

AGENDA
REGULAR MEETING
Tahlequah Board of Education, I-35
Thursday, November 12, 2015 6:00 P.M.
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 – Caden Waits Greenwood Elementary 3rd Grader

B. Tigers R.O.A.R.

1. THS Cheer tied for 3rd in the 5A State Cheerleading Competition - Coach Vickie Elliott
2. THS Band recently capped off the marching contest season by placing in finals at the 4A/5A Oklahoma Band Master's Association State Marching Band Championship. This is the first time in our programs history that we have done this at this contest. Also, the band made a perfect score with three Superior Ratings at the OSSAA State Marching Band Contest. This culminates in being the most successful marching band season in the history of this programs modern era.
3. TMS Choir: Choir Director Amy Wright, Eastern District Honor Choir, Children's All-State Choir and Children's All-State second round auditions
4. THS Athletics- Lindsay Wade and Kortney Dry Softball All-State, Gracie Medellin and Josh Dick Cross Country All-State, Amanda Milnick Volleyball All-State. Boys Cross Country Team State Runners-up

C. Discussion and vote to approve or not approve the Minutes for previous meeting:

1. Minutes for October 8, 2015 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. Miscellaneous Reports
4. Child Nutrition Report

E. Presentation of annual FYE 2014-15 audit:

1. Jack Jenkins of Jenkins & Kemper, CPA

F. Principal's and Director's Reports

1. Drop Out Report
2. Graduation Report
3. College Remediation Report
4. TMS ACE Remediation Report
5. THS ACE Remediation Report
6. District/Site A-F Report Card

G. Superintendent's Report

- H. 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.

I. Business Items - Consent Docket Vote to approve or not approve the following:

1. Contracts:

- a. Supplemental Service Contract with Michael Lutz to provide sound effects and digital affects for Band Music, Concert Band and Jazz Band
- b. Supplemental Service Contract with Anna Poteete for THS Assistant Basketball and Head Girls 8th Grade Basketball Coaching for the 2015-16 school year
- c. Supplemental Service Contract with Chris Lee to provide choreograph for TMS Pom Clinic and choreography for THS Cheer nationals routine & travel expenses
- d. Agreement with ARMKO Industries Inc. to provide roof consulting services
- e. Agreement with Collaborating for Results, Inc. (Patricia Simons) to provide consulting/workshop services
- f. Agreement with School Improvement Network for the Edivate (PD360) software
- g. Agreement with American Classic for TMS Middle School Choir participation in the 2016 Dallas Big "D" Classic
- h. Agreement with Village Tours LLC to provide transportation to San Antonio, TX for Science Club trip
- i. Supplemental Service Contract with Darian Flanagan to provide stunt and tumbling Nov 16-Dec 18, 2015 for TMS Cheer
- j. Board resolution authorizing the participation in the National Purchasing Coop to facilitate compliance with state procurement requirements, identify qualified vendors of commodities, goods and services
- k. Revised lease agreement with DIS to provide copy equipment

2. Fundraisers:

- a. THS Science Club-Young Scientist Adventure Night
- b. THS Student Council-Stuco T-Shirts
- c. Baseball Boosters-Taco Dinner, Silent Auction and Raffle. Del Rancho (wait tables for tips)
- d. THS Pom-Chilis Give Back Night
- e. THS JROTC-Great American Opportunities (sell catalog items)
- f. THS Boys Basketball-Gym Rat Night
- g. THS Cheer-Elementary Cheer Clinic
- h. TMS PTO-Breakfast with Santa & basket sales
- i. TMS-Bike raffle during Breakfast with Santa
- j. THS Save-A-Senior Committee-Chili's Night, Rib Crib Night, Del Rancho Night, Pizza Hut Night, Hard Rock ticket raffle, Thunder Game ticket raffle, Silent Auction
- k. THS Student Council-Toys for Tots fundraiser
- l. THS Native American Heritage Club-Corn Seed Necklaces
- m. TMS Dance & Cheer-Tiger Cub Spirit Camp

3. Out of State/Overnight Trips:

- a. Jayme Lowe-Drug Prevention Training, Nov. 11-13, 2015 in Boston MS
- b. Holly Stocks, Michael Peters, Pam Vahdatipour and Appx 50 Student-Music Education/Performance, April 7-10, 2016, Memphis and Nashville TN
- c. Kris Still-All-State Jazz Auditions, Nov 20-21, 2015, Midwest City, OK

J. Discussion and vote to approve or not approve application for District Funded Trip:

1. THS Varsity Dance Team to National Dance Competition, Jan 28-Feb 1, 2016, Orlando, FL

K. Discussion and vote to approve or not approve the following items to be considered surplus:

1. (13) 5 ton A/C units (model # GCS16-653-125-3G) @ TMS
2. (10) 3 ton A/C units (model # GCS16-413-100-7G) @ TMS
3. (2) Swing sets @ Cherokee
4. (1)Jungle gym @ Cherokee
5. #144- 2005 Bluebird has a Bad engine and transmission. VIN# 1BAKGCKH35F22083
6. #133- 1985 GMC Gas engine. Runs Good, "NOT" reliable. VIN# 1GDJ6P1P5MV500442
7. #120- 1985 Chevrolet gas engine. Runs Good, "NOT" reliable. VIN# 1GBG6P1B1FV211889
8. #122- 1999 Mini Bus. Runs, but uses oil, a lot of issues! VIN# 1GDHG31F3V1089353

9. #140- 1995 Mini Bus. Runs, has engine problems, electrical problems. VIN# 1GDHG31Y5SF517326
10. #210- 1998 Chevrolet Suburban. 290288 miles, will not start, brake, and engine problems VIN# 3GNEC16R4WG128701
11. #134- 1996 Thomas. Bad Engine. VIN# 1T88R4E19Y1139697
12. (150 approx.) Band uniform hats

L. Discussion and vote to approve or not approve THS 2016 Graduation date of May 20, 2016

M. Discussion and vote to approve or not approve 2016 Calendar of Board Meetings

N. Discussion, and vote to approve or not approve the Schedule of Encumbrances:

	<u>2015-16</u>
1. General Fund	530-569
2. General Fund Grants	3195-3210
3. Coop Fund	
4. Building Fund	64-66
5. Bond Fund (38)	
6. Sinking Fund	

O. Executive session: Motion and vote to convene in executive session – Executive Session
 Authority: *25 Okla.Stat. § 307(B) (1) (2)*. The Board proposes to discuss the following matters during its closed session:

1. New Employment
2. Resignations
3. Military Leave
4. Extra Duty Assignments

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

Q. Board President’s statement of executive session minutes

R. Discussion and vote to approve or not approve revision to THS in school detention job description

S. Motion and vote to approve or not approve Personnel Items S1 – S9

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

		<u>Effective</u>
1. _____	Support-P/T Para Sub Temp 1 year contract	10/21/15
2. _____	Support-P/T Para Pro Temp 1 year contract	10/26/15
3. _____	Support-P/T Para Sub Temp 1 year contract	10/19/15
4. _____	Support-Special Care Para Pro Temp 1 year contract	10/5/15
5. _____	Support-Licensed Electrician Temp 1 year contract	11/9/15
6. _____	Support-Food Service Temp 1 year contract	11/12/15

MILITARY LEAVE: Upon the recommendation of the Superintendent, the military leave of the following person(s), be APPROVED:

		<u>Effective</u>
7. Quinten Tibbetts	Certified Teacher	10/1/15-2/17/16

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

		<u>Effective</u>
8. Ashley Wanger	Certified Teacher	12/18/15

EXTRA DUTY ASSIGNMENT: Upon the recommendation of the Superintendent, the Extra Duty assignments of the following person(s), be APPROVED:

9. Brenda Maddan

TMS Academic Team Coach
Replacing Lisa Bookout
2015-16 School Year

Effective
11/4/15

T. 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)*

U. Motion and vote to adjourn

Scheduled Meeting: The next regularly scheduled meeting of the Board of Education is Thursday, December 10, 2015 at 6:00 PM.

Posted at _____ p.m. this _____ day of November, 2015 at the Board of Education Building, 225 N Water, Tahlequah Oklahoma

Notary Public Signature

12005570
Notary Number