Tahlequah Public Schools 11I035
Regular Meeting
Tuesday, December 15, 2020 6:00 PM
Board of Education Conference Room
225 N Water Ave
Tahlequah, OK 74464

Mr. Ed Myers will attend the meeting via videoconferencing, at the following address, 604 Quail Ridge Tahlequah, OK 74464.

The meeting will be viewable by the public via You Tube Live. The link to access the meeting is posted on the Tahlequah Public Schools website at www.tahlequahschools.org

AGENDA

A. Call to order:
   1. Recording of members present and absent
   2. Pledge of Allegiance-Heritage students Ella and Ruby Eubanks

B. Discussion and vote to approve or not approve the Minutes for previous meeting(s): November 17, 2020

C. Presentation of annual FYE 2019-20 audit by representative of Jenkins & Kemper, CPA.

D. Discussion and vote to approve or not approve the Monthly Financial Reports, Activity Accounts and Utility/Miscellaneous Reports:
   1. Child Nutrition

E. Superintendent's Report:
   1. School Board Election
   2. COVID-19 Update

F. 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. Until November 15, 2020 or the Governor declares the state of emergency to be terminated, whichever comes first, the board of education may be conducting meetings via teleconference or videoconference. Members of the public shall be allowed to submit requests to address the board in the same manner that they were allowed at physical meetings of the board. In order to expedite these requests, those requests may be emailed to the superintendent or board president at ashlockl@tahlequahschools.org. The final determination as to whether an item will appear on the board agenda will be at the discretion of the superintendent and board president. REFERENCE: 70 O.S. §5-118 TPS POLICY 2217

G. Discussion and vote to approve or not approve the following surplus:
   1. Greenwood: 3 OVERHEAD PROJECTORS, 200 STRESS BALLS , CASSETTE PLAYES, 1 MICROWAVE, 2 DVD PLAYERS, 1 CASSETTE PLAYER, 5 FILING CABINETS, LARGE BOOK STAND, Large Book Stand, 2 Computer tables, 5 White boards 1 mead board, 25 old headphones, 3 computer Desk, 2 HEADPHONE STANDS, 1 ROLLING STAND, ART PAPER STAND, WHEELED CABINET STORAGE, ROLLING WHITE BOARD W/TRAYS, TUB SHELF WITH 4 TUBS, 2 BIG BOOK RACKS, 161 SHARE THE MUSIC TEXT BOOKS, 5 OLD BIG BOOKS FOR MUSIC, 62 MUSIC
CONNECTION TEXTBOOKS, 9 SHARE THE MUSIC CD ROM SETS, 51 MUSIC TEACHER’S MANUALS, 58 MY PRINTING BOOKS, 27 6+1 TREATIS OF WRITING, 300 TREASURES TEXTBOOKS ALL GRADES, 32 HARCOURT TEXTBOOKS, MISC. ESL MATERIALS, 24 STUDENT DICTIONARIES, 20 STUDENT DICTIONARIES, 10 INTERMEDIATE DICTIONARIES + 8 WORLD ALMANACS, 14 INTERMEDIATE DICTIONARIES, 10 MATH TEACHER ADDITIONS, 197 MATH WORKBOOKS, 15 OKLAHOMA TEACHER MANUALS, 103 MATH TEXTBOOKS, 8 THESAURUSES, 2 WORLD BOOK ENCYCLOPEDIA SETS, 60 TEACHER RESOURCE MANUALS, 1 SET ABRAMS MATH READERS, 24 CLASSROOM PERFORMANCE SYSTEMS, 6 INSPIRE SCIENCE HANDBOOKS, 40 5TH GRADE ENGLISH BOOKS, 24 CLASSROOM ATLASES, 30 HISTORY OF THE US, 20 LEVEL 4 SCOTT FORESMAN READERS, 270 SCIENCE LEVELED READERS, AND 1511 MISC. CLASSROOM LIBRARY BOOKS


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

1. Contracts/Agreements (2020-21 School Year):
   a. Temporary employment contract with Oklahoma Association Serving Impacted Schools (OASIS) for consultation and submission of the district Impact Aid application.
   b. Agreement with Eastern Oklahoma E-Rate Services LLC, Julie Watson, to file required documentation during the 2020-21 FY to secure E-Rate funding for the 2021-22 FY.
   c. Agreement with Towerco to renew lease of property for tower placement.
   d. Lease Agreement with East Coast Migrant Head Start Project for the use of Building D at 351 Academy St. Lease dates January 1, 2021 through June 30, 2021.

I. Discussion and vote to approve or not approve the Homeless District Procedures Manual.

J. Discussion and vote to approve or not approve revisions to the following policy(s):
   1. Attendance Policy-Regulation 6009

K. Discussion, and vote to approve or not approve the Schedule of Encumbrances:
   1. General Fund PO# 719-766
   2. Building Fund PO# 96-97

L. Discussion and vote to approve or not approve the transition to distance learning for all PK-12 students for the week of December 14-18.

M. Discussion and vote to approve or not approve amending the 2020-21 school calendar to reflect five (5) additional first semester distance learning days.

N. Discussion and vote to approve or not approve Christmas bonus amounts for all full-time and part-time staff.

O. Executive session:
   Executive Session Authority: 25 Okla.Stat. § 307(B) (1) (2) and (7). The Board proposes to discuss the following matters during its closed session:
   1. Superintendent's Evaluation
P. Acknowledge the Board's return to open session.

Q. Board President's statement of executive session minutes.

R. Motion and vote to approve or not approve Personnel Items R1-R3.

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM/TO</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joanna Hurt</td>
<td>PT Para at THS to Sub List at THS</td>
<td>11/30/20</td>
</tr>
<tr>
<td>Erin Porter</td>
<td>Cherokee to TMS Special Care Para</td>
<td>12/3/20</td>
</tr>
<tr>
<td>Katelyn Watson</td>
<td>Cherokee PT Para Sub/Cherokee FT Special Care Para</td>
<td>12/7/20</td>
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2. **EMPLOYMENT:** Upon the recommendation of the Superintendent, the employment and contract approval of the following person(s), be APPROVED:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SITE/POSITION</th>
<th>EFFECTIVE</th>
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<tbody>
<tr>
<td></td>
<td>/Special Care Para</td>
<td>1/4/21</td>
</tr>
<tr>
<td></td>
<td>Maintenance/Facility Sanitation Specialist</td>
<td>11/30/20</td>
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<tr>
<td></td>
<td>/Teacher (Pending Certification)</td>
<td>1/4/21</td>
</tr>
<tr>
<td></td>
<td>Transportation/Driver</td>
<td>12/14/20</td>
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</tbody>
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3. **RESIGNATION:** Upon the recommendation of the Superintendent, the resignation of the following person(s), be APPROVED:

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<thead>
<tr>
<th>NAME</th>
<th>SITE/POSITION</th>
<th>EFFECTIVE</th>
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</thead>
<tbody>
<tr>
<td>Montanna Dobson</td>
<td>Cherokee/Certified Teacher</td>
<td>12/18/20</td>
</tr>
<tr>
<td>Keri Spears</td>
<td>Heritage/Special Care Para</td>
<td>12/18/20</td>
</tr>
<tr>
<td>Ravyn Davis</td>
<td>TMS/LPN</td>
<td>11/20/20</td>
</tr>
<tr>
<td>Ashley Hyslop</td>
<td>Greenwood/LPN</td>
<td>12/4/20</td>
</tr>
<tr>
<td>Allie Sisco</td>
<td>TMS/Special Care Para</td>
<td>11/30/20</td>
</tr>
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S. **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)*

T. **Motion and vote to adjourn**

Agenda posted by Brittany Bloodworth, Superintendent’s Assistant at ______________ A.M./P.M. this 11th day of December 2020 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma and on the School District’s website: www.tahlequahschools.org.

Leon Ashlock, Superintendent          Brittany Bloodworth, Superintendent Assistant