

# **Tahlequah Public Schools 11I035**

## **Regular Meeting**

*Thursday, January 10, 2019 6:00 PM*

*Board of Education Conference Room*

*225 N Water Ave*

*Tahlequah, OK 74464*

### **AGENDA**

#### **A. Call to order:**

1. Pledge of Allegiance Sequoyah PK Student-Presley Parker

#### **B. Administer the oath of office to newly appointed Board member.**

#### **C. Recording of members present and absent.**

#### **D. Tigers R.O.A.R.:**

1. THS Band
2. Board Appreciation

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

1. December 13, 2018

#### **F. 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. Revision to student activity account number 897

#### **G. Principal/Directors Report:**

1. 2018 Oklahoma state testing results - Anita Lightcap and Deann Mashburn

#### **H. Superintendent's Report:**

1. Mid-term state aid adjustment

#### **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. *TPS Policy 2217*

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

1. Contracts/Agreements (2018-19 School Year):
  - a. Agreement with First State Bank for Athletic Sponsorship.
  - b. Supplemental Services Contract with Mann and Mann Sound Productions to DJ various events at Greenwood Elementary during the 2018-19 SY.
  - c. Supplemental Services Contract with Mad Science to provide STEM Assembly and STEM Station Booths at Greenwood, Cherokee and Heritage Elementary.
  - d. Sponsorship Sales Agreement with Excite Fundraising for athletic sponsorship and fundraising.
2. Fundraisers (2018-19 School Year):
  - a. Revised fundraiser list adding Kindness Grams and Valentine Carnations.
3. Trips (Out of State/Overnight Trips):
  - a. Anita Lightcap, review math software, Provo, UT, February 5-8, 2019. (paid by software company)

**K. Discussion and annual review of the TPS Local Literacy Plan.**

**L. Vote to approve Superintendent contract with Leon Ashlock for the 2019-20, 2020-21, 2021-22 school years.**

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

1. General Fund 632-661
2. Building Fund 80

**N. Motion and vote to approve or not approve Personnel Items n.1-n.4.**

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

NAME	FROM/TO	EFFECTIVE
Spears, Courtney	Greenwood Para Pro to Greenwood Special Care Para	1/8/2019

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

NAME	SITE/POSITION	EFFECTIVE
Adams, Megan,	Greenwood/Paraprofessional	1/08/2019-Temporary 1 year contract
Buck, Katrina	TPS District/Migrant Recruiter/ELL Liaison	12/17/18-Temporary 1 year contract
McCullough, Damon	Transportation/Transportation Manager	1/07/2019-Temporary 1 year contract
Cosby, Alexander	THS/PT Special Care Para	1/10/2019-Temporary 1 semester contract 2018-19 SY
McDowell, Alison	Heritage/Part Time Para Sub	1/8/19-Temporary 1 year contract

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

NAME	SITE/POSITION	EFFECTIVE
Smith, Jesse	Greenwood/Paraprofessional	12/21/18

4. CLASSIFICATION CHANGE OF EMPLOYMENT: Upon the recommendation of the Superintendent, a change in employment classification from Probationary Certified Teacher to Career Certified Teacher for the following person(s), be APPROVED:

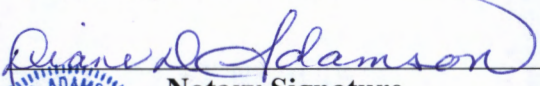
NAME	SITE/POSITION	EFFECTIVE
Furra, Stevie	THS Teacher	Temp to Probationary, 2/1/2019
Harris, Melissa	THS Teacher	Temp to Probationary, 1/3/2019
Taylor, Caleb	THS Teacher	Temp to Probationary, 1/3/2019

**O. New Business:**

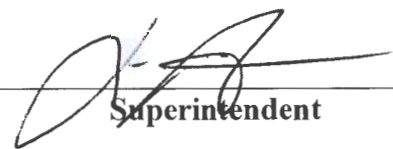
New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Legal Authority: 25 Okla. Stat. Section 311(A) (9)

**P. Motion and vote to adjourn**

Posted at 2:15 A.M./P.M. this 9<sup>th</sup> day of January 2019 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

  
\_\_\_\_\_  
Notary Signature



  
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Superintendent

# Tahlequah Public Schools

## Purchase Order Register

Options: Year: 2018-2019, Fund: GENERAL FUND, Date Range: 7/1/2018 - 6/30/2019, PO Range: 632 - 661

PO No	Date	Vendor No	Vendor	Description	Amount
632	12/14/2018	2311	ALL AMERICAN FIRE SYSTEMS INC	ATHLETIC HOSPITALITY RM SPRINKLER REPAIR	1,000.00
633	12/14/2018	10000	SECURITY BANKCARD CENTER INC	INSTRUCTIONAL SUPPLIES	500.00
634	12/14/2018	12984	SOLUTION TREE, LLC	GEAR UP INSTRUCTIONAL SUPPLIES	210.00
635	12/14/2018	9423	READING AND LANGUAGE ARTS CENTER	SPED TRAINING	2,190.00
636	12/14/2018	9377	PRENTKE ROMICH COMPANY	LAMP TRAINING	70.00
637	12/14/2018	6078	AMAZON CAPITAL SERVICES	COE-PARENT INVOLVMENT KITS & SUPPLIES	3,104.32
638	12/14/2018	1148	BARLOW EDUCATION MANAGEMENT SVCS	GRANT WRITING SERVICES	300.00
639	12/14/2018	4170	OKLAHOMA ASSOC OF GIFTED, CREATIVE	REGISTRATION-G/T SPRING CONFERENCE	218.00
640	12/14/2018	84200	MANDI M JORDAN	REIMBURSEMENT-HOMEBOUND MILEAGE	500.00
641	12/14/2018	9181	MAKERBOT INDUSTRIES LLC	JOM-HERITAGE ROBOTICS SUPPLIES	1,200.00
642	12/14/2018	9376	JOHN F OVENRADER	PEP GRANT ARROWS	695.00
643	12/14/2018	8254	ASSOCIATION CAREER & TECHNICAL EDUC	REGISTRATION	1,010.00
644	12/14/2018	84340	HAYLEY A MILLER	REIMBURSEMENT-HOMEBOUND MILEAGE	500.00
645	12/14/2018	12482	TEACHING SYSTEMS, INC	TMS TECH ED LOTTERY GRANT SUPPLIES	599.97
646	12/14/2018	1379	AURORA LEARNING COMMUNITY ASSOC INC	GEAR UP SOFTWARE	9,405.00
647	12/14/2018	10000	SECURITY BANKCARD CENTER INC	LODGING & AIRFARE CARL PERK POLICY SEMINAR	1,415.00
648	12/14/2018	84470	MELISSA A HARRIS	REIMBURSEMENT-PER DIEM	480.00
649	12/14/2018	10000	SECURITY BANKCARD CENTER INC	GEAR UP LODGING ON-POINT TRAINING	570.00
650	12/14/2018	12984	SOLUTION TREE, LLC	GEAR UP REGISTRATION PLC FT WORTH	7,150.00
651	12/14/2018	12984	SOLUTION TREE, LLC	GEAR UP REGISTRATION PLC HOT SPRINGS	8,040.00
652	12/14/2018	2004	KIDSHINE INTERNATIONAL	STEM NIGHT & ASSEMBLY ACTIVITIES	1,165.00
653	12/14/2018	10000	SECURITY BANKCARD CENTER INC	AIRFARE-21ST CC BOOST CONFERENCE	3,200.00
654	12/14/2018	84498	AMIE ELISABETH SHEETS	REIMBURSEMENT-PER DIEM 21ST CC TRIP	300.00
655	12/14/2018	84226	MARK ANDREW ROGGE	REIMBURSEMENT-PREMIUM REFUND	505.44
656	12/14/2018	84634	AUDRA REBECCA MARTIN	GEAR UP PER DIEM	40.00
657	12/14/2018	84611	ELZIE ROSE FIELDS	GEAR UP PER DIEM	40.00
658	12/14/2018	84632	JANNETTE JOHNSON DEMARY	GEAR UP PER DIEM	40.00
659	12/14/2018	84041	KRYSTAL M COOPER	GEAR UP PER DIEM	40.00
660	12/14/2018	84289	MARISA RENEE PIERCE	GEAR UP PER DIEM	40.00
661	12/14/2018	84499	REBECCA CAITLIN TILLMAN	GEAR UP PER DIEM	40.00

**Report Total: \$44,567.73**

# Tahlequah Public Schools

## Purchase Order Register

Options: Year: 2018-2019, Fund: BUILDING FUND, Date Range: 7/1/2018 - 6/30/2019, PO Range: 80 - 80

PO No	Date	Vendor No	Vendor	Description	Amount
80	12/11/2018	1901	VIP TECHNOLOGY SOLUTIONS GROUP LLC	THS FIBER REPAIR	7,500.00

**Report Total: \$7,500.00**