

**INDIAHOMA PUBLIC SCHOOL
BOARD OF EDUCATION REGULAR MEETING AGENDA**

Tuesday , August 14, 2018

6:00 p.m. Library

Indiahoma School

307 South Chebahtah

Indiahoma, OK 73552

NOTE: The Indianhoma Board of Education complies with all requirements of the Oklahoma Open Meetings Act. The Indianhoma Board of Education may discuss, vote to approve, vote to disapprove, vote to table, reaffirm or decide not to vote on any item on this agenda.

AGENDA:

- 1. Invocation.**
- 2. Call to order and recording of members present and absent.**
- 3. Hearing of public delegation.**
- 4. Consent Agenda:** All of the following items which concern reports and items of a routine nature normally approved at a board meeting 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:
 - A. Vote to approve or disapprove minutes of the July 10, 2018 Regular Board Meeting .**
 - B. Vote to approve or disapprove July encumbrances General Fund purchase orders # 5-45; Building Fund purchase orders 1 -5; Child Nutrition purchase orders 1-3.**
 - C. Vote to approve or disapprove payroll.**
 - D. Vote to approve or disapprove monthly activity report.**
 - E. Vote to approve or disapprove treasurer's report.**
- 5. Assistant Principal Report**
 - A. Calendar Overview**
- 6. Superintendent Report**
 - A. Correspondence**
 - B. Miscellaneous**
- 7. Vote to approve or disapprove child nutrition program application agreement and certificate of authority for 2018-2019 school year.**
- 8. Vote to approve, not approve or table contract employment of Physical Therapist Jean Goodman for school year 2018-2019.**
- 9. Vote to approve, not approve or table contract employment of Occupational Therapist Sherri Robertson for school year 2018-2019.**
- 10. Vote to approve, not approve or table contract employment of psychometrist, Anney Klungnes, M.S. C.P. for school year 2018-2019.**

- 11. Vote to change Lauren Matlock's contract from part time to full time teacher and speech path assistant for school year 2018-2019.**
- 12. Vote to approve or not approve or table hiring Margala Aesnap as a half time teacher for school year 2018-2019.**
- 13. Vote to approve, not approve or table contract employment of Speech Therapist Megan Tracey for school year 2018-2019.**
- 14. Vote to approve, not approve or table raising the yearly minutes' clerk salary from \$600.00 to \$700.00 effective school year 2018-2019**
- 15. Vote to approve or not approve Computer Tech's (Consultant, Trainer, etc) contract at rate of \$10,000 per year (To be paid one payment of \$5000 first semester and last payment of \$5,000 second semester) for school year 2018-2019.**
- 16. Vote to approve or not approve or table Indianola Public School adoption of Resolution of the Comanche County, Oklahoma Natural Hazard Mitigation Multi-Jurisdiction Plan effective August 14, 2018.**
- 17. Vote to approve or not approve bid for new gym floor with bid awardee given a PO for the amount so that materials can be purchased now to be used at date of construction. Construction to begin during the period March 15 – March 20, and completion will be at the end of six weeks.**
- 18. Approve or not approve extra duty assignments as follow:**

Nicole Hannabass –SPED Coord ;
Nita Whitman – Newsletter; Academic Coach
Carrie Thomason – Asst Principal; Test Coord;
Zac Gipson - Baseball/basketball Coach
Nicole Wright – Yearbook
Kimberly Abbott – Dean of Students
- 19. Vote to approve or disapprove or table Employee Handbook for school year 2018-2019.**
- 20. Vote to approve or disapprove giving Cache Public Schools our alternative Education allocation with the understanding that we will have access for 2 of our students at any given time throughout the entire school year 2018-2019.**
- 21. Report on Academic Assessment Monitoring Program (AAMP)**
- 22. Vote to approve or not approve or table random drug testing of athletes.**
- 23. Select and vote to approve or disapprove a school board member to represent the Indianola Public School Board of Education as a legislative Liaison school year 2018-2019.**
- 24. Approve or not approve Memorandum of understanding between Indianola Public School and Kiowa Tribe Head Start Program.**

25. Vote to approve or not approve Julia Tenequer's resignation.

26. Discussion of Board Member's points.

27. Vote to approve, not approve, or table the following school fundraisers for 2018-2019 school year:

- A. FFA. Sales receipts will be used for travel expenses, FFA supplies, equipment, etc.**
 - a. Blue and Gold Meat Sales (fall and spring); Welcome Back Silent Auction/Dinner; FFA Halloween Bake Sale; FFA Christmas Bake Sale; FFA Easter Bake Sale; Spring Dinner/Pie Auction**
- B. All interested Classes. Booths at the Indianoma Birthday Celebration. Receipts will be used for class expenses such as field trips, graduations, etc.**
- C. TSA. Sales receipts will be used for travel expenses local, state, and national, TSA supplies, equipment, etc.**
 - a. TSA bake sale/store at school during the week with specials during the different holidays i.e. Christmas, St Patrick's Day, Easter, Valentine's Day, etc. Bake Sale/food booth at the fall carnival; fund raisers in the Lawton area as needed;**
- D. Sophomore class. Sales receipts will be used for class expenses; prom; graduation. Etc.**
 - a. Booth at Indianoma birthday; baseball throw; power hammer to hit the bell; sand art; etc.; dinner; sales etc.**
- E. Library. Sales receipts will be used for new library books; library supplies**
 - a. Booth at Indianoma Birthday celebration; book sales, etc.**

28. Vote to approve or not approve or table purchasing a new Pickup truck to be used for Ag and other school activities.

29. Vote to approve or disapprove the following as members Attendance/Internal Activities Review Committee for school year 2018-2019.

- A. Samantha Birgenheier (Chair Person)**
- B. Carrie Thomason**
- C. Donna Runyan**
- D. Irene Runnels**
- E. Patti Horne**
- F. Stewart Wood**

30. Vote to approve or disapprove the following as members of a Tech/Clep (Comprehensive Local Education Plan) School Advisory Committee for school year 2018-2019:

- A. Deanna Voegeli**
- B. Carrie Thomason Chair Person**
- C. Stewart Wood**
- D. Patti Horne**
- E. Mandi Ulloa**
- F. Nicole Hannabass**
- G. Nicole Wright**
- H. Julia Tenequer**
- I. Savannah Escobedo**
- J. Skylar Adair**

31. Vote to approve or disapprove the following as members of a Title I School Advisory Committee for school year 2018-2019:

- A. Deanna Voegeli**
- B. Kimberly Abbott (Chair Person)**
- C. Nicole Hannabass**
- D. Tami Patton**
- E. Phyllis Mahaffay**
- F. Dana Imel**
- G. Dawn Meurant**

32. Professional and Staff Development School Advisory Committee for school year 2018-2019:

- A. Deanna Voegeli**
- B. Carrie Thomason**
- C. Sam Birgenheier**
- D. Alba Dissinger**
- E. Jayme Fenhaus**
- F. Nita Whitman**
- G. Diane Boss (Chair Person)**
- H. Stewart Wood**

33. Gifted and Talented School Advisory Committee for school year 2018-2019:

- A. Carrie Thomason – Chair Person**
- B. Cathy Senkoff**
- C. Tami Patton**
- D. Irene Runnels**
- E. Mandi Ulloa**
- F. Diane Boss**
- G. Dana Imel**
- H. Ms. Mayo**

34. Vote to approve or disapprove the following as members of Healthy and Fit School/Safe School Advisory Committee for school year 2018-2019:

- A. Kimberly Abbott**
- D. Lesa Lafferty, Community**
- E. Alba Dissinger, Staff**
- F. Dawn Murant**
- G. Nita Whitman – Chair Person**
- H. Koal Kinder, Student**
- J. Phyllis Mahaffay, Parent**
- K. Health Department Representative**
- M. Jayme Fenhaus**
- N. Nicole Wright**
- O. Cristy Komahcheet**
- P. Zac Gipson**
- Q. Margala Aesnap**

35. New Business

36. Vote to Adjourn