

Oologah-Talala Public Schools
Board of Education Independent School District No. 4 Board Room, Board/Adm. Bldg,
Oologah-Talala Public Schools 10700 South 169 Highway Oologah, Oklahoma 74053

Monday, September 9, 2024

MINUTES REPORT

The Board of Education met in regular session the __ pursuant to written notice given to the County Clerk of Rogers County, Oklahoma, on the 16th day of November, 2018. The meeting was convened in the Boardroom of the Board/Administration Building on the Main Campus, 10700 South 169 Highway, Oologah, Oklahoma, at 6:00p.m.

I. ORDER OF BUSINESS

- A. Call meeting to order
- B. Roll call and record names of members present
- C. Pledge of Allegiance

II. PRESENTATIONS

- A. This month at OTPS:
- B. Recognize and hear from visitors (public participation)
- C. Treasurer's Report
- D. Principal's Report
 - Introduction of new employees
 - HS Administration to present the following:
 - +Annual Dropout and College Remediation Report
- E. Assistant Superintendent's Report
 - Professional Development
 - Federal Programs
 - Teaching and Learning
- F. -Title IX Compliance Report
- G. Superintendent's Report
 - RAO and Fall Accreditation
 - Start of school

III. CONSENT AGENDA (These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items).

A. Discussion and Consideration for approval of the minutes of the Regular Board meeting on August 12, 2024

B. Discussion and Consideration for approval of the following warrants and encumbrances:

-General Fund Encumbrances: 210-231

-General Fund Warrants: 82-240

-Building Fund Encumbrances: 37-44

-Building Fund Warrants: 36-98

-Building Bond Funds Warrants: 1

C. Discussion and Consideration for approval of financial reports, (General Fund, Building Fund, Building Bond Funds, Activity Funds).

D. Discussion and Consideration for approval of the following activity fund transfers:

-#25 through #42

E. Discussion and Consideration for approval of the following fundraiser requests:

-#207-#212

F. Discussion and Consideration for the approval of the following Out-of-State or Overnight Field trip requests:

-OHS Band to Neewollah Festival in Independence, KS on Oct 26, 2024

-OHS Band to Dalton Defender Days Contest at Coffeyville Community College on October 8, 2024

-OHS Choir to NYC, New York for choir performance April 25-29, 2025

-OHS Soccer Teams to Gulf Shores, AL for National Soccer Tournament from April 1, 2025 to April 6, 2025

-OHS Drama to State One Act Contest at OKC October 30-31, 2024

IV. ADMINISTRATIVE

A. Recommendation, Consideration, and Action on approving the Estimate of Needs for fiscal year 2024-2025

B. Recommendation, Consideration, and Action on Career Tech Course approval for high school credit for Oologah High School students: General Math (to replace 3rd math credit) and Anatomy and Physiology for the 2024-2025 school year

C. Recommendation, Consideration, and Action on approving Residency Committees for each Resident Teacher for the 2024-2025 school year

D. Recommendation, Consideration, and Action on approving school district to use 1080 hours for calculation of the school term for the 2024-2025 school year

E. Recommendation, Consideration, and Action on approving OTPS Sudden Cardiac Emergency Plan

F. Recommendation, Consideration, and Action on approving the following OTPS Board of Education policies:

-EIEC- Released Time Courses (New)

-DBCA- Standards of Performance and Conduct for Teachers (Revised)

-DOBD- Suspension of Certified Personnel (Revised)

- DOAC- Support Personnel Suspension, Demotion, Nonrenewal, or Termination
- FNCFD- District Drug Testing Policy for Extracurricular Activities (Revised)
- GKGA- Criminal History Affidavits for Contractors (Revised)
- EMI- Voluntary Private Prayer and Moment of Silence (Revised)

G. Recommendation, Consideration, and Action on approving a contract with Chatterbox Speech Therapy for SLP services for the 2024-2025 school year

H. Recommendation, Consideration, and Action on approving the Pre-ETS Collaborative Agreement for the 2024-2025 school year

I. Recommendation, Consideration, and Action on approving 2024-2025 Addendum to Contract

J. Recommendation, Consideration, and Action on approving OTPS Title IX Strategic Plan for the 2024-2025 school year

V. PERSONNEL

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. Items to be discussed are:

- Negotiated Agreement between OTPS Board of Education and OCTA
- Hiring for all Extra Duty Positions

B. Vote to convene or not to convene into executive session

C. Acknowledge Board has returned to open session.

D. Statement of Board President of executive session minutes compliance

E. Motion and Vote on approving or not approving updated Negotiated Agreement between OTPS Board of Education and Oologah Classroom Teachers Association for the 2024-2025 school year

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

- All extra Duty Assignments listed on Exhibit "A"

VI. NEW BUSINESS

VII. MOTION AND VOTE TO ADJOURN