

AGENDA  
TANNEHILL BOARD OF EDUCATION MEETING  
APRIL 16, 2015

AS REQUIRED BY SECTION 311, 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT DEPENDENT SCHOOL DISTRICT NO. CO56 WILL HOLD A REGULAR MEETING ON APRIL 16, 2015 AT 5:30 P.M. THE PLACE OF THE MEETING WILL BE AT THE TANNEHILL SCHOOL, IN THE LIBRARY , McALESTER, OKLAHOMA.

1. Call the meeting to order and acknowledge visitors.
2. Roll call of members
3. Approval of previous regular board minutes of March 12, 2015.
4. Hearing of the Public – governed by Tannehill School Policy
5. Vote to accept and approve, not approve, or table temporary appropriations as presented by Kerry John Patten C.P.A.
6. Financial Reports: To be amended, approved, or not approved.
  - A. General Fund
  - B. Building Fund
  - C. Activity Fund
7. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-16. This resolution authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services.
8. Vote to approve or disapprove Resolution appointing Donna Scrivner, Pittsburg County Treasurer to invest funds and or account balances under our control at the best rate possible based on her discretion for fiscal year of July 1, 2015-June 30, 2016. Also, as monies are invested and have to be apportioned, this can be pro-rated by the said County Treasurer.
9. Possible Executive Session to hire staff, certified and non-certified as listed, with employment and salary contingent upon funding, and in the positions as assigned by Superintendent for the school year 2015-2016. ; also to discuss the possible hiring of Ms. Memorie Harrell for school Principal.(O.S. 25 Sec. 301-314)
  - Certified Staff: Sherry Andrews, April Clark, Toni Dust, Ashley Earnest, Kelley Hester, David Jones, Cathy Kitchens, Frankie LaVarnway, Carolyn LeDoux, Lance McAfee, Lisa Owen, Ashlie Ridenour, Sandra Smith, Gail Waldrop,
  - Non-certified Staff: Rhonda Bellville, Randy Blocks, Sandy Box, Sherry Crowson, Rejeina Halliburton, Connie House, Wendy Manos, Rachel McNeelis, Patti Schoggins, Anita Sennett, Dona Tennison, Barbie White, Lindsey White and Elaine Williams
- A. Vote to go into executive session.
- B. Vote to return from executive session.
- C. Vote to hire, not hire, or table the hiring of the certified and non-certified staff as listed
- D. Vote to hire, not hire, or table the hiring of Principal Applicant, Ms. Memorie Harrell

10. Superintendent's report, discuss and take action where needed.

- A. Mass contract
- B. Cafeteria workers food handler permits
- C. Accreditation Audit
- D. Charmion Busby alternative certification track
- E. End of year activities
- F. Linda Zummer spelling bee
- G. Ryan Bellville art contest
- H. Title VII funds
- I. JOM Allocations
- J. Candy Bar Fundraiser
- K. Eighth Grade banquet invitation

11. New Business

12. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT, POSTED ON THIS 15<sup>TH</sup> DAY OF APRIL 2015, AT 4:00 P.M. AT TANNEHILL SCHOOL, STATE OF OKLAHOMA, COUNTY OF PITTSBURG. I, the undersigned Clerk of the Board of Education of the Tannehill School District No. C056 of Pittsburg County, Oklahoma, certify that prior to December 15 of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk Pittsburg County, Oklahoma. I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and an agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand this 15<sup>th</sup> day of April, 2015.

---

Clerk, Board of Education