

TAHLEQUAH PUBLIC SCHOOLS 11I035

Regular Meeting

November 09, 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-Greenwood Student, Gabe Miller

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

1. THS Softball Team
2. THS All-District Honor Band
3. Brooke Thomas All-State Volleyball

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

1. October 10, 2017

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. Principal/Directors Report:

1. Education Talent Search-Diane Walker
2. THS Attendance Incentive Program (AIP)-Cory Slagle
3. College Remediation Report-Cory Slagle
4. THS Drop-out Report-Cory Slagle
5. THS Graduation Report-Cory Slagle
6. Career Planning-DeAnn Mashburn

F. Superintendent's Report:

1. Tahlequah Community Fund Grant-Tanya Jones
2. Quotes-Brad Jones
3. Personnel

G. 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.

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

1. Heritage-2 high jump mats and 2 standards
2. Greenwood-three chairs, blue shelf and ice-machine
3. TMS-three TV carts and once VCR
4. Child Nutrition-ice machine at THS

I. Discussion and vote to approve or not approve the following bids/quotes:

1. Two new 2017 Chevrolet Trax, FWD 4dr LT automobiles from Tommy Nix Auto Group
2. Painting and cleaning of metal exterior at Cherokee Elementary and Middle School exterior from Property Upkeep Inc.

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

1. Contracts/Agreements (2017-18 School Year):
 - a. Agreement with Educational Products Inc. to purchase 2018-19 school supplies at a discount.
 - b. Non-Profit Group Service Agreement with the University of Arkansas to work concessions at UofA Football games. (THS Band)
 - c. Agreement with American Airlines Group & Meeting Travel to provide group transportation for THS Cheerleaders to Florida.
 - d. Revised Subaward Funding Agreement with Oklahoma Department of Career and Technology Education for Adult Ed and Literacy for the 2017-18 SY approved 9/14/17. Amount revised from \$103,861.27 to \$99,442.57.
 - e. Revised Subaward Funding Agreement with Oklahoma Department of Career and Technology Education for English Literacy/Civics approved 9/14/17 for the 2017-18 SY. Revised from \$8,742.34 to \$9,132,69.
 - f. Subaward Funding Agreement with Oklahoma Department of Career and Technology Education for WIOA Adult Education Svcs to Correction & Institutionalized Individuals for the 2017-18 SY in the amount of \$5,000.00.
 - g. Agreement with Barlow Education Management Services, LLC for preparation and application approval fees of the 21st Century Community Learning Center Grant.
 - h. Agreement with Mail Finance to provide TPS machine and supplies.
 - i. Agreement with Motion Fitness Co. for the purchase of 2 electronic gaming systems for Heritage and Greenwood Elementaries provided by the PEP Grant.
 - j. Agreement with Muskogee Communications, Inc. to provide radio communication for the TPS district.
 - k. Agreement with BOK Center to play one basketball game (THS Girls BB) in the BOK Tournament February 10, 2017.
 - l. Supplemental Services Agreement with Pam Baker to provide tutoring as needed at Heritage Elementary for the 2017-18 SY.
 - m. Supplemental Services Agreement with Sharon Sutton to provide tutoring as needed at Heritage Elementary for the 2017-18 SY.
 - n. Supplemental Services Agreement with Carolyn Thomas to provide tutoring as needed at Greenwood Elementary for the 2017-18 SY.
 - o. Supplemental Services Agreement with Linda Dotson to provide tutoring as needed at Greenwood Elementary for the 2017-18 SY.
 - p. Supplemental Services Agreement with Barbara Partak to provide tutoring as needed at Cherokee Elementary for the 2017-18 SY.
 - q. Supplemental Services Agreement with Mary Jane Eckert to provide tutoring as needed at Cherokee Elementary for the 2017-18 SY.
 - r. Supplemental Services Contract with Brian Postlewait to create wooden prop for TMS Pom.
 - s. Supplemental Services Contract with Ralph Winburn to provide DJ services for the TMS Halloween Dance.

2. Fundraisers (2017-18 School Year):

- a. THS Academic Team-TOC Qualifier,
- b. TMS NJHS-Polar Plunge donations and Stocking Cap Day
- c. THS BPA-Candy Grams

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

- a. Duane Jones, Mark Rogge, Matt Qualls and Dylan Neal, Bethany Basketball Tournament, Bethany OK, January 4-6, 2018.(activity account)
- b. Travis Kirby, Rocky Reeves and Taylor Poe, Bristow Wrestling Tournament, Bristow OK, December 8-9, 2017.(activity account)
- c. Paula Sloan and Tammie Paris, COABE Conference, Phoenix AZ, March 25-29, 2018.(ABE)
- d. Anthony Amason Elzy Miller and David Spears, State Cross Country Meet, Edmond OK, October 27-28 2017.(activity fund)
- e. John Sook, All-State Jazz Auditions, Midwest City, OK, November 17-18, 2017.(activity fund)

K. Discussion and vote to approve or not approve THS 2018 Graduation date of May 18, 2018.

L. Discussion and vote to approve or not approve revisions to the following policies:

- 1. Policy 4575-Policy of Certified Staff Evaluation
- 2. Policy 4015-Employee Records Investigation
- 3. Policy 4579-Teacher Improvement Plan
- 4. Policy 5175-Impact Aid Indian Policies and Procedures

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

- 1. General Fund PO#455-486
- 2. General Fund Grants PO#3070-3083
- 3. Building Fund PO#82-84

N. Motion and vote to approve or not approve Personnel Items N.1-N.5:

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

NAME	SITE/POSITION	EFFECTIVE DATE
Ashley Franks	Greenwood/Transfer from PT Para to FT Literacy Lab Para – Temp 1 Year Contract	10/30/17

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

NAME	SITE/POSITION	EFFECTIVE DATE
	Central Academy/Part Time Evening Adult Basic Ed Instructor (Civics) – Temp Grant Contract thru 2017-18 SY	11/13/17
	Central Academy/Part Time Adult Basic Ed Instructor (Correction & ABE)– Temp Grant Contract thru 2017-18 SY	11/13/17
	Transportation/Bus Driver	10/16/17
	Heritage/Special Care Para – Temp 1 Year Contract	10/31/17
	Greenwood/PT Para Sub – Temp 1 Year Contract	11/03/17
	Central Academy/ Part Time Evening Adult Basic Ed Instructor (ABE) – Temp Grant Contract thru 2017-18 SY	11/13/17

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 _____ a.m. / p.m. this 8TH day of NOVEMBER , 2017 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

Notary Signature

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

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2017-2018, Fund: GENERAL FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 455 - 486

PO No	Date	Vendor No	Vendor	Description	Amount
455	10/10/2017	323	OKLAHOMA TEACHER RETIREMENT SYSTEM	TEACHERS RETIREMENT EXPENSES	5,000.00
456	10/13/2017	13623	MIDWEST CITY MUNICIPAL AUTHORITY	ASBO CONFERENCE LODGING	485.00
457	10/16/2017	659	OKLA SCHOOLS ADVISORY COUNCIL	OSAC REGISTRATION	200.00
458	10/16/2017	8989	ACCUTRAIN CORP	REGISTRATION-WIRED DIFFERENTLY CONF	298.00
459	10/17/2017	6654	SCHOOL NURSE SUPPLY, INC	SPED NURSE SUPPLIES	90.00
460	10/17/2017	12496	NCS PEARSON INC	GIFTED & TALENTED SUPPLIES	335.50
461	10/17/2017	6078	AMAZON CAPITAL SERVICES	INSTRUCTIONAL SUPPLIES	2,683.26
462	10/18/2017	8992	TOWER ROCK HOTELS AND RESORTS INC	LODGING WIRED DIFF CONF	139.00
463	10/10/2017	1481	OKLAHOMA STATE UNIVERSITY	REGISTRATION-PLTW STATE CONFERENCE	450.00
464	10/10/2017	82666	STACY D. FALWELL	REIMBURSEMENT-MEAL EXPENSES	40.00
465	10/10/2017	83543	JENNA M. JONES	REIMBURSEMENT-MEAL EXPENSES	40.00
466	10/10/2017	5061	TOMMY NIX AUTO GROUP, LLC	TSPORT REPAIR PARTS	5,000.00
467	10/10/2017	3037	MIDWEST BUS SALES INC	2 BUSES	120,000.00
468	10/18/2017	1109	NORTHEAST OKLAHOMA REGIONAL ALLIANC	REGISTRATION - REGIONAL SUMMIT	75.00
469	10/25/2017	6892	CDW LLC	TECHNOLOGY SUPPLIES	12,160.47
470	10/25/2017	66080	WILLIAM MCKINLEY THOMPSON, III	PRESENTOR	300.00
471	10/25/2017	2448	TULSA ZOO & LIVING MUSEUM	GIFTED & TALENTED	141.00
472	10/25/2017	9170	ROYAL LANDSCAPES LLC	SPED EQUIPMENT	450.00
473	10/18/2017	2814	SR HOTEL, INC	LODGIN-STATE CROSS COUNTRY MEET	658.00
474	10/30/2017	447	LAKESHORE LEARNING MATERIALS	INSTRUCTIONAL SUPPLIES	512.93
475	10/18/2017	1148	BARLOW EDUCATION MANAGEMENT SVCS	GRANT WRITING SERVICES-21ST CENTURY	8,000.00
476	10/18/2017	7300	STAPLES CONTRACT & COMMERCIAL INC	INSTRUCTIONAL SUPPLIES	200.00
477	11/07/2017	819	DICK BLICK ART MATERIALS	TMS ART SUPPLIES	1,664.67
478	11/07/2017	2081	ENGAGING TECHNOLOGIES LLC	SUBSCRIPTION RENEWAL	1,620.00
479	11/07/2017	724	PERMA-BOUND BOOKS	LIBRARY BOOKS	1,095.00
480	11/07/2017	9172	BREAKOUT INC	LIBRARY	125.00
481	11/07/2017	496	NORTHEASTERN STATE UNIVERSITY	REGISTRATION NSU JOB FAIR	50.00
482	11/07/2017	13238	WISCONSIN CENTER FOR ED RESEARCH	ELL SCREENING TEST	561.00
483	10/18/2017	10694	US-las COLINAS, LP	LODGING-TMS ALL-STATE	660.00
484	10/18/2017	6371	ATRIUM FINANCE II, LP	LODGING-TMS ALL-STATE	840.00
485	11/07/2017	5061	TOMMY NIX AUTO GROUP, LLC	TSPORT-2 NEW VEHICLES	36,948.00
486	11/07/2017	8240	FEDERALLY IMPACTED SCHLS EDUC FNDDN	REGISTRATION-IMPACT AID WORKSHOP	450.00

Report Total:	\$201,271.83
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Tahlequah Public Schools**Purchase Order Register****Options:** Year: 2017-2018, Fund: GENERAL FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 3070 - 3083

PO No	Date	Vendor No	Vendor	Description	Amount
3070	10/16/2017	8990	THE FORUM FOR YOUTH INVESTMENT	21ST CENTURY GRANT	600.00
3071	10/10/2017	6078	AMAZON CAPITAL SERVICES	TITLE I-PARENT INVOLVMENT TMS	243.00
3072	10/25/2017	4565	CHEROKEE NATION AMBULANCE SERV	SPED CPR CARDS	17.00
3073	10/25/2017	12496	NCS PEARSON INC	SPED CLINICAL ASSESSMT FORMS	3,000.00
3074	11/02/2017	6078	AMAZON CAPITAL SERVICES	PEP GRANT	160.00
3075	11/07/2017	66171	MOTION FITNESS COMPANY	PEP GRANT	35,200.00
3076	11/07/2017	9006	LILLIE CALLISON	ACT REIMBURSEMENT	30.00
3077	11/07/2017	9005	DANIELLE HIATT	ACT REIMBURSEMENT	30.00
3078	11/07/2017	9004	MEG WYNN	ACT REIMBURSEMENT	30.00
3079	11/07/2017	9003	SYDNEY WHITE	ACT REIMBURSEMENT	30.00
3080	11/07/2017	9002	HAILEY SAMS	ACT REIMBURSEMENT	30.00
3081	11/07/2017	9001	MACEY CONNER	ACT REIMBURSEMENT	30.00
3082	11/07/2017	81855	LISA A. YAHOLA	REIMBURSEMENT HOMEBOUND	500.00
3083	11/07/2017	66066	STAR AUTISM SUPPORT INC	SPED-AUTISM TRAINING CURRICULUM	3,000.00
Report Total:					\$42,900.00

Tahlequah Public Schools**Purchase Order Register****Options:** Year: 2017-2018, Fund: BUILDING FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 82 - 84

PO No	Date	Vendor No	Vendor	Description	Amount
82	10/10/2017	165	LOCKE SUPPLY CO INC	MAINTENANCE SUPPLIES	35,000.00
83	10/18/2017	1555	JAMES R. CHILDERS ARCHITECT, INC	ARCHITECT SERVICES-CHEROKEE CAFETERIA	9,500.00
84	11/07/2017	12545	PROPERTY UPKEEP INC	PAINTING-CHEROKEE & TMS	33,338.00
Report Total:					\$77,838.00