

Tahlequah Public Schools 11I035

Regular Meeting

Thursday, October 11, 2018 6:00 PM
Board of Education Conference Room
225 N Water Ave
Tahlequah, OK 74464

AGENDA

A. Call to order:

1. Recording of members present and absent
2. Pledge of Allegiance-Cherokee Student-Amariah Faith Roberts

B. Tigers R.O.A.R.:

1. THS Competition Cheer Team

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

1. September 12, 2018.

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. Percent of budget spent on instruction.
5. Child Nutrition

E. Discussion and vote to approve or not approve the Operational Budget for FY 2018-19.

F. Principal/Directors Report:

1. College Remediation Report-Vicki Bush
2. THS Drop-Out Report-Vicki Bush
3. THS Graduation Report-Vicki Bush

G. Superintendent's Report:

1. Information regarding State Question 800 & 801.
2. Sanger PLC site visit.
3. Final 100-day entry plan report.

H. Presentation of the 2018-19 Gifted and Talented Plan by Kristy Ward. Discussion and Vote to approve or not approve the revised plan.

- I. Public to be heard:** Members of the public shall be allowed to attend all meetings of the board of education. In addition, the board of education will have an item on regular meeting agendas that affords citizens the right to address the Board of Education on items PERTAINING TO EDUCATION and/or the OPERATION OF THE SCHOOL DISTRICT. The item will appear prior to any business being conducted by the board of education. A resident wishing to address the Board of Education must fill out a form before the meeting and submit it to the Board Clerk. The Speaker is to move to the lectern on being recognized by the Board President and give his/her full name and address. The speaker will be allowed 5 minutes to address the board. The Board and administrative staff will not respond to questions or comments at the meeting. The resident 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 at another time. Presentation or discussion of matters which are currently under legal review will not be permitted. Policy 2217 Adopted by the Board of Education on 9-12-91, Revised 6-15-99, Revised 11-8-04, Revised 4-7-15, Revised 10-11-16, Revised 12-8-16.

J. Discussion and vote to approve or not approve the following items as surplus.

1. Greenwood-miscellaneous books, workbooks and 1 broken laminator.

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

1. Contracts/Agreements (2018-19 School Year):

- a. Agreement with the Ozark Natural Science Center for the TMS May 3-5, 2019 TSA- STEM trip.
- b. Licenses agreement with DATACOVE to provide email archiving.
- c. Supplemental Services Contract with Carolyn Thomas for tutoring and testing during the 2018-19 SY.
- d. Supplemental Services Contract with Linda Dotson for tutoring and testing during the 2018-19 SY.
- e. Supplemental Services Contract with Ed Gobbel for THS band clinician October 16-17, 2018.
- f. Supplemental Services Contract with Lilly Lewis for THS Band instruction 2018-19SY.
- g. Supplemental Services Contract with Seth Cross for THS Band instruction 2018-19 SY.
- h. Supplemental Services Contract with Savanna Koch for THS Band instruction 2018-19 SY.
- i. Supplemental Services Contract with Westley Kingfisher for Traditional Native American Dance Performance at THS November 9, 2018.
- j. Agreement with Explore Learning Gizmos for the license renewal of interactive math and science software.
- k. Supplemental Services Contract with Janet Bullard to provide external assessment for the 21st Century grant.
- l. Supplemental Services Contract with Peggy Miller to provide external assessment for the 21st Century grant

2. Trips (Out of State/Overnight Trips):

- a. Chuck Pack, Debbie Peterson, Mandi Jordan, Nate Jordan, Rebecca Tillman and Vickie Elliott, Gear Up Solution Tree Conference, Des Moines, IA, October 23-26, 2018. (gear up grant)
- b. Tracy Bloom, Michael Peters, Kathy Carey, Josh Davis, Debbi Underwood and Heather Willis, Gear Up Solution Tree Conference, Atlanta, GA, November 11-14, 2018. (gear up grant)
- c. Holly Sisk, Ticket to Broadway Cabaret Contest, Durango, CO, November 1-4, 2018, (activity fund)
- d. Chris Ray and Brett Bardell, Fast Pitch State Tournament, Shawnee, OK, October 10-13, 2018. (district)

L. Discussion and vote to approve or not approve the 2018-19 Professional Development Committee Members.

Central Office:

Chair-Anita Lightcap	Permanent
Co-Chair- DeAnn Mashburn	Permanent

High School Certified:

Ashley Wade	1 Year	June 30, 2019
Michael Peters	2 Years	June 30, 2020

Middle School Certified:

Katie Penland	1 Year	June 30, 2019
Laura Rogers	2 Years	June 30, 2020

Cherokee Certified:

Crystal Young	1 Year	June 30, 2019
Beth Davis	2 Years	June 30, 2020

Greenwood Certified:

Ronda Reed	1 Year	June 30, 2019
Barbie Casey	2 Years	June 30, 2020

Heritage Certified:

Cassy Stephens	1 Years	June 30, 2019
Lezlie Gilbert	2 Years	June 30, 2020

Sequoyah Certified:

Angie Aldridge	1 Year	June 30, 2019
Tiffany Cacy	2 Years	June 30, 2020

Elementary Administrator:

Cherokee - Marissa McCoy	1 Year	June 30, 2019
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Secondary Administrator:

Central - Natalie Cloud	1 Year	June 30, 2019
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2018 - 2019 Counselor:

High School - Mandi Stafford	1 year	June 30, 2019
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Parent: Cherokee- Lauren Fowler Young 1 year June 30, 2019

M. Discussion and vote to approve or not approve THS 2019 Graduation date of May 24, 2019.

N. Discussion and vote to approve or not approve calendar schedule for 2019 Board of Education Meetings.

O. Discussion and vote to approve a Board of Education Primary Election to be held on February 12, 2019, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 2, 2019, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The voters shall elect a board member for board position No. 4, which has a 5-year term of office. The polling places shall be open from 7:00 a.m. to 7:00 p.m. Request to close precinct polling places for Precinct #7, #9, and #11.

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

1. General Fund PO#'s 435-503
2. Building Fund PO#'s 73-76

Q. Motion and vote to approve or not approve Personnel Items q.1-q.5.

1. **JOB TRANSFERS:** Upon the recommendation of the Superintendent, the job transfers of the following person(s), be APPROVED:

NAME	TRANSFER FROM/TO	EFFECTIVE
Ray, Chris	Student Advocate/Title VI & JOM Coordinator	10/1/18

2. **EMPLOYMENT:** Upon the recommendation of the Superintendent, the employment and contract approval of the following person(s), be APPROVED:

NAME	SITE/POSITION	EFFECTIVE
	Transportation/Bus Driver	10/8/18
	/Para Professional	9/24/18
	/Special Care Para	10/15/18

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

NAME	SITE/POSITION	EFFECTIVE
Kelly, Sherri	District Title VI/JOM Coordinator	September 28, 2018
Waits, Larissa	THS/Special Care Para	September 17, 2018

4. **EXTRA DUTY ASSIGNMENT:** Upon the recommendation of the Superintendent, the extra duty assignments for the 21st Century After School Program at TPS schools:

CHEROKEE	GREENWOOD	HERITAGE
Baker, Hallee	Anderson, K. Brooke	Arnall, Cheryl
Barnhart, Bethany	Ballard, Cameron	Arnall, Kelsey
Booth, Madison	Brozovich, Heather	Arnall, Makensie
Boulware, Addie	Casey, Barbie	Childers, Emma
Copeland, Madison	Claunch, Morgan	Collier, Destiny
Cunningham, Cailey	Copeland, Emalee	Davenport, Gabriella
Curnutte, Karen	Cosby, Lora	Davenport, Haley
Geiger, Mark	Cox, Shelli	Dealy, Hannah

Hardman, Elizabeth	Freymuth, Lindsey	DeLaRosa, Emma
Knutson, Jacob	Freymuth, Lori	Foster, Zephran
Lunn, Jessica	Gardenhire, Alana	Franks, Brandi
Patrick, Kallie	Gurule, Evan	Galdamez, Katelyn
Phillips, Jordan	Hyslop, Ashley	Garcia, Gail
Roberts, Randi	Jones, Deena	Hill, MaKenzie
Robertson, Lori	LeCrone, Ryan	Holmes, Emma
Tolentino, Jose	McFarland, Lauren	Marshall, Cheyenne
Tyer, Rylie	McIntyre, Tabitha	McKee, Mendy
Watson, Kayla	Rader, Elizabeth	McIntosh, Natasha
Wright, Heather	Robinson, Jes	Miller, Katie
Wright, Nita	Rodriguez, Allison	Moore, Kelsey
Wright, Tommy	Scott, Tisha	Pratt, Michael
Young, Crystal	Smith, Jesse	Robbins, Allie
Zimmer, Heather	Spears, Cassidy	Ross, Kenedi
	Spears, Courtney	Stroud, Joshua
	Tatum, Cedric	Tillery, Larissa
	Thomason, Paige	Wadley, Kristen
	Thurman, Delia	Wallace, Joshua
	Tinsley, Kym	
	Wilson, Tammy	
	Yochum, Candice	

5. *SABBATICAL*: Upon the recommendation of the Superintendent, the request for a sabbatical leave for the 2018-19 SY by the following person(s), be APPROVED: Cari Murray, Greenwood 1st Grade Teacher, Effective 10/15/18

R. 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. Legal Authority: *25 Okla. Stat. Section 311(A) (9)*

S. Motion and vote to adjourn

Posted at _____ A.M. / P.M. this _____ day of October 2018 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

Notary Signature

Superintendent

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2018-2019, Fund: GENERAL FUND, Date Range: 7/1/2018 - 6/30/2019, PO Range: 435 - 503

PO No	Date	Vendor No	Vendor	Description	Amount
435	09/14/2018	902	INDIAN AREA CAPITAL TECH CENTER	SPECIAL CARA PARAPRO TRAINING	792.00
436	09/14/2018	819	DICK BLICK ART MATERIALS	THS ART SUPPLIES	500.00
437	09/14/2018	6078	AMAZON CAPITAL SERVICES	JOM-STEM CHEROKEE	1,203.01
438	09/14/2018	10000	SECURITY BANKCARD CENTER INC	REGISTRATION AND SUPPLIES	3,325.00
439	09/14/2018	153	STATE OF OKLAHOMA	REGISTRATION CAREER TECH	105.00
440	09/14/2018	7361	JOHN Q HAMMONS RVOC TR 1281989, LLC	OKASBO LODGING	415.00
441	09/14/2018	6078	AMAZON CAPITAL SERVICES	21ST CENTURY INSTRUCTIONAL SUPPLIES	238.35
442	09/14/2018	204	WAL-MART	21ST CENTURY INSTRUCTIONAL SUPPLIES	57.98
443	09/14/2018	66189	CHEROKEE NATION SPIDER GALLERY	21ST CENTURY INSTRUCTIONAL SUPPLIES	100.00
444	09/14/2018	9366	CONSCIOUS DISCIPLINE	CHAMPIONS OF EXCELLENCE GRANT	5,940.00
445	09/14/2018	66181	JD YOUNG	DRUG FREE COMM PRINTING	129.00
446	09/14/2018	7300	STAPLES CONTRACT & COMMERCIAL INC	INSTRUCTIONAL SUPPLIES	500.00
447	09/14/2018	9377	PRENTKE ROMICH COMPANY	SPED REGISTRATION LAMP	218.00
448	09/14/2018	4355	VEX ROBOTICS, INC	JOM GREENWOOD ROBOTICS SUPPLIES	1,200.00
449	09/14/2018	7798	OME CORP LLC	POSTAGE MACHINE SUPPLIES	300.00
450	09/14/2018	14413	ROSETTA STONE LTD	INSTRUCTIONAL SOFTWARE	1,650.00
451	09/14/2018	12984	SOLUTION TREE, LLC	GEAR UP REGISTRATION	7,308.00
452	09/14/2018	12496	NCS PEARSON INC	DIAL 4 REPORTING SOFTWARE	367.50
453	09/14/2018	6078	AMAZON CAPITAL SERVICES	OSAG SAFETY SUPPLIES	249.95
454	09/14/2018	11024	MUSKOGEE COMMUNICATIONS INC	OSAG SAFETY	1,273.00
455	09/14/2018	3955	K20 CENTER	CHAMPIONS GRANT REGISTRATION	12,000.00
456	09/14/2018	1693	SOONER HOSPITALITY LLC	LODGING MCREL TRAINING	94.00
457	09/14/2018	981	TULSA FOUNDATION FOR ARCHITECTURE	GIFTED AND TALENTED REGISTRATION	129.00
458	09/14/2018	6892	CDW LLC	INSTRUCTIONAL SUPPLIES	693.76
459	09/14/2018	6078	AMAZON CAPITAL SERVICES	PEP GRANT SUPPLIES	295.00
460	09/14/2018	6078	AMAZON CAPITAL SERVICES	INSTRUCTIONAL SUPPLIES	2,430.34
461	09/14/2018	204	WAL-MART	INSTRUCTIONAL SUPPLIES	1,037.82
462	09/14/2018	7342	HARMON PROPERTY MANAGMENT LLC	LODGING PLTW	100.00
463	09/14/2018	81219	RUSSELL D HUDGENS	REIMBURSEMENT-EXPENSES	800.00
464	09/14/2018	819	DICK BLICK ART MATERIALS	JOM - ART SUPPLIES	250.00
465	09/14/2018	9345	BEAVER EXPRESS SERVICE LLC	TRANSPORTATION SERVICES	195.64
466	09/14/2018	9384	NOODLETOOLS INC	TMS SITE SUBSCRIPTION	330.00
467	09/14/2018	10000	SECURITY BANKCARD CENTER INC	GEAR UP ATLANTA CONF	10,368.00
468	09/14/2018	10000	SECURITY BANKCARD CENTER INC	GEAR UP DES MOINES CONF	10,368.00
469	09/14/2018	81910	CHARLES E PACK	REIMBURSEMENT-EXPENSES	240.00
470	09/14/2018	84291	DEBBI ORR PETERSON	REIMBURSEMENT-EXPENSES	240.00
471	09/14/2018	84200	MANDI M JORDAN	REIMBURSEMENT-EXPENSES	240.00
472	09/14/2018	82203	NATE S JORDAN	REIMBURSEMENT-EXPENSES	240.00
473	09/14/2018	84499	REBECCA CAITLIN TILLMAN	REIMBURSEMENT-EXPENSES	240.00
474	09/14/2018	80058	VICKIE G ELLIOTT	REIMBURSEMENT-EXPENSES	240.00
475	09/14/2018	81044	DEBORAH L UNDERWOOD	REIMBURSEMENT-EXPENSES	240.00
476	09/14/2018	81369	HEATHER R WILLIS	REIMBURSEMENT-EXPENSES	240.00
477	09/14/2018	82653	JOSHUA JOSEPH DAVIS	REIMBURSEMENT-EXPENSES	240.00
478	09/14/2018	81561	KATHERINE L CAREY	REIMBURSEMENT-EXPENSES	240.00
479	09/14/2018	81164	MICHAEL R. PETERS	REIMBURSEMENT-EXPENSES	240.00

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2018-2019, Fund: GENERAL FUND, Date Range: 7/1/2018 - 6/30/2019, PO Range: 435 - 503

PO No	Date	Vendor No	Vendor	Description	Amount
480	09/14/2018	81253	TRACY A. ADAMS	REIMBURSEMENT-EXPENSES	240.00
481	09/14/2018	80767	DIANE D. ADAMSON	REIMBURSEMENT-EXPENSES	600.00
482	09/14/2018	1148	BARLOW EDUCATION MANAGEMENT SVCS	GRANT WRITING SERVICES	10,000.00
483	09/14/2018	7640	LAZEL, INC	GIZMOS SOFTWARE-THS SCIENCE	6,793.50
484	09/14/2018	99705	TAHLEQUAH SENIOR HIGH SCHOOL	POSTERS-PRINTED BY BPA	100.00
485	09/14/2018	2247	CHEROKEE COUNTY HEALTH DEPT.	SPED-HEP B VACCINATIONS	1,275.60
486	09/14/2018	724	PERMA-BOUND BOOKS	HERITAGE LIBRARY BOOKS	1,130.28
487	09/14/2018	6892	CDW LLC	COE GRANT CHROMEBOOKS/CARTS	18,333.47
488	09/14/2018	7168	APPLE INC	COE GRANT I-PADS	11,760.00
489	09/14/2018	83061	KELLY W. ATKINSON	REIMBURSEMENT-PER DIEM	60.00
490	09/14/2018	82468	JANEL N FERGUSON	REIMBURSEMENT-PER DIEM	60.00
491	09/14/2018	82483	DANA G PAYNE	REIMBURSEMENT-PER DIEM	60.00
492	09/14/2018	83198	ANNE E WARREN	REIMBURSEMENT-PER DIEM	60.00
493	09/14/2018	7305	ZION PUBLIC SCHOOLS	GIFT/TAL REGISTRATION FEES	180.00
494	09/14/2018	9295	BOARD OF REGENTS OF THE UNIVERSITY	SPED REGISTRATION-AUTISM CONFERENCE	398.00
495	09/14/2018	837	FLAGHOUSE INC	SPED ADJUSTABLE CHAIR/TRAY	650.00
496	09/14/2018	819	DICK BLICK ART MATERIALS	THS SITE STORAGE CABINETS	854.00
497	09/14/2018	7349	CEV MULTIMEDIA	THS VOC BUS II-ICEV CURRICULUM	700.00
498	09/14/2018	923	MOBYMAX, LLC	TMS SITE LICENSE	79.00
499	09/14/2018	7028	WILLIAM H. SCOTT	TSPORT REPAIR PARTS/SERVICE	250.00
500	09/14/2018	11313	ENOKI EVENTS	REGISTRATION-BOOST CONFERENCE	4,095.00
501	09/14/2018	8248	JANET BULLARD	21ST CC EXTERNAL EVALUATOR	500.00
502	09/14/2018	8249	PEGGY J. MILLER	21ST CC EXTERNAL EVALUATOR	500.00
503	09/14/2018	12397	ERIC ARMIN INC	COE GRANT CALCULATORS	17,893.30
Report Total:					\$144,175.50

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2018-2019, Fund: BUILDING FUND, Date Range: 7/1/2018 - 6/30/2019, PO Range: 73 - 76

PO No	Date	Vendor No	Vendor	Description	Amount
73	09/14/2018	165	LOCKE SUPPLY CO INC	MAINTENANCE SUPPLIES	80,000.00
74	09/14/2018	1120	POWERS OF ARKANSAS	TMAC HVAC EQUIPMENT	7,000.00
75	09/14/2018	933	SIMPLEXGRINNELL LP	MAINT REPAIR/SERVICE	2,500.00
76	09/14/2018	7536	SCHINDLER ELEVATOR CORPORATION	MAINT-STATE SAFETY TESTING	600.00
Report Total:					\$90,100.00