



Board of Education-Regular Meeting Summary- June 5, 2017

5:00 p.m. – Shoemaker Education Center

Members Present: Bridges, Jester, Clodfelter, Neuwirth, Curtis

Members Absent: Sharum

-Tomlinson Middle School principal Eddie Williams recognized Mr. James Suttles' recent achievement as the 2017 Oklahoma Education Association (OEA) Support Professional of the Year Award. Suttles has dedicated 28 years of service to LPS and over 10 years at TMS. He displays outstanding achievement and excels in giving back to students and his community. Suttles is now a finalist for the national title.

-LATS representative Ryan Landers and LPS Transportation director Trae Koch provided the board with a report on the LATS/LPS pilot program. The findings entail a full semester of ridership from January 2017 to June 2017. Landers shared ridership numbers have increased to 20,000 rides for one-way trips since the inception of the pilot program. Without the pilot program, eligible students would have to pay \$1 per trip one way or purchase a LATS pass. Koch informed the board that Gateway students use LATS as their main source of transportation to and from school. Six of the seven buses that were dedicated to Gateway have been moved to accommodate other schools. Both Landers and Koch shared positive results from this collaboration. The proposal agreement of \$35,000 per semester or \$70,000 for a year will be presented at another board meeting.

-As a discussion item, executive director of operations Kyle Smith presented the basics for the Request for Qualifications (RFQ) process for identifying an architect for any possible needs on major projects in the future. Smith suggested that RFQ's be used for larger projects – new construction, but for smaller projects – HVAC or roofs – not to go with an RFQ, rather use an architect that is familiar with current or similar projects.

- Superintendent Dr. Tom Deighan made the recommendation for AIP to move forward with the architect plans for the remaining 2004 HVAC and roof bond projects. The board approved the motion to move forward with AIP preparing the architect plans.

- The board approved a revision to the 2017-2018 school year calendar. The change will not impact the work schedules or days of instruction. It moves the March 2nd Professional Development day to March 16th. (See calendar below).

-Sharing information obtained from OSSBA representative Julie Miller, assistant superintendent of business services Barbara Ellis presented some initial points for a prospective policy to serve as a starting point for the board's discussion in formulating the policy governing broadcasting events. This is not a recommended policy, simply a suggested starting point offered from OSSBA. Based on discussion and direction from the board, Ellis will continue to work with OSSBA to refine and present an initial draft at the next board meeting.

- LPS athletic director Mike Moore shared a copy of the broadcast Request for Proposals (RFP) from OSSAA as a starting point for the board to develop an RFP regarding broadcast rights and privileges for secondary athletics game. As directed by the board, Moore will develop a draft RFP to present at the next meeting.

- The board approved the consideration and voted to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Sean McDaniel (CCOSA), Superintendent of Mustang Public Schools (2017-2020 Term); Roger Adair (OASBO), Director of Finance of Moore Norman Technology Center (2017-2020 Term); Shawn Hime (OSSBA), Executive Director of Oklahoma State School Boards Association (2017-2021 Term); and Don Tice (OSSBA), board member of Oologah-Talala Public Schools (2017-2020 Term).

Upcoming meeting

The board will meet in a regular meeting at 5 p.m. Tuesday, June 27 in the Shoemaker Education Center auditorium and will be televised live over LPS-TV Channel 98. Past regular board meetings are archived for viewing on YouTube (<https://www.youtube.com/watch?v=voJz-F3JVWs>) and on the LPS website. The official minutes for this meeting will be approved at an upcoming board meeting.

HUMAN RESOURCES
Certified Personnel
June 5, 2017

| NAME | ASSIGNMENT | PROJECT | DATE |
|---|--|---------|--------------|
| The following resignations are recommended: | | | |
| Denotes retirement* | | | |
| Bailey, Jessica | Teacher, LHS | 104 | never worked |
| Baraldi, Sarah | SPED Teacher, LTA | 104 | 05-19-2017 |
| Bowen, Paula | Teacher, EHS | 104 | 05-19-2017 |
| Cargill, Mendie | SPED Teacher, Pat Henry | 104 | 05-19-2017 |
| Crabtree, Emily | Teacher, Hugh Bish | 104 | 05-19-2017 |
| Croft, Steve | Teacher/Coach, LHS | 104 | 05-19-2017 |
| Crosby, Traci | Teacher, Woodland Hills | 104 | 05-19-2017 |
| Cullins, Shaleah | SPED Teacher, Cleveland | 104 | 05-19-2017 |
| David, Danny | SPED Teacher, TMS | 104 | 05-19-2017 |
| Evans, Donna | SPED Teacher, LHS | 104 | 05-19-2017 |
| Fletcher, Mike | Teacher, Carriage Hills | 104 | 05-19-2017 |
| Haynie, Janet* | Teacher, EMS | 104 | 05-19-2017 |
| Hoskins, Victoria | Girls Asst. Soccer, Cheer Sponsor, LHS | 104 | 05-19-2017 |
| Kosler, Morgan | Teacher, EMS | 104 | 05-19-2017 |
| Long, Mariah | Teacher, Freedom | 104 | 05-19-2017 |
| Mansel, Sarah | SPED Teacher, EMS | 104 | 05-19-2017 |
| Massad, Darla | Assistant Principal, MMS | 104 | 06-30-2017 |
| Meador, Matilda Mae* | Teacher, B.R.I.D.G.E. | 104 | 05-19-2017 |
| O'Rourke, Victoria* | SPED Teacher, LHS | 104 | 05-19-2017 |
| Parrish, Kaydee | Teacher, EMS | 104 | 05-19-2017 |
| Webb, Marang | Teacher, Edison | 104 | 05-19-2017 |
| Wood-Miller, Lisa | Girls Golf Coach, Cheer Sponsor, MMS | 104 | 05-19-2017 |
| The following change of assignments are recommended: | | | |
| Aguilar, Denise | From: Teacher, MHS To: Teacher, CMS | 104 | 08-09-2017 |
| Akard, Kelly | From: Teacher, Beginnings To: Teacher, Washington | 104 | 08-09-2017 |
| Baker, Emily | From: Teacher, Edison To: EL Teacher Trainer, Shoemaker | 541 | 08-01-2017 |
| Bannwarth-Wally, Marion | From: SPED Teacher, TMS To: SPED Teacher, Pat Henry | 104 | 08-09-2017 |
| Boucher, Mayella | From: SPED Teacher, EMS To: SPED Teacher, MMS | 104 | 08-09-2017 |
| Crawford, Tanya | From: Career Tech Teacher, MMS To: Teacher, MMS | 104 | 08-09-2017 |
| Fernandez, Jessica | From: Teacher, Hugh Bish To: Teacher, Adams | 104 | 08-09-2017 |
| Floyd, Holley | From: Teacher, Pat Henry To: Teacher, Almor West | 104 | 08-09-2017 |
| Gatewood, Bonnie | From: Teacher, LHS To: Teacher, MHS | 104 | 08-09-2017 |

HUMAN RESOURCES
Certified Personnel
June 5, 2017

| NAME | ASSIGNMENT | PROJECT | DATE |
|--|--|---------|------------|
| The following change of assignments are recommended (cont'd): | | | |
| Gibbs, Melissa | From: Pre-K Teacher, LTA To: Pre-K Teacher, Woodland Hills | 104 | 08-09-2017 |
| Haley, Megan | From: Teacher, Eisenhower ES To: SPED Teacher, Eisenhower ES | 104 | 08-09-2017 |
| Harris, Jennifer | From: Teacher, TMS To: Teacher, Gateway | 388 | 08-09-2017 |
| Harris, Robin | From: Teacher, Beginnings To: Teacher, Pat Henry | 104 | 08-09-2017 |
| Henley, Alyssa | From: Teacher, TMS To: Gifted/Talented Facilitator | 104 | 08-09-2017 |
| Hill, Amanda | From: Teacher, Beginnings To: Teacher, Almor West | 104 | 08-09-2017 |
| Hooley, Maria | From: Teacher, B.R.I.D.G.E. To: Teacher, LHS | 104 | 08-09-2017 |
| Hrbacke, Julie | From: Teacher, Beginnings To: Teacher, Pioneer Park | 104 | 08-09-2017 |
| Jones, Cassie | From: SPED Teacher, Carriage Hills To: SPED Teacher, CMS | 104 | 08-09-2017 |
| King, Talitha | From: Teacher, Beginnings To: Teacher, Cleveland | 104 | 08-09-2017 |
| Littleton, Michelle | From: SPED Teacher, Pioneer Park To: Teacher, Pioneer Park | 104 | 08-09-2017 |
| Lovett, Ginger | From: SPED Teacher, Lincoln To: SPED Teacher, TMS | 104 | 08-09-2017 |
| Manning, Jerri | From: Assistant Principal, 12 mo., MHS To: Assistant Principal, 12 mo., EHS | 104 | 05-31-2017 |
| McCarter, Ashley | From: Pre-K Teacher, Beginnings To: Counselor, Ridgecrest | 104 | 08-01-2017 |
| McDonald, Lynn | From: Teacher, CMS To: Teacher, Edison | 104 | 08-09-2017 |
| McDonald, Kendra | From: Teacher, Edison To: Teacher, CMS | 104 | 08-09-2017 |
| Mefford, Dane | From: SPED Teacher, Edison To: SPED Teacher, MHS | 104 | 08-09-2017 |
| Ontiveros, Rebecca | From: Teacher, Edison To: Teacher, Cleveland | 104 | 08-09-2017 |
| Ploof, Margaret | From: Teacher, Freedom To: Grants Facilitator, Shoemaker | 777 | 08-09-2017 |
| Plunk, Kathy | From: Teacher, MMS To: Library Media Specialist, EHS | 104 | 08-01-2017 |
| Puccino, Laura | From: Assistant Principal, 12 mo., EHS To: Assistant Principal, 12 mo., MHS | 104 | 05-31-2017 |
| Rodriguez, Ariceli | From: Teacher, Beginnings To: Teacher, LTA | 104 | 08-09-2017 |

HUMAN RESOURCES
Support Personnel
June 5, 2017

| NAME | ASSIGNMENT | PROJECT | DATE |
|--|---|-----------|------------|
| The following resignations are recommended: | | | |
| Denotes retirement* | | | |
| Durant, Billy | Crossing Guard, Administration | 104 | 05-18-2017 |
| Stroud, Tenya | Personal Care Assistant, MHS | 104 | 05-18-2017 |
| Mulier, Michael* | Head Custodian, Shoemaker | 108 | 07-07-2017 |
| The following employment is recommended: | | | |
| Chittum, Charles | Bus Driver, Transportation | 109 | 05-09-2017 |
| Gregory, Cody | Custodian, Edison | 108 | 05-22-2017 |
| Johnson, James | Custodian, MHS | 108 | 05-22-2017 |
| The following summer employment is recommended: | | | |
| Oliver, Diana | Summer Feeding Assistant, MHS | 136 | 05-17-2017 |
| Tomah, Carol | Title VII Clerical Asst., Shoemaker | 561 | 06-01-2017 |
| Torres, Sarah | Title VII Clerical Asst., Shoemaker | 561 | 06-01-2017 |
| The following changes are recommended: | | | |
| Adams, Annie | From: Secretary 10 month, Cleveland To: Secretary 10 month, Ridgecrest | 104 | 07-25-2017 |
| Anderson, Dolores | From: Secretary 10 month, Ridgecrest To: Secretary 12 month, Shoemaker | 101 | 05-30-2017 |
| Butler, Lisa | From: Secretary, 10 month, Beginnings To: Secretary, 10 month, LTA | 104 | 07-25-2017 |
| Cargill, Sherry | From: Secretary 10 month, Eisenhower To: Clerk 12 month, Shoemaker | ES 101 | 05-30-2017 |
| Denny, Cheryl | From: Pre-K Assistant, Beginnings To: Pre-K Assistant, Cleveland | 104 | 08-11-2017 |
| Glass, Jasmine | From: Pre-K Assistant, Beginnings To: Pre-K Assistant, Carriage Hills | 104 | 08-11-2017 |
| Mumiz, Veronica | From: Pre-K Assistant, Beginnings To: Pre-K Assistant, Washington | 104 | 08-11-2017 |
| Nagel, Elizabeth | From: Pre-K Assistant, Beginnings To: Pre-K Assistant, Pat Henry | 104 | 08-11-2017 |
| Roselle, Michelle | From: Pre-K Assistant, Beginnings To: Pre-K Assistant, Cleveland | 104 | 08-11-2017 |
| Ross, Natasha | From: Pre-K Assistant, Beginnings To: Pre-K Assistant, Almor West | 104 | 08-11-2017 |
| Sexton, Janine | From: Pre-K Assistant, Beginnings To: Pre-K Assistant, LTA | 104 | 08-11-2017 |
| Spangle, Ida | From: Pre-K Assistant, Beginnings To: Pre-K Assistant, Pioneer Park | 104 | 08-11-2017 |
| Totte, Michelle | From: Pre-K Assistant, LTA To: Pre-K Assistant, Woodland Hills | 104 | 08-11-2017 |

