

TAHLEQUAH PUBLIC SCHOOLS 11I035

Regular Meeting

March 08, 2018 6:00 PM

Board of Education Conference Room

225 N Water Ave.

Tahlequah, Oklahoma

Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board, Brenda Hammer at least 24 hours, if possible, prior to the scheduled time of the Board meeting. The telephone number is 918-458-4190 x1874.

A. Call to order:

1. Recording of members present and absent
2. Pledge of Allegiance-Cherokee Elementary Student, Cade Feary

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

1. Ivey Baker-THS Academic All-State

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

1. February 20, 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. Child Nutrition

E. Superintendent's Report:

1. Suicide Prevention Plan
2. Personnel
3. Legislation

F. Adopt a resolution regarding TPS Board support of Tahlequah teachers and staff to improve conditions in Oklahoma Public Schools.

G. Discussion and vote to approve or not approve the following item(s) surplus:

1. Transportation-three (3) CB type bus radios.

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, 12-8-16.

I. Discussion and vote to approve or not approve the following bid(s) and/or quote(s):

1. Picture bids for the 2018-19 school year all TPS sites.
2. 2018-19 school year yearbook bids for all TPS Elementary sites.

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

1. Contracts/Agreements (2017-18 School Year):

- a. Facilities Lease Agreement with Northeastern State University for the use of NSU Tennis Courts for TPS Tennis Tournament.
- b. Agreement between Kathryn J. Shurden and Mandy D. Brumley (Authors), You Are Here Curriculum (publishers) of Henryetta, OK and Tahlequah Public Schools to allow the instillation of thirty (30) copies of electronic book, "From Many Nations to Oklahoma Statehood in Three, Two, One.
- c. Agreement with Branch Towers to provide radio communication for the TPS district. (This replaces the contract with Muskogee Communication approved November 9, 2017 due to the fact that Branch Towers has acquired rights, title and interest of the communication tower which was previously owned by Muskogee Communications, Inc.)
- d. Agreement with Staybridge Suites, San Antonio TX, lodging for TMS students for May 5th and 6th, 2018.

2. Contracts/Agreements (2018-2019 School Year):

- a. Agreement with People Admin for annual subscription fee for Recruit & Hire online web site.
- b. Agreement with Herff Jones to produce the TMS and THS Yearbooks. Agreement is year two (2) of a three (3) year agreement.
- c. E-Rate agreement with Cox Business to provide internet and WAN service for 2018-19 school year.
- d. E-Rate agreement with AT&T to provide long distance phone service for 2018-19 school year.
- e. E-Rate agreement with AT&T to provide local phone service for 2018-19 school year.
- f. E-Rate agreement with Peak UpTime to provide wireless access point licenses renewal for 2018-19 School year.
- g. E-Rate agreement with CDW-G to provide firewall for internet connectivity.

3. Fundraisers (2017-18 School Year):

- a. THS Boys Soccer-Game Sponsorship & Banner Sales.
- b. Cherokee Boys & Girls Club-Rustic Cuff,
- c. Greenwood Boys & Girls Club-Robotics Camp, Krispy Crème Donut Sales, Coin Drive and Backwoods Food Sales.
- d. THS Save A Senior-Buffalo Wild Wings Give Back.
- e. TMS Robotics Boys & Girls Club-Coin Drive

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

- a. Greenwood Robotics-Kym Tinsley, Nikki Molloy and Sheli Cox. TMS Robotics-Chrissy Wahldoer, Lori & Joe Freymuth. Cherokee Robotics-Amie Sheets, Mark Geiger and Lyndsie Pearce to World Robotics Competition, Louisville KY, April 28-May 3rd, 2018. (fundraisers/Cherokee Nation)
- b. Desirae Bloomer, Jyme Lowe and James Bell, CADCA mid-year meeting, Orlando, FL, July 14-20, 2018. (DFC)
- c. Megan Bloom, TSA State Conference, Norman, OK, April 11-13, 2018. (activity fund)
- d. Lisa Yahola, HOSA Spring Leadership Conference, Norman, OK, April 9-11, 2018. (activity fund)
- e. Travis Kriby, Rocky Reeves and Taylor Poe, Oklahoma State High School Wrestling Tournament, OKC, OK, February 22-25, 2018. (district funding)

K. Addendum to the School Resource Officer Agreement between Tahlequah Public Schools and City of Tahlequah to add two (2) full time and one (1) part time School Resource Offices for the remainder of the 2017-18 SY.

L. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.

M. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,345,000 General Obligation Building Bonds of the School District.

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

1. General Fund-PO#588-604
2. General Fund Grants-PO#3151-3155

O. Discussion and vote to approve or not approve the following job descriptions:

1. Federal Programs Assistant

P. Executive session:

Proposed executive session for the purpose of the Board’s review of applications and/or interview of candidates for the position of Superintendent. Executive Session Authority: Okla. Stat. tit. 25, §307(B)(1) and (7).

Q. Acknowledge the Board’s return to open session.

R. Board President’s statement of executive session minutes.

S. Motion and vote to approve or not approve Personnel Items S.1-S.4.

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

NAME	FROM/TO	EFFECTIVE
Alan Allison	From THS Cafeteria Manager to TMS Cafeteria Manager	March 5, 2018

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

NAME	SITE/POSITION	EFFECTIVE
	THS/Student Advocate & Head Softball Coach	2018-19 SY 1 Yr. Contract
Lisa Presley	BOE/Federal Programs Assistant	PT 2018-19 SY 1 Yr. contract

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

NAME	SITE/POSITION	EFFECTIVE
Dylan Neal	THS/Certified Teacher	End of 2017-18 SY

4. *SABBATICAL*: Upon the recommendation of the Superintendent, the return from sabbatical leave for the following person(s), be APPROVED:

NAME	EFFECTIVE RETURN DATE
Kelli Tibbits	2018-19 School Year

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

U. Motion and vote to adjourn.

Posted by Brenda Hammer, Tahlequah Public Schools Board of Education Clerk at _____ p.m. this 7th day of March 2018 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

Brenda Hammer, Board Clerk

Notary Signature

Notary Number: _____ **Notary Expires:** _____

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2017-2018, Fund: GENERAL FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 588 - 700

PO No	Date	Vendor No	Vendor	Description	Amount
588	02/20/2018	9248	IMMANUEL UNTIED PROPERTIES LLC	WRESTLING STATE HOTEL	1,485.00
589	02/20/2018	1148	BARLOW EDUCATION MANAGEMENT SVCS	GRANT PREPARATION FEE	3,000.00
590	02/20/2018	204	WAL-MART/SYNCHRONY BANK	REIMBURSEMENT-INSTRUC SUPPLIES	50.00
591	02/27/2018	6892	CDW LLC	TECHNOLOGY REPLACEMENT	9,214.90
592	02/27/2018	7168	APPLE INC	TECHNOLOGY	49.80
593	02/27/2018	6078	AMAZON CAPITAL SERVICES	INSTRUCTIONAL SUPPLIES	700.00
594	02/27/2018	7300	STAPLES CONTRACT & COMMERCIAL INC	INSTRUCTIONAL SUPPLIES	755.20
595	02/27/2018	204	WAL-MART/SYNCHRONY BANK	INSTRUCTIONAL SUPPLIES	150.00
596	02/27/2018	9219	SHW COMMUNICATIONS INC	REGISTRATION-SPED WEBINAR	97.00
597	02/27/2018	13623	MIDWEST CITY MUNICIPAL AUTHORITY	LODGING-OK WORKS CONFERENCE	1,400.00
598	02/27/2018	11423	OCSBM-OSU OFFICE OF THE BURSAR	REGISTRATION-ACTIVITY ACCOUNT WORKSHOP	110.00
599	02/27/2018	12984	SOLUTION TREE, LLC	REGISTRATION-PLC TRAINING	3,045.00
600	02/27/2018	8837	UNIVERSITY OF TULSA	REGISTRATION-AP SUMMER INSTITUTE	250.00
601	03/05/2018	6078	AMAZON CAPITAL SERVICES	AMAZON TECH ED SUPPLIES	500.00
602	03/06/2018	7361	JOHN Q HAMMONS RVOC TR 1281989, LLC	CCOSA LODGING SUMMER CONF	1,652.00
603	03/06/2018	80578	DAVID M SPEARS	REIMBURSE PREMIUM REFUND	44.48
604	03/06/2018	84096	ALAN KEITH WILSON	REIMBURSE FOR PREMIUM REFUND	588.90
Non-Payroll Total:					\$23,092.28
Payroll Total:					\$0.00
Report Total:					\$23,092.28

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2017-2018, Fund: GENERAL FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 3151 - 3500

PO No	Date	Vendor No	Vendor	Description	Amount
3151	02/15/2018	2004	KIDSHINE INTERNATIONAL	ASSEMBLY & STEM NIGHT	2,932.00
3152	02/27/2018	99705	TAHLEQUAH SENIOR HIGH SCHOOL	JOM-DUES AND FEES	300.00
3153	02/27/2018	6078	AMAZON CAPITAL SERVICES	21ST CENTURY GRANT	272.00
3154	02/27/2018	10678	WEST MUSIC COMPANY INC	21ST CENTURY GRANT	685.03
3155	02/27/2018	5098	SAVITA HOTELS INC	LODGING-GEAR UP PLC TRAINING	640.00
Non-Payroll Total:					\$4,829.03
Payroll Total:					\$0.00
Report Total:					\$4,829.03