

AGENDA
REGULAR MEETING
Tahlequah Board of Education, I-35
Tuesday, April 7, 2015 at 6:00 pm
Board of Education Conference Room - 225 N Water Ave, Tahlequah Oklahoma

- A. Call to order – David Morrison, President
 - 1. Recording of members present and absent
 - 2. Pledge of Allegiance – Hunter Hayes – Greenwood Elementary

- B. Tigers R.O.A.R.
 - 1. TMS Choir students
 - 2. THS Choir student – Austin Jones

- C. Discussion and vote to approve or not approve the Minutes for previous meeting:
 - 1. March 12, 2015 – Regular Meeting

- D. Discussion and vote to approve or not approve the Monthly Financial Reports:
 - 1. Receipt and Balance Statement
 - 2. Student Activity Account Summary
 - 3. Child Nutrition Report
 - 4. Miscellaneous Report

- E. Principal and Staff Reports

- F. Superintendent's Report

- G. Public to be heard - Time will be permitted for any citizen(s) to address the Board of Education on items pertaining to education and/or the operation of the school district. A citizen wishing to address the Board of Education must fill out a card before the meeting and submit it to the Board Clerk. The citizen is to move to the lectern upon being recognized by the Board President and state his/her full name and address. The Board will not respond to questions or comments at the meeting. The citizen may receive a written response as soon as possible. Questions and complaints relating to employees of the district will not be permitted at this time. Such questions are to be referred to the Superintendent first for resolution through district complaint procedures. Presentation or discussion of matters which are currently under legal review will not be permitted.

- H. Business Items:
 - 1. Consent Docket – Discussion and possible action on the following:
 - a. Contracts
 - 1. Supplemental Services Contract with Cherokee Low for Henna tattoos during Save A Senior Graduation event
 - 2. Supplemental Services Contract with Dustin Fore/Skatehouse for Bouncers for all school site celebrations
 - 3. Supplemental Services Contract with Shelly Robbins for photography services for THS Prom
 - 4. Supplemental Services Contract with Sodexo for catering services for THS Prom
 - 5. Contract with NSU for Ballroom rental for THS Prom
 - 6. Supplemental Services Contract with Go Ye Village for food services for Native American Cultural Day at THS
 - 7. Contract with Cherokee Springs Golf Club for Save A Senior Golf Tournament
 - 8. Contract with NSU to provide Speech-Language services for 2015-16

- b. Fundraisers
 - 1. THS Track – Track concession sales
 - 2. Kick Off Club – Powder Puff game admission and concession sales
 - 3. THS Theatre – Spring pictures
 - 4. Leadership/THS Student Council – S.P.U.D. week activities: dodgeball tournament, flag football, Chili’s night, Powder Puff game, and Block party
 - 5. THS Dance – recital concession sales

- c. Out-of-State/Overnight Trips
 - 1. Nikki Molloy/Greenwood Robotics Team (Optimus Primates, Halo, Mechanical Masterminds) – April 15-18, 2015 – Louisville KY – VEX IQ World Championship
 - 2. Paula Sloan – April 21-24, 2015 – Denver CO – COABE Conference
 - 3. Russell Hudgens – June 27 – July 2, 2015 – Philadelphia PA – ISTE Conference
 - 4. Drew Jordan – April 27-29, 2015 – Oklahoma City OK – FFA State Convention
 - 5. THS Academic Team – May 1-2, 2015 – Oklahoma City OK – Tournament of Champions

- d. Job Descriptions
 - 1. Child Nutrition Warehouse Specialist (Revised)
 - 2. Transportation Manager (Revised)
 - 3. Bus Driver (Revised)

- e. Calendar –2014-15 Revised

- f. Board Policy –
 - 1. 2057 – Application for Vacant Board Position (first read)
 - 2. 2053 - Election of School Board Members (revision)
 - 3. 2100 – School Board Internal Organization replaces Board Officers, Terms of Office/Election
 - 4. 2103 – Board of Education Officers – President (strike)
 - 5. 2105 – Board of Education officers – Vice President (strike)
 - 6. 2203 – Agenda Preparation (revision)
 - 7. 2205 – Agenda Format (strike)
 - 8. 2215 – Executive Sessions (revision)
 - 9. 2217 – Public Participation at Board Meeting (revision)

- g. Bids/Quotes
 - 1. Quote to resurface the THS Track

- I. Discussion and vote to approve or not approve the Schedule of Encumbrances:

	<u>2014-15</u>
1. General Fund	631 - 658
2. General Fund Grants	3312 - 3319
3. Coop Fund	None
4. Building Fund	95-96
5. Sinking Fund	None

- J. Executive Session: Motion and vote to convene in executive session – Executive Session *Authority: 25 Okla Stat. § 307(B)(1)*). The Board proposes to discuss the following matters during its closed session:
 - 1. Personnel items M.1 – M.7

- K. Motion and vote to acknowledge the Board’s return to open session

L. Board President's statement of executive session minutes

M. Motion and vote to approve or not approve Personnel Items M.1 – M.7

RESIGNATION: Upon the recommendation of the Superintendent, the resignation of the following person(s), be APPROVED:

		<u>Effective</u>
1. Janet Shivani Chase	Certified-Teacher	Not returning from sabbatical
2. Vicky Brown	Certified-Teacher	End of 2014-15 contract
3. Peggy Horn	Support-Paraprofessional	End of 2014-15 contract

EMPLOYMENT: Upon the recommendation of the Superintendent, the employment of the following person(s), be APPROVED:

		<u>Effective</u>
4. _____	Admin-Principal-High School	2015-16 school year
5. _____	Admin-Child Nutrition Specialist	2015-16 school year
6. _____	Support-Transportation Manager	April 1 – June 30, 2015 and 2015-16 school year

RE-EMPLOYMENT: RESOLVED, upon the recommendation of the Superintendent, the re-employment for the 2015-2016 school year of all support employees not temporarily employed for the 2014-2015 school year, or employed by special grants. Those individuals on a Plan for Improvement are rehired contingent on their satisfying those conditions.

7. Support Staff

Secretarial Staff

Batson, Shawna	Elem. Office Manager
Bardell, April	Alt. Ed Secretary
Bloodworth, Brittany	Enrollment Clerk
Campbell, Shannon	Asst. Counselors' Secretary
Clay, Sheila	Elem. Office Manager
Corn, Dee	MS Office Manager
Garner, Sabrina	HS Office Manager
Gay, Jan	MS Attendance/Receptionist
Grayum, Connie	Professional Development/Curriculum Secretary
Guthrie, Tracey	HS Attendance/Receptionist
Kimble, Sherry	Curriculum Development/Curriculum Secretary
Matlock, Leah	Registrar
Matthews, Donna	HS Attendance/Receptionist
McFarland, Ina	BOE Annex Receptionist
McNiel, Jana	Maintenance Secretary
Nolan, Jan	BOE Receptionist
Parks, Meri	Transportation Secretary
Pinney, Shawn	District Secretary
Reese, Danna	Athletic Dept. Manager
Sanders, Anna Marie	Elem. Attendance/Receptionist
Sawyer, Patty	Counselors' Secretary
Schaefer, Stephanie	C.N.P. Secretary
Spears, Amy	Elem. Attendance/Receptionist
Wofford, Linda	Elem. Office Manager

Paraprofessionals

Baker, Marla Sue	Para
Barlow, Alan	Para
Benson, Kevin	Para
Berry, Debra	Spec. Care Para
Bilon, Terasa	Para
Braden, Mickey	Spec Care Para
Canales, Josefina	Spec Care Para
Cochran, Ashlea	Para
Cole, Becky	Para
Cook, Jacqueline	Para
Courtney, Tess	Spec Care Para
Curnutte, Karen	Spec Care Para
Davis, Amber	Spec Care Para
DeMoss, Sara	Para
Durland, Carla	Part Time Para Sub
DuVall, Tiffany	Spec Care Para
Elayyan, Kathy	Spec Care Para
Elkins, Carolyn	Para
Ferman, Sara	Bi Lingual Interpreter
Gandy, Candy	Spec Care Para
Gibson, Kelly	Para
Hale, Jamie	Para
Hall, Roy	Part time Para Sub
Haworth, DeShonne	Spec Care Para
Hensley, Julie	Para
Hill, Deborah	Para
Holderbee, Emalee	Spec Care Para
Hooper, Jimmie	LPN
Howard, Lori	Spec Care Para
Johnson, Carole	Para
Keen, Teresa	Spec Care Para
Kirk, Anita	Spec Care Para
Leasher, Rebeckah	Part time Para Sub
Lemasters, Becky	Spec Care Para
Littlejohn, Michelle	Para
Lonon, Hubert	Part time Para Sub
Manes, Janie	Para
McDowell, Marilyn	Spec Care Para
Olivas, Paola	Bi-Lingual Interpreter
Potts, Carla	Spec Care Para
Provenzano, Alejandra	Migrant Recruiter
Robbins, Susan	Para
Salazar, Olivia	Para
Sampsel, Susan	Para
Simmons, Kim	LPN

Sullivan, Mary Frances	Bi-Lingual Interpreter
Taylor, Jennifer	LPN
Tharp, Amanda	PAC Asst. House Manager
Tiner, Jessica	Para
Tompkins, Ida	Part time Para Sub
Torres-Gonzalez, Juan	Bi-Lingual Interpreter
Turner, Crystal	Spec Care Para
Wacoche, Brian	Spec Care Para
Waits, Larisa	Spec Care Para
Walker, Steven	J.R.O.T.C. Asst. Instructor
Wardlow, Karen	Spec Care Para
Watson, Dawn	Spec Care Para

Custodial Staff

Baird, Rhonda	Custodian
Deckard, Ines	Custodian
Edmiston, MaeJean	Custodian
Edwards, Richard	Custodian
Kerr, Tracy	Custodian
McDaniel, Steve	Custodian
Roeder, Barbara	Custodian
Rogers, Ronnie	Custodian
Southard, Kevin	Custodian
Welch, Mike	Custodian

Maintenance/Grounds Staff

Baker, John	Warehouse, Maintenance, Grounds
DuVall, Kenneth	Maintenance
Essary, Phillip	Grounds
Kester, Charles	Maintenance
Lyons, Eddie	Maintenance
McCouston, Jerry	Maintenance
Nez, Francis	Grounds
White, Rickey	Grounds

Child Nutrition

Allison, Allen	Manager
Allison, Kimberly	Food Service Worker
Brown, Jamie	Food Service Worker
Caughman, Heidi	Manager
Cooper, Stephanie	Cafeteria Secretary
Crow, Donna	Manager
Cruz, Juliana	Cook
Dallis, Linda	Cook
Fallen, Shelly	Cook
Gardner, Tina	Cook

Green, Glenda	Manager
Hall, Vicki	Cook
Hawkins, Theresa	Cafeteria Secretary
Hensley, Michelle	Manager
Hooper, Mark	Warehouse Specialist
Hoopingarner, Cindi	Cafeteria Secretary
Johnson, Rita	Cook
Johnston, Julie	Cafeteria Secretary
Kaufman, Joyce	Manager
Orr, Cheryl	Cook
Ross, Lisa	Cook
Savage, Teresa	Food Service Worker
Shaw, Donna	Food Service Worker
Shoopman, Patricia	Food Service Worker
Starks, Sharla	Cook
Steelmon, Karen	Cook
Tavener, Donna	Cafeteria Secretary
Thompson, Scott	Cook
White, Cindy	Food Service Worker

Transportation

Bunch, Edith	Bus Driver
Clayton, Ken	Bus Driver
Clayton, Lori	Bus Driver
Combs, Nathan	Bus Driver
Compelube, Kenny	Mechanic
Dorr, Laurie	Bus Driver
Eatmon, Daymon	Bus Driver
Eaton, Vernon	Bus Driver
Hamilton, Glenda	Bus Monitor
Hawkins, Charles	Bus Driver
Jenkins, Sue	Bus Driver
Lewis, Larry	Bus Driver
Mings, Keith	Bus Driver
Orr, Jack	Bus Driver
Ray, Joyce	Bus Driver
Roberts, Douglas	Bus Driver
Rogers, Tammie	Bus Driver
Shankle, Beverly	Bus Driver
Webb, Jack	Bus Driver
Wilder, Bob	Fleet/Facility Attendant

Technology

McCullough, Curtis	Installation/Service Tech
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N. **NEW BUSINESS:** New Business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. *Authority: 25 Okla. Stat. Section 311(A)(9)*

O. Motion and vote to adjourn

SCHEDULE OF MEETINGS - The next regularly scheduled meeting of the Board of Education:
Thursday, May 14, 2015 at 6:00 pm

Posted at 2:07 pm this 3rd day of April 2015, at the Board of Education Building, 225 N Water,
Tahlequah Oklahoma



Notary Public and Number