

# **TAHLEQUAH PUBLIC SCHOOLS 11I035**

## **Regular Meeting**

**April 13, 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 Elementary Student Jerry Mullen

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

1. Art Students Ellie Vega
2. THS Girls Basketball Team

### **C. McKibben Demographic Research presentation of TPS Demographic Studies related to district population and enrollment forecasts.**

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

1. March 9, 2017 Regular Meeting.
2. March 22, 2017 Special Meeting
3. March 27, 2017 Special Meeting

### **E. 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
5. Supplemental Appropriations

### **F. Discussion and vote to approve or not approve the Application for Temporary Appropriations for 2017-18 school year.**

1. General Fund \$28,299,308.00
2. Building Fund \$1,673,588.00
3. COOP Fund \$75,000.00

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

1. Tanya Jones, Director of Federal Programs-Grant Applications

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

1. Budget
2. Personnel

### **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. *Policy #2217*

**J. Discussion and vote to approve or not approve the following surplus items:**

1. The following items at Cherokee Elementary: 4 drawer black file cabinet 2 door white and black storage cabinet 2 door tan tall storage unite 1 dry erase easel set 81 student desks 75 student chairs
2. TMS- Two round tables

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

1. Update/Repair exterior of Central Academy B Building.
2. Reface exterior walls of Cherokee Elementary Library.
3. Flooring at TMS to include Media Center, Nurse's Station, SRO Office and two Vice Principal's Offices.
4. Remove brick from northwest side of Greenwood Elementary.
5. ERate Bids
  - a. Local Telecommunication
  - b. Long Distance Phone Service
  - c. Internet Access and WAN
  - d. Basic Maintenance
6. Tech Planned Improvements-Tech Replacement for the following Sequoyah, Cherokee teachers only, Admin Building(s), Transportation, Child Nutrition and One to one quotes for grades 4 and 7.

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

1. Contracts/Agreements (2016-17 School Year):
  - a. Agreement with Barlow Education Management Services to prepare and submit an Education Innovation Research grant.
  - b. Supplemental Services Contract with Mandy Rozell to provide testing of PreK students.
  - c. Supplemental Services Agreement with Show It Off, LLC. to provide inflatable obstacle course rental & dunk tank at TMS.
  - d. Supplemental Services Contract with Randy Tanner to provide Night security at THS.
  - e. Supplemental Services Contract with Chris Smith to provide night security for THS.
  - f. Supplemental Services Contract with Randy Jordan to provide night security at THS.
2. Contracts/Agreements (2017-18 School Year)
  - a. Software Service Agreement(s) with Municipal Accounting Systems to provide Accounting and Personnel software licenses.
  - b. Agreement with United Systems to provide wireless access point licenses renewal for 2017-18 School year.
  - c. Agreement with Cox Business to provide internet and WAN service for 2017-18 school year.
  - d. Agreement with AT&T to provide long distance phone service for 2017-18 school year.
  - e. Agreement with AT&T to provide local phone service for 2017-18 school year.
3. Fundraisers (2016-17 School Year):
  - a. TMS POM/Cheer-Cancer Carnival snack sales
  - b. THS Save A Senior-Group Photo of 2017 Graduation
  - c. THS Art Club-Art Club tee shirts
  - d. THS BPA-Donations for 2017 BPA Nationals
  - e. THS VoAg-Shop Sale
  - f. TMS Career Tech-Donation request.

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

- a. LTC Michael S. Hunt & LSG. Steven Walker, JROTC Summer Camp, Fort Sill OK, June 5-9 2017, (Dept. of US Army)
- b. Desirae M. Bloomer, Investing in Adolescents Workshop, Kansas City MO, June 7-9 2017.(Drug Free Communities)
- c. Bryce Rudek, National Athletic Training Convention, Houston TX, June 26-30 2017. (Activity Fund)
- d. Mendy McKee & Marie Cossey, Vex 1Q Worlds Competition (Robotics), Louisville KY, April 23-26 2017. (B&G Club Account)
- e. Rickey Bruner and David Qualls, Nike Championship Basketball Clinics, Kansas City MO, April 7 2017. (activity fund)
- f. Melissa Harris, BPA National Leadership Conference, Orlando FL, May 10-13 2017, (Activity Fund)

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

1. General Fund - PO# 549-569
2. General Fund Grants - PO# 3255-3272
3. Coop Fund - No PO#
4. Building Fund - PO# 94-99
5. Bond Fund (38) - No PO#
6. Sinking Fund - No PO#
7. QZAB - No PO#

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

1. Elementary Assistant Principal

**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. Elementary Assistant Principal positions at Cherokee, Greenwood & Heritage.
2. Sequoyah PK Director

**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 R.1-R.4.**

1. *RE-EMPLOYMENT*: Upon the recommendation of the Superintendent, the re-employment of the following career certified teachers for the 2017-18 school year, be APPROVED:

**CHEROKEE**

Batie Amy  
Bell Ben  
Blunt Trey  
Booth Leslie  
Cluck Melissa  
Collins Allison  
Cosby Lora  
Davis Beth

Drake Kendrae  
Fisher Gina  
Hardman Elizabeth  
Hatler Amanda  
Hix Tasha  
Hubbard Patricia  
Meier Jean  
Morrison Jessica  
Payne Dana

Pearce Lyndsie  
Ranallo Amanda  
Roberts Randi  
Robertson Lori  
Rowland Robyn  
Starr Cyndi  
Wright Nita

Young Crystal  
Zimbelman Roberta

**GREENWOOD**

Anderson Brooke  
Ballard Cameron  
Barnes Michelle  
Bookout Lisa  
Casey Barbie  
Clark Bethany  
Cochrane Julie  
Cornell Amber  
Cox Shelli  
Dandridge Lori  
Frazier Ramona  
Freise Emily  
Freymuth Lori  
Hull Susan  
Janes Lance  
Jones Deena  
McDonald Christi  
McGee Lorie  
Moles Heather  
Murray Cari  
Osburn Libby  
Rader Elizabeth  
Reed Ronda  
Richardson Leslie  
Santana Natasha  
Teehee Megan  
Tinsley Kymberly  
Trapp Misty  
Wilson Tammy  
Winburn Polly  
Wyman Sharla

**HERITAGE**

Arnall Cheryl  
Atkinson Kelly  
Bailey Shelly  
Cossey Laquita  
Dickinson Susanne  
Garcia Gail  
Gilbert Lezlie  
Hale Kimberly  
Jordan Tiffany  
Lamons Shelli  
Lankford Robbie  
Lindsey Jamie  
Mathews Tiffani  
McKee Mendy  
Medlock Toni

Parish Rebecca  
Parker Kim  
Quezada Yazmin  
Stephens Cassy  
Tibbetts Kelli  
Warren Liza  
Yancy Clanci

**SEQUOYAH**

Aldridge Angie  
Cacy Tiffany  
Faulkner Sasha  
Horn Carol  
Keller Melissa  
Plasencia Elizabeth  
Spears Brenda  
Spears Monica  
Stark Kristin

**TMS**

Bangle Victoria  
Bardell Brett  
Carey Katherine  
Combs Alicia  
Denton Beth  
Falwell Stacy  
Ford Stephanie  
Fuller David  
Geiger Nancy  
Herriman Maggie  
Hudgens Russell  
Jones Jenna  
Jones Vallerie  
Jordan Nate  
McClure Sharon  
Moore Melissa  
Smith-Moore Sandra  
Parris Vickie  
Penland Katie  
Pettus Glennda  
Presley Lesley  
Robertson Cindy  
Rogers Laura J.  
Scantlin Tony  
Simoneau Morgan  
Smalley David  
Spears David  
Stubblefield Evan  
Terry Harold  
Underwood Leigh  
Ward Kristy

Weston Rocky  
Wright Amy

**THS**

Adams Tracy  
Akin Gary  
Allen Josh  
Amason Anthony  
Baker Nick  
Brown Amelia  
Bruner Rickey  
Cox Jordan  
Crawford Stephanie  
Crum Kristy  
Davis Haley  
Dotson David  
Dotson Melissa  
Elliott Vickie  
Fanning Stuard  
Gilbert Brad  
Hall Gregory  
Havens Jean  
Horn Teresa  
Hunt Michael  
Ichniowski Joe  
Jones Eric  
Jordan Mandi  
Jordan Mark  
Kelley Sherri  
King Stanley  
Knifechief Charles  
Lindstrom Anna  
Lynn Jennifer  
McClure Gary Jr.  
McKee Scottie  
Miller Elzy  
Morton Owen  
Pack Chuck  
Peters Michael  
Poteete Ruth  
Qualls David  
Qualls Sherry  
Sisk Holly  
Stafford Amanda  
Strehlow-Cooper Kristin  
Turner Teresa  
Underwood Deborah  
Vega Ellie  
Veith Gabriela  
Williams James  
Willis Heather  
Wilson Keith

Yahola Lisa  
Yount Sherry

**CENTRAL**  
Baird Cheryl  
Bonner Jaclyn

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

EMPLOYEE NAME	SITE/POSITION	EMPLOYEE TYPE	EFFECTIVE DATE	CONTRACT PERIOD
_____	Trans-Bus Driver	Support	February 28, 2017	Temp 1 Yr Contract

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

First/Last Name	Site	Effective
Carrie Ramos	Sequoyah PK Teacher	May 19, 2017
Jessica Tiner	THS Spanish Teacher	May 19, 2017
John Norwood	TPS Maintenance	March 31, 2017
Kevin Owens	TPS Child Nutrition	April 7, 2017
Kelsey Keys	Cherokee Para	March 30, 2017
Tiffany Jordan	Heritage 2nd grd teacher	June 30, 2017

**4. RETIREMENT:** Upon the recommendation of the Superintendent, the retirement of the following person(s) be APPROVED:

First Name/Last Name	Site	Effective Date
Cheryl Cerda	THS-English Teacher	May 19, 2017
Peggy Williams	THS-Career Tech Teacher	May 31, 2017

**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.**

Posted at \_\_\_\_\_ a.m. / p.m. this \_\_\_\_\_ day of \_\_\_\_\_, 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: 2016-2017, Fund: GENERAL FUND, Date Range: 7/1/2016 - 6/30/2017, PO Range: 549 - 569

PO No	Date	Vendor No	Vendor	Description	Amount
549	03/20/2017	14238	HAMPTON OKC BRICKTOWN	LODGING-LEGISLATIVE UPDATE	149.00
550	03/29/2017	3235	THE SEQUOYAH INSTITUTE	GIFT/TAL TICKETS	83.00
551	03/29/2017	672	SCHOOL SPECIALTY, INC	SEQUOYAH CLASSROOM SUPPLIES	510.00
552	03/29/2017	7184	TANKERSLEY FOOD SERVICE	CNP FOOD	75,000.00
553	03/29/2017	296	CCOSA	CCOSA LEADERSHIP FORUM	300.00
554	03/29/2017	7361	JOHN Q HAMMONS RVOC TR 1281989, LLC	LODGING-CCOSA CONFERENCE	1,170.00
555	03/29/2017	11851	PAULA SLOAN	REIMBURSEMENT-OK WORKS CONFERENCE	345.00
556	03/29/2017	81758	TAMMIE L. PARIS	REIMBURSEMENT-OK WORKS CONFERENCE	200.00
557	03/29/2017	13569	SMART BRANDS LLC	LODGING-CCOSA LEADERSHIP CONF	200.00
558	03/20/2017	1691	ILSS. LLC	LODGING-TSA SPRING CONFERENCE & COMPETITION	89.00
559	03/20/2017	865	B. ETHRIDGE INC	FUEL	25,000.00
560	03/20/2017	8986	AMANDA BROOKE ROZELL	TESTING SERVICES-DIAL 4	700.00
561	03/20/2017	6078	SYNCB/AMAZON.COM	TECH-SERVER DRIVES	500.00
562	03/20/2017	401	NSU DIST 8 HISTORY DAY CONTEST	GIFT/TAL-REGISTRATION FEES	27.00
563	03/20/2017	2739	CHEROKEE NATIONAL HISTORICAL SOCIET	JOM-CULTURAL SUPPLIES	87.00
564	03/31/2017	3037	MIDWEST BUS SALES INC	TSPORT-BUS CAMERAS	2,100.00
565	04/07/2017	6892	CDW LLC	TECH REPLACEMENT CYCLE-YR 2	229,011.40
566	04/07/2017	10960	OK ASSOC ACADEMIC COMPETITION, INC	ENTRY FEE-STATE ACADEMIC MEET	900.00
567	04/07/2017	3468	MINAL HOTELS LLC - (AIRPORT)	LODGING-STATE ACADEMIC MEET	900.00
568	04/07/2017	12057	OKLAHOMA HISTORY CENTER	REGISTRATION-OK HISTORY DAY COMPETITION	30.00
569	04/07/2017	6892	CDW LLC	VOC BUS II-COMPUTERS/PRINTER	7,811.00
<b>Report Total:</b>					<b>\$345,112.40</b>

### Tahlequah Public Schools

#### Purchase Order Register

**Options:** Year: 2016-2017, Fund: GENERAL FUND, Date Range: 7/1/2016 - 6/30/2017, PO Range: 3255 - 3272

PO No	Date	Vendor No	Vendor	Description	Amount
3255	03/10/2017	14462	DELTA AIRLINES/VISA PLATINUM	AIRFARE-DFCSP CONFERENCE	2,500.00
3256	03/10/2017	84368	JYME J. LOWE	REIMBURSEMENT - DFCSP CONF	240.00
3257	03/10/2017	9975	HYATT/VISA	LODGING DFCSP CONF	2,750.00
3258	03/10/2017	7794	VENDOME GROUP LLC	REGISTRATION - DFCSP CONF	3,570.00
3259	03/28/2017	2739	CHEROKEE NATIONAL HISTORICAL SOCIET	STUDENT ADMISSION	210.00
3260	03/29/2017	6078	SYNCB/AMAZON.COM	TITLE I-PARENT INVOLVEMENT MATRLS	1,275.00
3261	03/29/2017	66074	EMMA CATES	REIMBUSEMENT-ACT TEST FEE	30.00
3262	03/29/2017	918	HOUGHTON MIFFLIN	SPED-ASSESSMENT SUPPLIES	480.00
3263	03/29/2017	12496	NCS PEARSON INC	GFTA RECORD FORMS	170.00
3264	03/30/2017	66080	WILLIAM MCKINLEY THOMPSON, III	TITLE I-PARENT INVOLVE SPEAKER	300.00
3265	03/30/2017	84470	MELISSA A HARRIS	REIMBURSE-TRAVEL EXPENSES	390.00
3266	03/31/2017	66082	ZSPACE INC	CARL PERKINS MATERIALS	5,750.00
3267	04/06/2017	6424	CRISIS PREVENTION INSTITUTE	REGISTRATION-CRISIS INTERVENTION COURSE	225.00
3268	04/06/2017	848	PRO-ED	SPED-RECORD FORMS	190.80
3269	03/20/2017	8816	SANDRA DUNNING	EVALUATION/APP SERVICES-DFCSP	7,500.00
3270	03/20/2017	7582	HARPS FOOD STORES, INC	JOM-HERITAGE DAYS FOOD	500.00
3271	03/20/2017	12397	ERIC ARMIN INC	TITLE VII-CALCULATORS	1,755.00
3272	04/11/2017	66090	TERESA YOUNG	PEP-TRACK SIGNAGE	2,000.00

**Report Total:** \$29,835.80

### Tahlequah Public Schools

#### Purchase Order Register

**Options:** Year: 2016-2017, Fund: BUILDING FUND, Date Range: 7/1/2016 - 6/30/2017, PO Range: 94 - 99

PO No	Date	Vendor No	Vendor	Description	Amount
94	03/20/2017	2079	WINDSTREAM CORPORATION	MPLS SERVICE (PHONE/INTERNET)	100,000.00
95	03/20/2017	2921	MARK DAVIS	MAINTENANCE SUPPLIES	7,500.00
96	03/31/2017	4472	JOHN D GREEN	CENTRAL-BLDG B EXTERIOR REPAIR	15,328.00
97	03/31/2017	4472	JOHN D GREEN	CHEROKEE-REFACE EXTERIOR WALLS	18,532.00
98	03/31/2017	4472	JOHN D GREEN	GREENWOOD EXTERIOR BRICK REPAIR	13,500.00
99	03/31/2017	2803	TAHLEQUAH GLASS COMPANY LLC	MAINTENANCE REPAIRS	5,000.00

**Report Total:** \$159,860.00