

Board of Education Regular Meeting
Monday, September 9, 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 August 12, 2019, and the Special Board meeting of August 27, 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 Memo of Understanding with Anchored Behavioral Health Consulting for the 2019-2020 school year.
- H. Recommendation, consideration and action on contract with YouthCare of Oklahoma for mental health counseling services for the 2019-2020 school year.
- I. Recommendation, consideration and action to appoint Brady DeSpain as the Oologah-Talala Public Schools Districts' **Title IX** Compliance Officer for the 2019-2020 school year.

J. Recommendation, consideration and action on items to Surplus.

K. Recommendation, consideration and action on Overnight/Out-of-State Field Trip.

L. Recommendation, consideration and action on "revised" Appointments for the 2019-2020 school year.

III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on Publication Sheet pertaining to the financial statement of Fiscal Year ending June 30, 2019 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. Proposed executive session to discuss Resignations, Hiring of Personnel, Extra Duty Assignments, Contract Addendum Changes and Negotiations with the district's association of certified and/or support employees for the 2019-2020 school year. Pursuant to 25 O.S. Sect. 307(B)(1); (2) 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. Robin Hendricks, Athletic Secretary, effective August 30, 2019

2. Kimberly Killough, Cafeteria Workers, effective 8/30/2019

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

1. David Hindman, Certified HS Social Studies Teacher, effective 8/21/19

2. Mark Hotfelt, Special Education Bus Aide, effective Sept. 2, 2019

3. Teresa Platner, Special Education Instructional Aide/Paraprofessional, effective Aug. 19, 2019

4. Isaac Rojas, Cafeteria Worker, effective Sept. 6, 2019

G. Motion and vote to approve or not approve the extra duty assignments/contracts for the 2019-2020 school year as listed on the attached.

H. Motion and vote to approve or not approve negotiations with the districts association of certified and/or support employees.

I. Motion and vote to approve or not approve the Addendum to Contract for changes made to rate of pay from \$15.00 per trip to \$20 per trip if a coach or sponsor.

J. Motion and vote to approve or not approve authorizing Brady DeSpain as Athletic Director, signatory authority and access to the following accounts at Lakeside State Bank, Activity Fund Checking #**3422, and to remove Brandon Craig as an authorized signer on these accounts.

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT