

**AGENDA**  
REGULAR MEETING  
Tahlequah Board of Education, I-35  
**Thursday, April 14, 2016 6:00 PM**  
*Board of Education Conference Room - 225 N Water Ave Tahlequah, Oklahoma*

**A. Call to order** – Sharon Ballew, President

**B. Administer the Oath of Office to Seat #4 Board Member, Carl Farinelli**

1. Recording of members present and absent
2. Pledge of Allegiance – Greenwood Elementary student Razy Andrews

**C. Tigers R.O.A.R.**

1. Nancy Jones - AdvancED presentation video by Tate Schneider 10<sup>th</sup> grade student.
2. Ellie Vega & Anthony Amason - TPS Art Students, Jacob Washington World Air Games award, Haliquay Dushane State Recognition Trash Poster Award, Robert Nofire's drawing gone viral on the internet, Molly Vega won the Read Across America poster contest and the following Cherokee county art show winners: Madison Welch, Teals Moorman and Elijah Steed.

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

1. March 10, 2016.

**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 Report

**F. Principal's and Directors Reports**

1. E-Rate Bids, Robert Batson, Director of Technology
2. Update regarding Cherokee Cafeteria Project, Randy Underwood, and Exec. Director of Technology and Operations.

**G. Superintendent's Report**

1. School-based Social Workers
2. Budget
3. Personnel

**H. Public to be heard** - Time will be permitted for any citizen(s) to address the Board of Education on items pertaining to education and/or the operation of the school district. A citizen wishing to address the Board of Education must fill out a card before the meeting and submit it to the Board Clerk. The citizen is to move to the lectern upon being recognized by the Board President and state his/her full name and address. The Board will not respond to questions or comments at the meeting. The citizen 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 unless other administrative complaint procedures have been exhausted. Such questions are to be referred to the Superintendent first for resolution through district complaint procedures. Presentation or discussion of matters which are currently under legal review will not be permitted.

**I. Discussion and vote to approve or not approve the following Bids and Quotes:**

1. E-Rate bids, (pending E-Rate funding), with the winning bids going to the following:
  - a. Cox - Internet Access and WAN.
  - b. AT&T – local telecom & long distance.
  - c. Peak Uptime - basic maintenance of wireless access points.
  - d. Onenet - internet access.
  - e. United Systems - internal connection of additional wireless access points (one per classroom)
2. Bid/Quotes for purchase of key cutter, with the winning bid going to Scovil & Sides Hardware Co.
  - a. Scovil & Sides Hardware Co. \$5,562.00 (building fund purchase)

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

**1. Contracts (2015-16 School Year):**

- a. Agreement with Northeastern State University for the use of NSU Tennis Courts
- b. Agreement with Tulsa Incredible Pizza for the purchase of meal/drinks/activities for TMS Band.
- c. Agreement with Northeastern State University for room rental for THS Prom
- d. Supplemental Service Contract with Megan Guthrie to provide Speech and Language Therapy Services through the end of 2015-16 SY.
- e. Supplemental Service Contract with Gary Smith to provide night security for THS campus May 5-17.
- f. Supplemental Service Contract with Randy Jordan to provide night security for THS campus May 5-17.
- g. Supplemental Service Contract with Randy Tanner to provide night security for THS campus May 5-17.
- h. Supplemental Service Contract with James Rigler to provide dunk tank and blow up obstacle for TMS Making a Difference Carnival.
- i. Supplemental Service Contract with James Rigler to provide dunk tank rental for Cherokee Elementary.

**2. Contracts (2016-17 School Year):**

- a. Agreement with School Kidz for 2016 School Supply Agreement for Sequoyah Elementary for the 2016-17 School Year
- b. Supplemental Services Contract with Edward Gobbel to provide Music Composition for 2016 Marching Band Show.
- c. Agreement with Five Star Sports Calendar to supply Posters, Schedule Cards and Magnets containing sports schedules.
- d. Agreement with AT&T to provide long distance service (pending E-Rate funding)
- e. Agreement with Cox to provide Internet Access and WAN (pending E-Rate funding)
- f. Agreement with AT&T to provide local telecom services (pending E-Rate funding).
- g. Agreement with Peak Uptime to provide basic maintenance of wireless access points (pending E-Rate funding).
- h. Agreement with Onenet to provide internet access (pending E-Rate funding).
- i. Agreement with United Systems to provide additional installation of wireless access points (pending E-Rate funding).
- j. Agreement with Northeastern State University to provide speech services for Pre-K students (paid by Indian Demonstration Grant)

**3. Fundraisers:**

- a. Sequoyah - Special Privilege Day
- b. THS Varsity Cheer - Sprit Booth @ Red Fern Festival, Daddy-Daughter Dance,
- c. TMS Choir – CD Sale
- d. THS Softball – Softball Concessions.
- e. THS Track - Chili's Give Back Night, Track Meets Concession
- f. THS Junior Class - Prom Pictures.
- g. Save-A-Senior Parent Committee - Yard Sale
- h. TMS Science Club – Bake Sale
- i. Baseball Boosters – Taco Lunch, Car Wash, Parking Lot Sale (Garage Sale) including food sales.
- j. Greenwood RISE Program – Donors Choose, donations for classroom supplies.

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

- a. Vickie Elliott- THS Stunt Team, April 13-14, 2016, Shawnee, OK, State Stunt Tournament. (paid from athletic activity fund)
- b. Nikki Molloy, Lori Freymuth and Kim Tinsley- Greenwood Robotics, April 19-23, 2016, Louisville KY, World Robotics Competition. (subs paid from general fund)
- c. THS Softball-Moore Tournament revision to date approved at the March 11, 2016 board meeting from March 25 & 26, 2016 to March 24 & 25, 2016.

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

1. Playground Equipment at Cherokee Elementary (*2 swing sets & jungle gym*)

**L. Discussion and vote to approve or not approve the following Policy Reviews/Revisions:**

1. Policy 2403, Term of Office and Salary of Superintendent.
2. Policy 4535, Substitute Teaching.

**M. Discussion and vote to approve or not approve revisions to the 2016-2017 School Calendar.**

**N. Discussion and vote to approve or not approve Special Board Meeting on May 3, 2016 at 12:00 PM.**

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

	<u>2015-16</u>
1. General Fund	657-678
2. General Fund Grants	3276-3289
3. Coop Fund	none
4. Building Fund	83-87
5. Bond Fund (38)	1
6. Sinking Fund	none
7. QZAB	Q6

**P. Executive session:** Motion and vote to convene in executive session – Executive Session Authority: *25 Okla.Stat. § 307(B) (1) and (7)*. The Board proposes to discuss the following matters during its closed session:

1. Personnel Items S1-S5, including resignation of Marketta Johnson, re-employment of Stu Fanning and Charlotte Wood, and S2 retirements contingent upon the Retirement/Voluntary Separation Program, with no resulting vote intended.
2. Retirement of Jack Lankford, Nancy Jones, Janell Meigs, Janel Ferguson and Garry Ferguson with no resulting vote intended.

**Q. Motion and vote to 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 S1-S5;**

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

		<u>Effective</u>
Marketta Johnson	Certified Teacher	End of 2015-16 SY
Misty Swayze	Support	End of 2015-16 SY
Cindy Tootle	Support	April 1, 2016
Felicia Russell	Support	April 4, 2016
Jacqueline Cook	Support	April 8, 2016
Jason Proctor	Certified Teacher	End of 2015-16 SY
Quinten Tibbetts	Certified Teacher	End of 2015-16 SY

**2. RETIREMENT:** Upon the recommendation of the Superintendent, the retirement of the following person(s), contingent upon the Retirement/Voluntary Separation Program, be **APPROVED:**

		<u>Effective</u>
Jones, Nancy	Executive Director of Special Services	June 30, 2016
Lankford, Jack	Asst. Director of Transportation	June 30, 2016
Bangle, Victoria	Certified Teacher	End of 2015-16 SY
Barrick, Diann	Certified Teacher	End of 2015-16 SY
Breshears, Lori	Certified Teacher	End of 2015-16 SY
Croman, Judy	Certified Teacher	End of 2015-16 SY
Knowles, Katherine	Certified Teacher	End of 2015-16 SY
Lewis, Lisa	Certified Teacher	End of 2015-16 SY
May, Alice	Certified Teacher	End of 2015-16 SY
Ogden, Don	Certified Teacher	End of 2015-16 SY
Poteete, Darryl Fred	Certified Teacher	End of 2015-16 SY
Shumate, Jana	Certified Teacher	End of 2015-16 SY
Maddan, Brenda	Librarian	May 25, 2016
Ferguson, Janel	Counselor	May 25, 2016
Meigs, Janell	Assistant Principal	June 9, 2016
Ferguson, Garry	Assistant Principal	June 9, 2016
Molloy, Pat	Activity Fund Manager	June 30, 2016

Crow, Donna	Support	End of 2015-16 SY
Green, Glenda	Support	End of 2015-16 SY
Hill, Deborah	Support	End of 2015-16 SY
Johnson, Carole	Support	End of 2015-16 SY
Johnson, Rita Cook	Support	End of 2015-16 SY
Ray, Belinda Joyce	Support	End of 2015-16 SY
Savage, Teresa	Support	End of 2015-16 SY
Tavener, Donna	Support	End of 2015-16 SY
Anna Marie Sanders	Support	May 25, 2016

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

_____	F/T Bus Driver	<b><u>Effective</u></b> 3-24-2016
	Temp 1 year contract	

**4. RE-EMPLOYMENT: Upon the recommendation of the Superintendent, the re-employment of the following career certified teachers for the 2016-17 school year, be APPROVED:**

Akin, Gary	Hall, Gregory	Penland, Katie
Allen, Josh	Hardman, Elizabeth	Peters, Michael
Amason, Anthony	Hatler, Amanda	Pettus, Glennda
Anderson, Brooke	Havens, Jean	Plasencia, Elizabeth
Arnall, Cheryl	Hendricks, Crystal	Presley, Lesley
Bailey, Shelly	Herriman, Maggie	Qualls, David
Baker, Nick	Horn, Carol	Ranallo, Amanda
Ballard, Cameron	Hubbard, Patricia	Rappe, James
Bardell, Brett	Hudgens, Russell	Reed, Ronda
Barid, Cheryl	Hunt, Michael	Richardson, Leslie
Batie, Amy	Ichniowski, Joe	Roberts, Randi
Bell, Ben	Jeanes, Lance	Robertson, Cindy
Blunt, Trey	Johnson, Marketta	Robertson, Lori
Bookout, Lisa	Johnson, Michelle	Rogers, Laura J.
Booth, Leslie	Jones, Eric	Scantlin, Tony
Brown, Amelia	Jones, Jenna	Silkey, Christy
Cacy, Tiffany	Jones, Valerie	Sisk, Roberta
Carey, Katherine	Jordan, Mark	Spears, Brenda
Casey, Barbie	Jordan, Nate	Spears, David
Cerda, Cheryl	Jordan, Tiffany	Stark, Kristin
Clark, Bethany	Keller, Melissa	Stocks, Holly
Cloud, Natalie	Kelley, Sherri	Strehlow-Cooper, Kristin
Cochrane, Julie	King, Stanley	Terry, Harold
Combs, Alicia	Knifefchief, Charles	Tibbetts, Kelli
Cosby, Lora	Lankford, Robbie	Tinsley, Kymberly
Cox, Jordan	Lindsey, Jamie	Trapp, Misty
Crawford, Stephanie	Lindstrom, Anna	Turner, Teresa
Crum, Kristy	McClain, Brenda	Underwood, Leigh
Davis, Haley	McClure, Gary Jr.	Vega, Ellie
Denton, Beth	McClure, Sharon	Veith, Gabriela
Dickinson, Susanne	McGee, Lorie	Ward, Kristy
Dotson, Pat	McKee, Scottie	Weston, Rocky
Dyson, Johnny	Medlock, Toni	Williams, Peggy
Elliot, Vickie	Miller, Elzy	Williams, Sarah
Fanning, Stuard	Moles, Heather	Willis, Heather
Faulkner, Sasha	Morrison, Jessica	Wilson, Tammy
Frazier, Ramona	Morton, Owen	Winburn, Polly
Freymouth, Lori	Murray, Cari	Wood, Charlotte
Fuller, David	Osburn, Libby	Wright, Amy
Garcia, Gail	Pack, Chuck	Yahola, Lisa
Geiger, Nancy	Paris, Tammie	Yancy, Clanci
Gilbert, Brad	Parker, Kim	Young, Crystal
Gilbert, Lezlie	Pearce, Lyndsie	

**Career Special Education Teachers**

Dotson, Melissa  
Hale, Kimberly  
Hix, Tasha  
Horn, Teresa  
McDonald, Christi  
Meier, Jean  
Moore, Melissa  
Parish, Rebecca  
Parris, Vickie  
Poteete, Ruth  
Spears, Monica  
Ford, Stephanie  
Freise, Emily  
Rowland, Robyn

**Career Counselors/Librarians**

Falwell, Stacy  
Hull, Susan  
Payne, Dana  
Qualls, Sherry  
Stafford, Amanda  
Warren, Liza  
Williams, James  
Jones, Deena  
Underwood, Deborah  
Lynn, Jennifer

**2015-16 Probationary to Career Teachers**

Adams, Tracy  
Aldridge, Angie  
Atkinson, Kelly  
Collins, Allison  
Cornell, Amber  
Cox, Shelli  
Davis, Beth  
Dotson, David  
Drake, Kendrae

McKee, Mendy  
Moore, Sandra  
Ramos, Carrie  
Santana, Natasha  
Starr, Cyndi  
Stubblefield, Evan  
Teehee, Megan  
Wilson, Keith  
Wright, Nita  
Wyman, Sharla

**5. PART-TIME EMPLOYMENT: Upon the recommendation of the Superintendent, the part time employment and contract of the following person(s), be APPROVED: Effective**

Jason Proctor Certified Teacher Beginning 2016-17 SY

**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**

**Scheduled Meeting:** The next regularly scheduled meeting of the Board of Education is Thursday, May 12, 2016 at 6:00 PM. At the Board of Education Building, 225 N Water, Tahlequah Oklahoma

Posted at \_\_\_\_\_ p.m. this \_\_\_\_\_ day of April, 2016 at the Board of Education Building, 225 N Water, Tahlequah Oklahoma

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

12005570  
Notary Number