

Tahlequah Public Schools 11I035

Regular Meeting

Thursday, March 14, 2019 6:00 PM
Board of Education Conference Room
225 N Water Ave
Tahlequah, OK 74464

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.

AGENDA

A. Call to order:

1. Recording of members present and absent
2. Pledge of Allegiance-Cherokee Elementary Students-Aiden and Hunter Cornett

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

1. THS Wrestlers-Angel Quezada, Carson Ferguson, Jakob Lyons, Brandon Davis and Isaac Strain-Coach Travis Kirby

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

1. February 21, 2019

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

E. Superintendent's Report:

1. Legislation
2. Personnel

F. 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**

G. Discussion and vote to approve or not approve the following surplus items.

1. TMS-chalkboard, dry erase boards, Mead Board and TV
2. THS-fan

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

1. Picture bids for the 2019-20 school year for all TPS sites.
2. Yearbook bids for the 2019-20 SY for all TPS elementary sites.

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

1. Contracts/Agreements (2018-19 School Year):

- a. Agreement with Paradigm Shift to provide keynote speakers for Boys and Girls Club, April 16 and 23, 2019.
- b. MOU with K20, to provide one (1) day professional development March 30, 2019 for 2nd and 3rd grade teachers.
- c. Agreement with Northeastern State University for the facility rental of University Center Ballroom for THS Prom 4/27/19.
- d. Deposit agreement with Karen White/White House Productions for hypnosis show at May 24, 2019 THS All Night Graduation Party.
- e. Agreement with Gary Owen Production to perform hypnosis show May 24, 2019 at the THS All Night Graduation Party.
- f. Supplemental Services Contract with Jumpin Jiminy to provide inflatables for THS All Night Graduation Party.
- g. Supplemental Services Contract with Natalie Walker for dance choreography for TMS POM tryouts.
- h. Supplemental Services Agreement with Kenneth Harris for DJ services April 27, 2019 at THS Prom.
- i. Supplemental Services Agreement with Northeastern State University for facilities rental for the THS All Night Graduation Party, May 24-25, 2019.
- j. Supplemental Services Contract with David Deets for the nutrition component of the Carol M. White Physical Education Grant.
- k. Amendment to Transportation Services Contract with Briggs School, original approval date June 21, 2018. Original contract was for transportation of one student. Effective March 14, 2019 TPS will transport two students.

2. Contracts/Agreements (2019-20 School Year):

- a. Agreement with Municipal Accounting Systems to provide district student information system, lunch room program, payroll, treasurer, activity fund and personnel systems. As well as support for all systems during the 2019-20 SY.
- b. E-Rate agreement with Beasley Technology, Inc. to provide wireless access point licenses renewal for 2019-20 School year.

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

- a. Steven R. Walker, JROTC Junior Cadet Leadership Challenge, Ft. Sill, OK, June 3-8, 2019. (activity account/US Army)
- b. David Qualls, State Tennis Tournament, Oklahoma City, OK, May 2-4, 2014. (district)
- c. Sabrina Garner, Tanya Jones, Robert Batson, Meghan Lowry, Wendy Wallace, Diane Adamson, DeAnn Mashburn and Brenda Hammer, OK ASBO Conference, Norman, OK, April 17-18, 2019. (district)
- d. Libby Osburn, Gifted Guild Gathering, Dallas, TX, March 29-30, 2019. (gifted & talented)
- e. Russell Hudgens, TSA Spring Conference & Competition, Norman, OK, April 10-11, 2019. (TMS tech ed and science club activity)
- f. Williams Ryals, Boys Tennis State, location TBA, May 10-11, 2019. (district)

J. Presentation of 2019-20 THS daily schedule options.

1. TEA-Ashley Wade and Jean Havens
2. TEA-Mandi Jordan
3. POE-Josh Allen
4. TPS Athletics-Matt Cloud
5. THS Principal-Vicki Bush

K. Discussion and possible board action regarding details of the 2019-20 THS school day.

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

1. General Fund PO# 791-841
2. Building Fund PO# 81-85

M. Motion and vote to approve or not approve Personnel Items.

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

EMPLOYEE NAME	SITE/POSITION	EFFECTIVE DATE	CONTRACT LENGTH
Justin Jones	Maintenance	3/4/19	temp 1-year contract

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

EMPLOYEE NAME	SITE/POSITION	EFFECTIVE DATE
Alison McDowell	Heritage/Para	4/12/19

N. 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)*

O. Motion and vote to adjourn

Agenda posted by Brenda Hammer, TPS Board Clerk at _____ A.M./P.M. this 13th day of March 2019 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

Notary Signature

Superintendent

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2018-2019, Fund: GENERAL FUND, Date Range: 7/1/2018 - 6/30/2019, PO Range: 791 - 850

PO No	Date	Vendor No	Vendor	Description	Amount
791	02/22/2019	9366	CONSCIOUS DISCIPLINE	CHAMPIONS PD MAR-MAY	19,000.00
792	02/23/2019	81909	NATALIE N CLOUD	CENTRAL-OK WORKS PER DIEM	120.00
793	02/23/2019	13623	MIDWEST CITY MUNICIPAL AUTHORITY	CENTRAL-OK WORKS LODGING	500.00
794	02/23/2019	81758	TAMMIE L PARIS	CENTRAL OK WORKS PER DIEM	120.00
795	02/23/2019	9234	OKLAHOMA WORKFORCE ASSOC.	CENTRAL OK WORKS REGISTRATION	400.00
796	02/23/2019	12397	ERIC ARMIN INC	ABE CALCULATORS	299.80
797	02/23/2019	6892	CDW LLC	ABE SCANSNAP SCANNERS	553.94
798	02/23/2019	7300	STAPLES CONTRACT & COMMERCIAL INC	INSTRUCTIONAL SUPPLIES	734.98
799	02/23/2019	9343	STANDLEY SYSTEMS LLC	ABE SUPPLIES	184.00
800	02/23/2019	9457	W & B SERVICE COMPANY L.P	TSPORT-BUS REPAIR	1,500.00
801	02/23/2019	659	OKLA SCHOOLS ADVISORY COUNCIL	REGISTRATION-SPEECH/LANG TRAINING	500.00
802	02/23/2019	2923	PORT CITY BODY SHOP	TSPORT-AUTO REPAIR	1,698.70
803	02/23/2019	2739	CHEROKEE NATION ACCOUTING DEPT	INDIAN ED HISTORY BOOKS	725.00
804	02/23/2019	9456	GREGORY ALLEN METCALFE	TRANSPORTATION SERVICE	195.00
805	02/23/2019	9366	CONSCIOUS DISCIPLINE	TITLE I PARENT INVOLVEMENT KITS	2,196.55
806	02/23/2019	6078	AMAZON CAPITAL SERVICES	VOC BUS I SUPPLIES	1,435.64
807	02/23/2019	447	LAKESHORE LEARNING MATERIALS	21CC STEM HERITAGE	2,247.39
808	02/23/2019	82616	TANYA P. JONES	REIMBURSEMENT-EXPENSES	500.00
809	02/23/2019	10000	SECURITY BANKCARD CENTER INC	INSTRUCTIONAL SUPPLIES	1,052.60
810	02/23/2019	6078	AMAZON CAPITAL SERVICES	TITLE VII INDIAN ED SUPPLIES	1,747.87
811	02/23/2019	81911	RONDA A REED	REIMBURSEMENT HOMEBOUND	500.00
812	02/23/2019	204	WAL-MART	INSTRUCTIONAL SUPPLIES	794.51
813	02/23/2019	3955	K20 CENTER	COE REGISTRATION	1,500.00
814	02/23/2019	11658	SCHOLASTIC BOOK FAIRS	BOOK FAIR VOUCHERS	2,298.19
815	02/23/2019	8246	DAVID DEETS	PEP GRANT RESOURCE COACH	3,500.00
816	02/23/2019	6892	CDW LLC	DISTRICT TESTING SUPPLIES	2,554.80
817	02/23/2019	9460	PARADIGM SHIFT	TITLE I KEYNOTE SPEAKER	1,000.00
818	02/28/2019	12995	CHANNING BETE	TITLE I PARENT INVOLVEMENT	4,115.00
819	02/23/2019	168	CHEROKEE COUNTY ELECTION BOARD	DISTRICT ELECTION	3,615.59
820	02/23/2019	6078	AMAZON CAPITAL SERVICES	INSTRUCTIONAL SUPPLIES	2,549.92
821	02/23/2019	10000	SECURITY BANKCARD CENTER INC	THS VOAG LODGING	560.00
822	02/23/2019	342	WHEELER METALS INC	THS VOAG INSTRUCTIONAL SUPPLIES	1,248.00
823	02/23/2019	9171	DAVIDS DISCOUNT TIRES INC	THS VOAG EQUIPMENT	900.00
824	02/23/2019	11658	SCHOLASTIC BOOK FAIRS	21ST CENTURY GRANT SUPPLIES	500.00
825	02/23/2019	819	DICK BLICK ART MATERIALS	THS ART	658.92
826	02/23/2019	7008	FULL COMPASS SYSTEMS, LTD	THS MUSIC EQUIPMENT	400.00
827	02/23/2019	12902	THE MUSIC STORE	THS MUSIC EQUIPMENT	598.00
828	02/23/2019	6892	CDW LLC	INSTRUCTIONAL SUPPLIES	2,047.40
829	02/23/2019	9232	QUIZLET INC	TEACHING SOFTWARE	35.99
830	02/23/2019	82820	LISA A. BOOKOUT	COE PER DIEM REIMBURSEMENT	300.00
831	02/23/2019	724	PERMA-BOUND BOOKS	CHEROKEE LIBRARY BOOKS	270.94

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Purchase Order Register

Options: Year: 2018-2019, Fund: GENERAL FUND, Date Range: 7/1/2018 - 6/30/2019, PO Range: 791 - 850

PO No	Date	Vendor No	Vendor	Description	Amount
832	02/23/2019	6078	AMAZON CAPITAL SERVICES	TITLE I PARENT BOOKS	375.00
833	02/23/2019	1716	HERFF JONES	JOM CAPS AND GOWNS	4,320.00
834	02/23/2019	6420	EMBASSY SUITES	COE LODGING	880.00
835	02/23/2019	3858	LOWE'S HOME CENTERS, INC	21ST CENTURY GRANT SUPPLIES	220.00
836	02/23/2019	204	WAL-MART	21ST CENTURY GRANT SUPPLIES	100.00
837	02/23/2019	9461	ED PINNEY LLC	PEP GRANT EQUIPMENT	150,000.00
838	02/23/2019	12950	MENTORING MINDS.L.P.	RSA BOOKS	674.67
839	02/23/2019	81565	JENNIFER D LYNN	GEAR UP PER DIEM	373.23
840	02/23/2019	6954	MOWER PARTS INC	GROUNDS REPAIR SUPPLIES	1,500.00
841	02/23/2019	1656	MATTHEW S ROWAN	TRANSPORTATION SUPPLIES	200.00
Non-Payroll Total:					\$224,301.63
Payroll Total:					\$0.00
Report Total:					\$224,301.63

Tahlequah Public Schools

Purchase Order Register

Options: Year: 2018-2019, Fund: BUILDING FUND, Date Range: 7/1/2018 - 6/30/2019, PO Range: 81 - 90

PO No	Date	Vendor No	Vendor	Description	Amount
81	01/10/2019	1901	VIP TECHNOLOGY SOLUTIONS GROUP LLC	FIBER REPAIRS	5,231.09
82	01/10/2019	1901	VIP TECHNOLOGY SOLUTIONS GROUP LLC	THS/TMS FIBER REPAIR	5,231.09
83	02/23/2019	6647	MUSCO SPORTS LIGHTING	MAINTENANCE REPAIR SERVICE	240.00
84	02/23/2019	88	TAHLEQUAH PUBLIC WORKS AUTHORITY	UTILITIES	195,000.00
85	02/23/2019	1803	CITY ELECTRIC SUPPLY COMPANY	MAINTENANCE SUPPLIES	6,850.00
Non-Payroll Total:					\$212,552.18
Payroll Total:					\$0.00
Report Total:					\$212,552.18