N. Recommendation, consideration and action on Agreement for the Services of Learning for Living, Inc.- Breaking Down the Walls Program.

O. Recommendation, consideration and action on Facilities Use and License Agreement between Oologah-Talala Public Schools and the Oologah-Talala Youth Football Association for the 2019-2020 school year.

P. Recommendation, consideration and action on an out of state trip for the Oologah High School FFA to attend the National FFA convention Oct. 29th through Nov. 2nd in Indianapolis, IN.

### III. ACTION ITEMS TO CONSIDER

A. Vote to approve or not approve School Site Statutory Waiver/Deregulation Applications for the following:  
Deregulation for Library Media Services Elementary School OAC 210:35-5-71 for LE Library  
Deregulation for Library Media Services Elementary School OAC 210:35-5-71 for UE/MS Library  
Deregulation for Library Media Services Secondary School OAC 210:35-9-71 for HS Library

B. Proposed executive session to discuss resignations, hiring/rehiring of personnel, administrators, directors, supervisors and central office staff contracts; and/or extra duty stipends/assignments. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law.

C. Acknowledge Board has returned to open session.

D. Statement of Board President of executive session minutes compliance

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

1. Certified:

1. Luke Bennett, HS Teacher, effective 6/30/19
2. Kaci Warren (Hutchinson), effective 7/15/19

2. Support:

1. Bradley Bradshaw, SpEd Paraprofessional, effective 7/26/19
2. Kim Love, Cafeteria Worker, effective 6/30/19
3. Jane Payne, Cafeteria Worker, effective 8/9/19
4. Shelley Pennington, SpEd Paraprofessional, effective 7/24/19
5. Jamie Pester, SpEd Paraprofessional, effective 6/30/19
6. Teri Rush, SpEd Paraprofessional, effective 7/22/19

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

1. Certified (for the 2019-2020 school year):

1. Sadie Cruz, High School Science Teacher
2. Bree Swant, Upper Elementary Teacher
3. Cathy Wheeler, Lower Elementary first grade teacher
4. Gera Wright, Lower Elementary Librarian (part-time)

2. Support (for the 2019-2020 school year):

Bus Drivers:

1. Joey Baty
2. Bryce Hoisington

Cafeteria Workers (for the 2019-2020 school year):

1. Regina Bernard
2. Bridget Green
3. Kimberly Killough
4. Julia Langham
5. Sherry McCuistian
6. Cheryle McManus
7. Stephanie O'Roark
8. Bailey Scott
9. Nichoal Scott
10. Tricia Tiefenauer

Teacher Aides & Paraprofessionals (for the 2019-2020 school year):

1. Chelsea Couch
2. Melanie Pancoast
3. Tera Schlotfelt
4. Jaylene Seratte
5. Darrell White

G. Motion and vote to approve or not approve the final administrators, directors, supervisors and central office staff contracts.

H. Motion and vote to approve or not approve the 2019-2020 Extra Duty Stipends by Extra Duty Position.

#### IV. INFORMATION ITEMS

#### V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT