

TAHLEQUAH PUBLIC SCHOOLS 11I035

Regular Meeting

January 12, 2017 6:00 PM

**Board of Education Conference Room
225 N Water Ave Tahlequah, Oklahoma**

A. Call to order:

1. Recording of members present and absent
2. Pledge of Allegiance-Sequoyah Pre-K Student Brody Miller

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

1. Board Recognition

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

1. December 8, 2016

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. Vote to approve Diane Adamson as an additional designated signature to submit claims to the Oklahoma State Department of Education.

F. Steven Ryan with Trigon Construction regarding Cherokee Elementary cafeteria project.

G. Superintendent's Report:

1. Board Recognition
2. State Aid Mid-term Allocation
3. Weather

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. *Board Policy #2217*

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

1. Contracts/Agreements (2016-17 School Year):
 - a. Agreement with Tulsa Community Foundation (TCF) for the second distribution of the TCF SOS-Support our Schools Grant funds.
 1. Heritage Elementary \$10.00
 2. THS Care Team \$1000.00
 - b. TMS Choir-Agreement with American Classic Tours and Music Festivals for the 2017 Dallas Big "D" Classic.

- c. Agreement with Karen Patterson to provide speech and language therapy services.
 - d. Agreement with Sharon Jones to provide speech and language therapy services.
 - e. Supplemental Services Contract with Mad Science of Central Oklahoma for STEM Family Night at Heritage Elementary.
 - f. Supplemental Services Agreement with Abco Rentals to provide supplies/items need for the Hall of Fame Banquet.
 - g. Agreement with BLX – Arbitrage Rebate Compliance Service Fee Schedule for FY 2017.
 - h. Revised MOU with Oklahoma Department of Career & Technology Education to include carry over funding.
 - i. Judi Barber-Collaborating for Results to provide PLC services to Administrators and Teachers.
- 2. Fundraisers (2016-17 School Year):**
- a. Greenwood 4th Grade-Lemonade Wars
 - b. THS Cross Country-Frost Fund Run
 - c. TMS-NJHS, Donut Freeze, Stocking Cap Day, Polar Plunge donations.(service project all funds donated to Special Olympics)
 - d. THS Boys Soccer-Silent Auction
 - e. THS Save A Senior Golf Tournament, Baked Potato Lunch.
- 3. Trips (Out of State/Overnight Trips):**
- a. Luke Brown & David Qualls, Girls Shawnee Tennis Tournament, Shawnee OK, April 27-28 2017 (Activity Account)
 - b. Luke Brown & David Qualls, Girls Regional Tennis Tournament, TBA, April 30-May 1 2017 (Activity Account)
 - c. Luke Brown & David Qualls, Girls State Tennis Tournament, OKC, May 4-6 2017 (Activity Account)
 - d. Luke Brown & David Qualls, Boys Shawnee Tennis Tournament, Shawnee OK, April 28-29 2017(Activity Account)
 - e. Luke Brown & Davis Qualls, Boys Regional Tennis Tournament, TBA, May 7-8 2017(Activity Account)
 - f. Luke Brown & David Qualls, Boys State Tennis Tournament, OKC, May 11-13 2017(Activity Account)
 - g. Peggy Williams & Melissa Harris, BPA Spring Leadership Conference, Tulsa OK, March 6-8 2017(Activity Account)
 - h. Holly Sisk & Amy Wright, OCDA Junior High All-State, OKC, Jan 12-14 2017(Activity Account)
 - i. Holly Sisk & Amy Wright, OMEA High School All-State Choir, Tulsa OK, Jan. 18-21 2017(Activity Account)

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

- 1. General Fund #489-494
- 2. General Fund Grants #3209-0223
- 3. Coop Fund No PO's
- 4. Building Fund #85-87
- 5. Bond Fund (38) No PO's
- 6. Sinking Fund No PO's
- 7. QZAB No PO's

K. Discussion and vote to approve or not approve the following job description(s):

- 1. Tahlequah's HEART Fitness and Curriculum Coordinator

L. 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. Terms and conditions of employment for Superintendent, Administrators/Supervisors, with no resulting vote intended
2. Review and discuss Superintendent’s evaluation and contract, including performance objectives

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

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

O. Vote to approve the Superintendent's Contract for the 2017-18 and 2018-19 school years.

P. Motion and vote to approve or not approve Personnel Items P1-P3.

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

NAME	SITE/POSTION	EMPLOYEE TYPE	EFFECTIVE
_____	THS/Office Manager	Support	1/3/17
_____	GW/Part-Time Para Sub	Support	1/10/17

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

NAME	SITE/POSITION	EMPLOYEE TYPE	EFFECTIVE
Charles Cameron Jr.	Transportation/Bus Driver	Support	1/13/17
Keith Mings	Transportation/Bus Driver	Support	1/20/17

3. EXTRA DUTY ASSIGNMENTS: Upon the recommendation of the Superintendent, the Extra Duty Assignments for the following person(s), be APPROVED:

1. Sherry Yount THS Student Council
2. Peggy Williams THS Career Tech Department Chair
3. Deborah Underwood THS Site Tech
4. Krista Daugherty THS National Honor Society

Q. 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)

R. Motion and vote to adjourn.

Posted at _____ a.m. / p.m. this _____ day of January, 2017 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

Notary Signature

Notary Number: 12005570 **Notary Expires:** June 12, 2020