

Cherokee Public School  
April 8, 2019 7:00 p.m.  
Cherokee High School 6<sup>th</sup> and Massachusetts  
High School Library

NOTICE: This Board may discuss, vote to approve, vote to disapprove, vote to table, vote to go into executive session (25 O.S. Section 307) (on any item in compliance), or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call of members.

2. Approval of Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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 the approval of the following:

- A. Minutes of the March 4, 2019, Regular Board Meeting
- B. General Fund encumbrances, purchase orders and balances and warrants.
- C. Building Fund encumbrances, purchase orders and balances and warrants.
- D. Child Nutrition fund encumbrances, purchase orders and balances and warrants.
- E. Complex Bond Fund encumbrances, purchase orders and balances and warrants.
- F. Bond Fund Requisitions
- G. Activity Fund Report (balances)
- H. Treasurer's Report (balances)
- I. Out of State Travel to Wichita, KS for 5<sup>th</sup> grade
- J. Out of State Travel to Anaheim, California – FCCLA - 9-11 students qualified for Nationals!
- K. Acceptance of Resignations

3. Presentation by Boynton Williams and Associates on a FEMA grant for a future 5<sup>th</sup> and 6<sup>th</sup> grade center that can serve as a community shelter.

4. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$755,000** Taxable Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds.

6. Vote to approve or disapprove a statutory waiver/exemption application to have our parent/teacher conferences following a regular school day for the 2019-2020 school year.

7. Vote to approve or not to approve the "HB 1864 Method" where Cherokee Public Schools documents 1080 hours of school instead of the traditional method of 180 days for the 2019-2020 school year.

8. Consideration and vote to continue service contract for the 2019-2020 school year with Barlow Educational Management for Federal Programs Management, TLE Management and Special Education Allocation Management.

9. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes filing of the form 471 applications for funding year 2019-2020 and the payment of the applications share upon approval of funding and receipt of services.
10. Consideration and vote to pay the tuition for Cherokee High School Juniors attending NWOSU for the 2019-2020 school year or until such time as NWOSU reinstates the funding or Cherokee Public School cannot continue the financial obligation. CPS will pay for six hours per year per student.
11. Discussion and vote to continue physical therapy services with Todays Therapy Solutions for the 2019-2020 school year.
12. Proposed executive session to discuss: The employment status of Certified and/or Support personnel for the school year 2019-2020 (SEE ATTACHMENT A) so that the board can return to open session and vote to employ or not employ Certified and/or Support personnel as listed on Attachment A for the school year 2019-2020, this executive session permitted by (25 O.S. 307 (B) (1)
13. Vote to convene or not convene in executive session.
14. Vote to acknowledge return to open session.
15. STATEMENT OF MINUTES OF EXECUTIVE SESSION
16. Vote to employ or not to employ Certified and/or Support personnel listed on ATTACHMENT A for the 2019-2020 school year. (Vote individually or as a group.)
17. Principal's Report
18. Superintendent's Report.
19. New Business: "New Business" as used herein shall mean any matter now known about or which could not have been reasonably foreseen prior to the posting of the agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9.)
20. Adjournment.

POSTED

PLACE: WEST ENTRANCE TO THE MAIN HIGH SCHOOL BUILDING AND FRONT ENTRANCE TO THE ADMINISTRATION BUILDING.

ADDRESS: 6<sup>th</sup> AND MASSACHUSETTS, OKLAHOMA

DATE: APRIL 5, 2019 12:00 P.M.

POSTED BY: \_\_\_\_\_

## RECOMMENDATIONS FOR REHIRE FOR THE 2019-2020 SCHOOL YEAR

### CERTIFIED STAFF

Anderson, Charles  
Baldwin, Michelle  
Collins, Jason  
Conner, Byron  
Cudmore, Lyndee  
Eckhardt, Amy  
Failes, Gayla  
Gottsch, Heather  
Guffy, Matthew  
Hickman, Steve  
Jantzen, Greg  
Jordan, Anita  
Lancaster, Kadie  
Lyon, Travis  
Paris, Jason  
Reed, Joy  
Schanbacher, Cindy  
Stinnett, Amanda  
VanMeter, Charity  
Weve, George

Burleson, Shelly  
Cline, Malarie  
Gates, Nikki  
Graham, Cathy  
Hall, Rita  
Hester, Janet  
Hickman, Megan  
Lohrding, Debra  
Lowe, Audrey  
Lundry, Jaime  
McNeill, Heather  
Means, Mallory  
Means, Patty  
Mitchell, Alicia  
Newlin, Heidi  
Parks, Cathy  
Patterson, Keela  
Rathgeber, Charmaine  
Shepard, Stephanie  
Webster, Jenny  
Weve, Stephanie

### SUPPORT STAFF / PARA-PROFESSIONALS / OFFICE STAFF

Alvidrez, Katie  
Bandaras, Esther  
Bowman, Tanner  
Collins, Regina  
Fallis, Sarah  
Green, Amber  
Nevels, Marie  
Puffinbarger, Kendra  
Roglin, Kathleen  
Sanborn, Anna  
Turner, Shanely  
Utterback, Delinda  
Ward, Tyler

Castro, Nellie  
Chace, Kelsey  
Egelston, Ashley  
Hackett, Shirlena  
Hair, Kassie  
Leslie, Amy  
McGee, June  
Swafford, Todd

### DISTRICT STAFF

Porter, Judy – Encumbrance Clerk  
Bell, Bucky – Custodial  
Inman, Sharon – Head of Maintenance and Director of Transportation  
Irvin, Billy – Complex Manager  
Goss, Billie – Route Driver  
Newlin, David – Maintenance  
Sanborn, Amantha – Treasurer and Child Nutrition  
Tucker, Amanda – Technology Director