

AGENDA CATOOSA SCHOOLS REGULAR BOARD MEETING

**BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2 OF
ROGERS COUNTY**

**ADMINISTRATION BUILDING
BOARD OF EDUCATION ROOM**

**2000 S. CHEROKEE
CATOOSA, OK 74015**

**February 18, 2019
6:00 P.M.**

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1 and 2. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability and needing special accommodations to attend the Board of Education meeting should, if possible, notify the Clerk of the Board at least 24 hours prior to the scheduled time of the Board meeting. The telephone number is [918-266-8603].

1. Call to order and roll call of members; establish quorum: Time: _____
2. Pledge of Allegiance to Flag
3. Prayer – Moment of Silence
4. Administer Oath of Office to Robert West, newly elected Board Member - Seat 4.
5. Reorganization of the officers of the Catoosa Board of Education:
Discussion and vote to elect the President, Vice President; Clerk, and Vice-Clerk.
6. Public Comment*
7. Teacher of the Year Recognition:
7.1 Amanda Crook: Helen Paul Learning Center

- 7.2 Kelsey Barbee: Cherokee Elementary
 - 7.3 Dallas Denison: Wells Middle School
 - 7.4 Lori Layer: Catoosa High School
 - 7.5 District Teacher of the Year: Kelsey Barbee, Cherokee Elementary
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- 8. Presentation: Board Policy Services by Julie Miller, OSSBA.
- 9. Showcase - Wells Middle School
- 10. Report - ACCT
- 11. Student Board Member's Report
- 12. Superintendent's Report
- 13. Approve or Disapprove Consent Agenda

All of the following items will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

The consent agenda consists of the discussion, consideration, and vote whether to approve the items and reports as presented. We will take time to appropriately and adequately discuss each item before moving to the next item on the consent agenda.

- 13.1 Minutes: January 21, 2019 Regular School Board Meeting Minutes.
- 13.2 Activity Fund:
 - 13.2.1 Transfers
 - 13.2.2 Fund Raising Activities
 - 13.2.3 New Sub-Account Request
- 13.3 Encumbrances:
 - 13.3.1 Purchase Orders:
 - General: **#613 – 659**
 - Building: **#105 – 125**
 - Child Nutrition: **#20 – 23**
 - Bond 37: **#24 - 26**
 - 13.3.2 Accounts Payable;
- 13.4 Treasurer's Report.
- 14. Discussion and possible action concerning Board policy relating to the rental of vehicles for out of state travel for students.
- 15. Discussion and possible action to accept any resignations submitted since the last meeting of the Board of Education.

- 15.1 Sandi McKim – Encumbrance and Minutes Clerk
- 15.2 Aaron Meier – H.S. Head Football Coach
- 15.3 Fred Richards – Bus Driver

16. Motion and vote to convene in Executive Session pursuant to 25 Okla. Stat. § 307 (B)(1) and (7), the Oklahoma Open Meeting Act, for the purpose of discussing and possible action: Time: _____

- 16.1 The employment of Administrative Staff for the 2019-2020 school fiscal year:

- 16.1.1 Lynn Pilgrim
- 16.1.2 Sam Hoch
- 16.1.3 Derek Smith
- 16.1.4 Sandee Cross
- 16.1.5 Angela Hobson
- 16.1.6 Ben Malone
- 16.1.7 Josh Brown
- 16.1.8 Matt Stout
- 16.1.9 Scott Bien
- 16.1.10 Andrea Williams
- 16.1.11 Tony Martray
- 16.1.12 Sam Brown
- 16.1.13 Jennifer York

- 16.2 Employment of Certified Teacher, Kimberly Dillard, on Temporary Contract for the remainder of the 2018-2019 school year.

- 16.3 Donna Tapley additional duties and compensation as Minutes and Encumbrance Clerk for the remainder of FY 2019.

17. Motion and vote to acknowledge the board's return to open session. Time_____

18. Board President's statement of executive session minutes.

19. Motion and vote to approve matters discussed in Executive Session (votes shall be individually taken):

- 19.1 Possible action concerning the employment of Lynn Pilgrim as Technology Assistant for the 2019-2020 school fiscal year;
- 19.2 Possible action concerning the employment of Sam Hoch as Technology Assistant for the 2019-2020 school fiscal year;
- 19.3 Possible action concerning the employment of Derek Smith as Technology Assistant for the 2019-2020 school

fiscal year;

- 19.4 Possible action concerning the employment of Sandee Cross on an administrative contract for the 2019-2020 school fiscal year;
 - 19.5 Possible action concerning the employment of Angela Hobson on an administrative contract for the 2019-2020 school fiscal year;
 - 19.6 Possible action concerning the employment of Ben Malone on an administrative contract for the 2019-2020 school fiscal year;
 - 19.7 Possible action concerning the employment of Josh Brown on an administrative contract for the 2019-2020 school fiscal year;
 - 19.8 Possible action concerning the employment of Matt Stout on an administrative contract for the 2019-2020 school fiscal year;
 - 19.9 Possible action concerning the employment of Scott Bien on an administrative contract for the 2019-2020 school fiscal year;
 - 19.10 Possible action concerning the employment of Andrea Williams on an administrative contract for the 2019-2020 school fiscal year;
 - 19.11 Possible action concerning the employment of Tony Martray as Athletic Director for the 2019-2020 school fiscal year;
 - 19.12 Possible action concerning the employment of Sam Brown as Catoosa Campus Police Chief for the 2019-2020 school fiscal year;
 - 19.13 Possible action concerning the employment of Jennifer York as Certified School Nurse for the 2019-2020 school fiscal year;
 - 19.14 Possible action concerning Kimberly Dillard Certified Teacher for MS Math on a Temporary Contract for the remainder of the 2018-2019 school year.
 - 19.15 Possible action to amend the FY2019 employment contract of Donna Tapley to add additional duties and compensation as Encumbrance and Minutes Clerk and to authorize purchase of surety bonds for same.
- 20. Discussion and possible action concerning the hiring of an Independent Contractor for lawn service for the District commencing March 2019.
 - 21. Discussion and possible action concerning the Band Senior Trip to travel to Broken Bow, OK, May 19, 2019.
 - 22. **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. OKLA. STAT. tit. 25 § 311(A)(9).

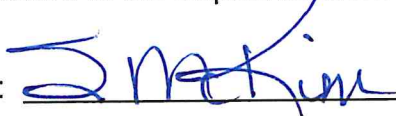
23. VOTE TO ADJOURN Time: _____

Where Posted - Posted on the exterior doors of the Administration Center, Board of Education Meeting Room and on the District Website.

Date and Time: February 14, 2019, 4:00 p.m.

Name of Person Posting Notice: Sandi McKim

Title: Assistant to the Superintendent

Signature:  _____

*This is an open, public meeting held in accordance with the Open Meeting Law of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As elected representatives of the voters and patrons of the School District, the members of the Board of Education will be making decisions concerning the operation of the School District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Deputy Clerk of the Board no later than five (5) minutes prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to five (5) minutes. Collectively no more than 30 minutes will be allowed for comments on the same subject.