

AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING JULY 13, 2015 - 7:00 P.M.
ADMINISTRATION BUILDING
BOARD ROOM
515 E. MAIN STREET, TUTTLE, OKLAHOMA

THE BOARD MAY DISCUSS, VOTE TO ADOPT, REJECT, TABLE, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY MATTER APPEARING ON THIS AGENDA.

1. CALL MEETING TO ORDER AND RECORDING OF MEMBERS
2. REPORT OF SUPERINTENDENT AND BOARD MEMBERS
3. HEARING OF PUBLIC
4. CONSENT AGENDA: ALL OF THE FOLLOWING ITEMS, WHICH CONCERN 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 APPROVAL OF THE FOLLOWING ITEMS:
 - REGULAR MEETING MINUTES OF JUNE 8, 2015
 - FUNDRAISERS AS PRESENTED
 - TRANSFERS OF FUNDS AS PRESENTED
 - NEW ACCOUNT REQUESTS AS PRESENTED
 - ALLOW STUDENTS TO ACQUIRE TUTTLE CREDIT FOR COURSES TAKEN AT CAREER TECH 2015-16
 - LIST OF PURCHASING/RECEIVING AGENTS FOR 2015-16 SCHOOL YEAR
 - LIST OF SUB-ACCOUNTS/SPONSORS OF THE SCHOOL'S ACTIVITY FUND, ADDITIONS AND DELETIONS AS NOTED
 - LIST OF ACTIVITY FUND ACCOUNT EXPENDITURES
 - FINANCE REPORT: ENCUMBRANCES ENDING FY 2015: 2014-15 GENERAL FUND #497-513; CHILD NUTRITION FUND #0; BUILDING FUND #0; SINKING FUND #2; 2009 BUILDING BOND #0; INCREASES TO REGULAR AND BLANKET P.O.'S; DECREASES TO REGULAR AND BLANKET P.O.'S; FY 2016; 2015-16 GENERAL FUND #1-111; CHILD NUTRITION FUND #1-6; BUILDING FUND #1-9; SINKING FUND #0; 2009 BUILDING BOND FUND #0; INCREASES TO REGULAR P.O.'S
 - SUPERINTENDENT BOBBY WAITMAN AS PURCHASING AGENT AND INVESTMENT OFFICER FOR TUTTLE INDEPENDENT SCHOOL DISTRICT, AUTHORIZED REPRESENTATIVE FOR ALL FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION, AND DESIGNATED CUSTODIAN FOR THE GENERAL FUND, BUILDING FUND, CHILD NUTRITION FUND, BOND FUND, ACTIVITY FUND, ALL FEDERAL PROGRAMS INCLUDING E-RATE, ALL STATE PROGRAMS, AND ALL OTHER SCHOOL PROGRAMS AND ACTIVITIES NOT LISTED FOR THE 2015-16 SCHOOL YEAR
 - SARA GARRETT, AS THE SCHOOL'S TREASURER AND AUTHORIZED INVESTING OFFICER OF THE TUTTLE PUBLIC SCHOOLS-GENERAL, BUILDING, SINKING, CHILD NUTRITION, BUILDING BOND AND CO-OP FUNDS AS DIRECTED BY THE SUPERINTENDENT OF SCHOOLS
 - BOBBY WAITMAN, AND LESLIE WEGENER AS CUSTODIANS OF THE SCHOOL'S ACTIVITY FUND AND CHILD NUTRITION FUND ACCOUNTS AND BOBBY WAITMAN AS PURCHASING AGENT AND INVESTING OFFICER FOR SAID ACCOUNTS

BOARD OF EDUCATION
AGENDA – JULY 15, 2015

- SARA GARRETT, AS THE MINUTE CLERK FOR THE TUTTLE SCHOOLS BOARD OF EDUCATION
 - VICKI RAGSDALE, ADMINISTRATIVE SECRETARY, AS THE ENCUMBRANCE CLERK FOR THE TUTTLE PUBLIC SCHOOLS
 - SARA GARRETT, ADMINISTRATIVE SECRETARY AS HUMAN RESOURCES SPECIALIST
 - CHILD NUTRITION PROGRAM:
 - APPLICATION FOR THE 2015-16 SCHOOL YEAR FOR THE TUTTLE PUBLIC SCHOOL PARTICIPATION IN THE NATIONAL SCHOOL LUNCH PROGRAM AND SPECIAL MILK PROGRAM
 - CERTIFICATE OF AUTHORITY FOR THE 2015-16 SCHOOL YEAR DESIGNATING BOBBY WAITMAN AS THE DESIGNATED AUTHORIZED REPRESENTATIVE OF THE TUTTLE PUBLIC SCHOOLS OPERATION OF A NATIONAL SCHOOL LUNCH PROGRAM AND SPECIAL MILK PROGRAM
 - RENEWAL OF THE SUBLEASE OF ELEMENTARY & MIDDLE SCHOOL ADDITIONS FOR THE FISCAL YEAR ENDING JUNE 30, 2016, AS REQUIRED UNDER THE PROVISIONS OF THE SUBLEASE AGREEMENT DATED SEPTEMBER 1, 2009 BETWEEN THE DISTRICT AND GRADY COUNTY SCHOOL FINANCE AUTHORITY
 - RENEWAL OF THE SUBLEASE OF A NEW HIGH SCHOOL FOR THE FISCAL YEAR ENDING JUNE 30, 2016, AS REQUIRED UNDER THE PROVISIONS OF THE SUBLEASE AGREEMENT DATED JUNE 1, 2015 BETWEEN THE DISTRICT AND GRADY COUNTY SCHOOL FINANCE AUTHORITY
 - CERTIFICATE AND MUNICIPAL ORDER TO COUNTY CLERK AND COUNTY TREASURER—APPOINTING SARA GARRETT AS SCHOOL TREASURER WITH FILED SURETY BOND WITH OLD REPUBLIC SURETY COMPANY
 - PARTICIPATION IN OSAG WORKERS' COMPENSATION INSURANCE PROGRAM
 - CIPA COMPLIANCE CERTIFICATION
 - CONTINUANCE OF USE OF FORTIGATE INTERNET FILTER
 - CONTRACT WITH PRECISION TESTING FOR ASBESTOS SERVICES
 - MEMORANDUM OF AGREEMENT BETWEEN TPS AND WASHITA VALLEY COMMUNITY ACTION COUNCIL HEAD START PROGRAM
5. BOARD TO RECONSIDER AND TAKE ACTION ON A ONE TIME FINANCIAL BENEFIT (STIPEND) FOR ALL OR SELECTED EMPLOYEES
 6. BOARD TO CONSIDER AND TAKE ACTION ON CRW CONSULTING AS THE DISTRICT'S E-RATE CONSULTANT
 7. BOARD TO CONSIDER AND TAKE ACTION ON AN AMENDMENT TO THE 2015-2016 SCHOOL CALENDAR, WITH REGARD TO SNOW DAYS
 8. BOARD TO CONSIDER AND TAKE ACTION ON APPLICATION OF SCHOOL CREDIT CARD
 9. BOARD TO CONSIDER AND TAKE ACTION REGARDING BIDS ON TRANSPORTATION EQUIPMENT (BUSES)
 10. BOARD TO CONSIDER AND TAKE ACTION ON A STATUTORY WAIVER "PARENT/TEACHER CONFERENCE" ALLOWING TWO (2) DAYS OF SCHOOL TO BE COUNTED IN ONE (1) 24 HOUR PERIOD OF TIME
 11. BOARD TO CONSIDER AND TAKE ACTION ON DEREGULATIONS AS FOLLOWS:
 - HS TEACHER TO TEACH ON PLANNING PERIOD
 - ELEM LIBRARY MEDIA SPECIALIST (LIBRARIAN) TO SERVE MORE THAN 500 STUDENTS
 12. BOARD TO CONSIDER AND TAKE ACTION ON SANCTIONING BOOSTER CLUBS AS PRESENTED

BOARD OF EDUCATION
AGENDA – JULY 15, 2015

13. BOARD TO CONSIDER AND TAKE ACTION ON ADOPTING AND/OR AMENDING THE FOLLOWING DISTRICT POLICIES:

BEC
CFB R-4
CKBB
COF
DABB
DNA-P
EIAE
EIAE-P
EIED
EHBDBA
FD-E3
FNCGA

14. BOARD TO CONSIDER AND TAKE ACTION ON ENTERING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) FOR DISCUSSION/EMPLOYMENT/REASSIGNMENT/DISCIPLINE OR RECEIVING RESIGNATION OF PERSONNEL FOR 2015-16 SCHOOL YEAR

- DISCUSSION TO APPROVE OR NOT TO APPROVE THE HIRING OF:
 - ELEMENTARY-PK TEACHER
 - MS SPECIAL ED TEACHER/COACH
 - HS SCIENCE TEACHER/COACH
 - ELEMENTARY SPECIAL ED AIDE
 - BUS MECHANIC
- DISCUSSION TO APPROVE OR NOT TO APPROVE THE RESIGNATION OF:
 - JEREMY BATES – MS TEACHER
 - CHRISTA ST. JOHN – SPECIAL ED TEACHER
 - TOMMY SIMPKINS – BUS MECHANIC
- DISCUSSION TO APPROVE OR NOT TO APPROVE AN INCREASE IN SALARIES FOR ALL SUPPORT PERSONNEL

15. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION

16. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT

17. BOARD TO CONSIDER AND TAKE ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION.

18. NEW BUSINESS

19. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 12:45 P.M. ON THE 10th JULY, 2015 AT THE TUTTLE SCHOOLS ADMINISTRATION OFFICE, 515 E MAIN, TUTTLE, OK

BOARD OF EDUCATION
AGENDA – JULY 15, 2015

MINUTE CLERK