

Tahlequah Public Schools 11I035

Regular Meeting

Thursday, November 8, 2018 6:00 PM

Board of Education Conference Room

225 N Water Ave

Tahlequah, OK 74464

A. Call to order:

1. Recording of members present and absent
2. Pledge of Allegiance-Greenwood Student Kylee Anne Cloud

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

1. Fast Pitch Softball-Brett Bardell
2. Anita Lightcap-Recognizing WoodmenLife Member, Sherry Kimble for patriotic donations to TPS

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

1. October 11, 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

E. Discussion and vote to approve or not approve revisions to the THS Yearbook Activity Account.

F. Principal/Directors Report:

1. Career Tech Grants-Brenda McClain

G. Superintendent's Report:

1. Tahlequah Community Fund Grants
2. State Question results and impact.
3. Possible 2019-20 Board meeting schedule change.
4. Superintendent evaluation documents.
5. Future bond information.

H. 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.*

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

1. TMS-out of date books no longer used.

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

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

- a. Supplemental Services Contract with Melinda Berry to work concessions, gates and as score keeper at fall, winter and spring sports during the 2018-19 SY.
- b. Supplemental Services Contract with Gayla Kizzia to provide reading intervention and instruction at Greenwood Elementary November 2018-May 2019.
- c. Supplemental Services Contract with Gladys Paola Guthrie for Adult Basic Ed teaching, October 20, 2018-May 31, 2019.
- d. Supplemental Services Contract with Hansen Johnson for Adult Basic Ed teaching, October 20, 2018-May 31, 2019.
- e. Supplemental Services Contract with Sharron Sutton to provide tutoring, testing and other duties as needed at Heritage Elementary during the 2018-19 SY.
- f. Supplemental Services Contract with Pamela Baker to provide tutoring, testing and other duties as needed at Heritage Elementary during the 2018-19 SY.
- g. Agreement with Kristal Limousine to provide transportation for qualifying Cherokee Elementary Students to and from Buffalo Wild Wings.
- h. Agreement with Conscious Discipline/Loving Guidance Inc., to provide 1-day training at TPS.
- i. Agreement with Community Food Bank of Eastern Oklahoma (CFBEO) for the Food for Kids Backpack Program.
- j. Agreement with Tahlequah's B.E.S.T. Community Coalition, Inc to partner with TPS for the placement of Preventionist in TPS to administer Community Prevention duties per Community Preventionist job description.

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

- a. Elzy Miller and David Spears, State Cross Country Track, Oklahoma City, OK, October 16-17, 2018. (general fund)
- b. Josh Allen, OMEA Jazz Band Auditions, Midwest City, OK, November 16-17, 2018. (activity account)
- c. Josh Allen and Erin Epperly, Midwest Music Conference, Chicago, IL, December 18-22, 2018. (activity account)
- d. David Qualls and Charles Knifechief, Bethany HS Basketball Tourney, Bethany, OK, October 10-12, 2018. (activity account)
- e. Tanya Jones, Marissa McCoy, Amanda Vance, Nikki Molloy, Kair Ridenhour, Nita Wright, Cheryl Arnall, Lacie Davenport and Deena Jones, Boost Conference, Palm Springs, CA, April 30-May 4, 2019. (21st century grant)
- f. Krista Daugherty, NEA Conference, San Diego, CA, December 6-10, 2018. (NEA)
- g. Nathan Frisby, Brandon Christian, Rusty Dillard and Chrissie Christian, Baseball Tournament, Gulf Shores, AL, March 17-22, 2018. (activity fund)

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

- 1. General Fund PO# 504-572

L. Motion and vote to approve or not approve Personnel Items 1.1 and 1.2.

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

Shannon Casey	Haley Stocks
Tiffany DuVall	Sue Truitt
Kara West	

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

NAME	SITE/POSITION	EFFECTIVE
Shannon Rowell	THS/Office Manager	November 23, 2018

M. 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)*

N. Motion and vote to adjourn

Posted at _____ A.M. / P.M. this 7th day of November 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: 504 - 572

PO No	Date	Vendor No	Vendor	Description	Amount
504	10/12/2018	8990	THE FORUM FOR YOUTH INVESTMENT	21st CC PQA PROGRAM KITS	600.00
505	10/12/2018	9390	G & H OUTDOOR SERVICES LLC	ATHLETIC FIELD SPRINKLER REPAIRS	7,145.00
506	10/12/2018	2354	DEMCO, INC.	CHEROKEE LIBRARY SUPPLIES	100.00
507	10/12/2018	6078	AMAZON CAPITAL SERVICES	INSTRUCTIONAL SUPPLIES	84.99
508	10/12/2018	7047	COUGHLAN COMPANIES INC	CHEROKEE LIBRARY SUPPLIES	1,000.00
509	10/12/2018	12569	OK COUNCIL FOR THE SOCIAL STUDIES	REGISTRATION	120.00
510	10/12/2018	6424	CRISIS PREVENTION INSTITUTE	SPED CRISES PREVENTION TRAINER	1,029.00
511	10/12/2018	3582	MT LIBRARY SERVICES INC	THS LIBRARY BOOKS	1,411.20
512	10/12/2018	10000	SECURITY BANKCARD CENTER INC	LODGING - BOOST CONFERENCE	3,648.25
513	10/12/2018	6078	AMAZON CAPITAL SERVICES	21ST CENTURY INSTRUCTIONAL SUPPLIES	462.88
514	10/12/2018	12280	MARRIOTT CONFERENCE CENTER	LODGING EMERGING LEADERS	94.00
515	10/12/2018	13836	SKIRVIN HILTON	LODGING EMERGING LEADERS	124.00
516	10/12/2018	12530	JOHN Q HAMMONS RVOC	LODGING EMERGING LEADERS	200.00
517	10/12/2018	8920	COURTYARD BY MARRIOTT OKC HIGHLAND	LODGING EMERGING LEADERS	95.00
518	10/12/2018	819	DICK BLICK ART MATERIALS	TMS ART SUPPLIES	2,254.27
519	10/12/2018	66181	JD YOUNG	CAREER DEVELOPMENT GRANT SUPPLIES	106.50
520	10/12/2018	5029	AMERICAN COLLEGIAT MARKETING	THS LIBRARY SUBSCRIPTIONS	146.17
521	10/12/2018	204	WAL-MART	21ST CENTURY INSTRUCTIONAL SUPPLIES	50.00
522	10/12/2018	6892	CDW LLC	21ST CENTURY TECHNOLOGY SUPPLIES	3,674.85
523	10/12/2018	84626	LEON ALBERT ASHLOCK	REIMBURSEMENT - ROUND TABLE GEAR UP	235.00
524	10/12/2018	80765	DAVID J. BOOKOUT	REIMBURSEMENT PER DIEM GEAR UP	60.00
525	10/12/2018	84083	VICKI L BUSH	REIMBURSEMENT PER DIEM GEAR UP	60.00
526	10/12/2018	66150	SODEXO INC & AFFILIATES	GEAR UP MEALS	4,500.00
527	10/12/2018	672	SCHOOL SPECIALTY, INC	TMS CLASSROOM FURNITURE	4,871.92
528	10/12/2018	7622	J AND J SCHOOL SERVICES, LLC	CONSULTING SERVICES-IMP AID	45,000.00
529	10/12/2018	1038	TAHLEQUAH CHAMBER OF COMMERCE	REGISTRATION-LEGISLATIVE BRIEFING	10.00
530	10/12/2018	4355	VEX ROBOTICS, INC	TMS TECH ED INSTRUCTIONAL SUPPLIES	151.25
531	10/12/2018	8250	INSTITUTE FOR PROFESSIONAL DEVELOP	REGISTRATION-SPED PARA TRAINING	749.70
532	10/12/2018	13623	MIDWEST CITY MUNICIPAL AUTHORITY	LODGING-AUTISM CONFERENCE	95.00
533	10/12/2018	1302	BILLY B. MARSH	TSPORT-AUTO BODY REPAIR	1,250.00
534	09/14/2018	9376	JOHN F OVENRADER	PEP	3,090.00
535	09/14/2018	12702	BSN SPORTS INC	PEP	78,904.32
536	10/12/2018	496	NORTHEASTERN STATE UNIVERSITY	REGISTRATION-TEACHER JOB FAIR	75.00
537	10/12/2018	7244	FASTENAL COMPANY	MGTC SUPPLIES	1,500.00
538	09/14/2018	7300	STAPLES CONTRACT & COMMERCIAL INC	PEP OFFICE SUPPLIES	425.24
539	09/14/2018	12308	JENKS AQUARIUM AUTHORITY	GIFTED AND TALENTED	530.00
540	10/12/2018	6078	AMAZON CAPITAL SERVICES	INSTRUCTIONAL SUPPLIES	1,253.70
541	10/12/2018	6371	ATRIUM FINANCE II, LP	LODGING ALL STATE CHOIR	1,120.00
542	10/12/2018	10694	US-las COLINAS, LP	LODGING ALL STATE CHOIR	880.00
543	11/02/2018	82616	TANYA P. JONES	REIMBURSEMENT	750.00
544	11/02/2018	10000	SECURITY BANKCARD CENTER INC	ADOBE RENEWAL	2,221.44
545	11/02/2018	4355	VEX ROBOTICS, INC	HERITAGE ROBOTICS	5,516.02
546	11/02/2018	11516	HARBOR FREIGHT TOOLS USA INC	HERITAGE ROBOTICS	2,418.82
547	11/02/2018	82072	MELISSA MOORE	REIMBURSEMENT	80.00
548	11/02/2018	84630	EMILY GAIL THOMPSON	REIMBURSEMENT	80.00

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PO No	Date	Vendor No	Vendor	Description	Amount
549	11/02/2018	66189	CHEROKEE NATION SPIDER GALLERY	JOM SUPPLIES	1,164.45
550	11/02/2018	2	HOBBY LOBBY	THS JOM SUPPLES	250.00
551	11/02/2018	11658	SCHOLASTIC BOOK FAIRS	GREENWOOD BOOKS	2,194.00
552	11/02/2018	9407	ABIGAIL KINION	ACT REIMBURSEMENT	30.00
553	11/02/2018	204	WAL-MART	JOM SUPPLIES	128.00
554	11/02/2018	12307	CHAD W. JOHNSON	JOM SUPPLIES	604.00
555	11/02/2018	1407	OKLAHOMA ASSOC SERVING IMP SCH	WORKSHOP REGISTRATION	425.00
556	11/02/2018	13810	WESTLEY STEVEN KINGFISHER	INDIAN ED POWWOW	2,000.00
557	11/02/2018	204	WAL-MART	SPED SUPPLIES	500.00
558	11/02/2018	10000	SECURITY BANKCARD CENTER INC	INSTRUCTIONAL SUPPLIES	1,000.00
559	11/02/2018	7300	STAPLES CONTRACT & COMMERCIAL INC	INSTRUCTIONAL SUPPLIES	400.00
560	11/02/2018	819	DICK BLICK ART MATERIALS	THS SITE ART SUPPLIES	340.00
561	11/02/2018	2739	CHEROKEE NATION ACCOUTING DEPT	JOM FESTIVAL FEES	100.00
562	11/02/2018	10497	OKLAHOMA STATE DEPT. EDUCATION	EMERGENCY CERT FEE	50.00
563	11/02/2018	84499	REBECCA CAITLIN TILLMAN	GEAR UP MILEAGE	140.28
564	11/02/2018	84634	AUDRA REBECCA MARTIN	GEAR UP MILEAGE	140.28
565	11/02/2018	9366	CONSCIOUS DISCIPLINE	CHAMPIONS OF EXCELLENCE GRANT	2,970.00
566	11/02/2018	447	LAKESHORE LEARNING MATERIALS	OSCRL GRANT SUPPLIES	1,331.41
567	11/02/2018	204	WAL-MART	OSCRL GRANT SUPPLIES	69.23
568	11/02/2018	6078	AMAZON CAPITAL SERVICES	OSCRL GRANT SUPPLIES	599.70
569	11/02/2018	6476	PLANK ROAD PUBLISHING, INC.	HERITAGE MUSIC SUPPLIES	78.34
570	11/02/2018	819	DICK BLICK ART MATERIALS	JOM - ART SUPPLIES	384.15
571	11/02/2018	66063	HILTON GARDEN INN- OKC	GEAR UP LODGING PRINCIPAL SUMMIT	500.00
572	10/12/2018	84096	ALAN KEITH WILSON	REIMBURSEMENT-EXPENSES	150.00

Report Total: \$193,722.36