

AGENDA
TANNEHILL BOARD OF EDUCATION MEETING
APRIL 21, 2016

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 21, 2016 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. Oath of office administered to Dave Cuenod
3. Election of Board Offices
4. Roll Call of Members
5. Approval of Previous Regular Board Minutes of March 24th, 2016
6. Hearing of the Public – Governed by Tannehill School Policy
7. Financial Reports: To be amended, approved, or not approved.
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
8. Vote to accept and approve, not approve, or table temporary appropriations as presented by Kerry John Patten C.P.A.
9. Vote to accept and approve or not approve renewing the service contract with “Occupational Therapy Solutions, PLLC” of Ada to provide therapy services for 2016-17 school year.
10. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This resolution authorizes filing of the Form 471 applications for funding year 2016-17 and the payment of the applicant’s share upon approval of funding and receipt of services.
11. 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, 2016-June 30, 2017. Also, as monies are invested and have to be apportioned, this can be pro-rated by the said County Treasurer.
12. Principal’s Report
 - A. Student Activities
 - i. Spelling Bee
 - ii. Student Field Trips
 - iii. Track
 - iv. Eighth Grade Banquet
 - B. Testing
 - C. School Improvement Committee
13. Superintendent’s Report
 - A. Training for Board Members
 - B. 2015-2016 Calendar Revisions
 - C. Scrap Metal Sale
 - D. Supreme Court Hearing June 14th, 2016
 - E. Student Dance Update

- F. Staff Meeting May 18th
- G. Title VII Funds
- H. JOM Allocation
- I. Accreditation Audit
- J. Reasonable Assurance Letter
- K. Bond Agent Meeting
- L. Archery Program

14. Proposed executive session to discuss the hiring of staff, certified and non-certified as listed, with employment and salary contingent upon funding, and in the positions as assigned by the superintendent for the school year 2016-2017. Title 25 O.S. Section 307 (B) (1); also to discuss possible contract amendments for John Wilcox, superintendent for fiscal year 2017, O.S. Section 307 (B) (2); also to discuss the purchase or appraisal of real property O.S. Section 307 (B) (3).

- Certified Staff: April Clark, Toni Dust, Ashley Earnest, Kelley Hester, Judy King, Cathy Kitchens, Carolyn LeDoux, Lance McAfee, Lisa Owen, Ashlie Ridenour, Sandra Smith, Gail Waldrop,
- Non-certified Staff: Rhonda Bellville, Randy Blocks, Sandy Box, Jessica Johns, Wendy Manos, Rachel McNeelis, Patti Schoggins, Anita Sennett, Lindsay Surginer, Dona Tennison, Barbie White, and Elaine Williams

- A. Vote to go into executive session
- B. Acknowledge return from executive session
 - i. Executive minutes compliance announcement
 - a) Those present in executive session
 - b) Topics discussed
 - c) No action taken
- C. Vote to hire, not hire, or table the hiring of the certified and non-certified staff as listed
- D. Vote to amend the contract for John Wilcox, superintendent for fiscal year 2017

15. New Business

16. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT, POSTED ON THIS 20TH DAY OF APRIL 2016, 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 20th day of April, 2016.

Clerk, Board of Education