## **AGENDA**

Board of Education Sequoyah Public School 16441 S. 4180 Rd. Claremore, OK 74017 Regular Meeting August 12, 2024 7:00 p.m. Conference Room

The agenda is prepared and distributed to Board members preceding the regular meeting. A copy is posted on the door of the Superintendent's office. Upon request, copies are distributed to people in attendance at the Board meeting.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law.

The Board of Education may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

The posting of the agenda shall not preclude the Board from considering "new business" not appearing on the agenda. "New business" as used herein, shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting.

## 1. PROCEDURAL ITEMS:

- **A.** Call meeting to order 7:00 p.m.
- **B.** Roll call and record names of members present.
- **C.** Recognize and hear from visitors.

The floor is open at this time for any visitor(s) to address the Board of Education on items pertaining to education and/or the operation of the school.

At this time, no person may present complaints or orally discuss charges or complaints against individual Board members, individual employees of the school or students of the school district. All such charges or complaints shall go through the regular complaint procedures and be presented to the Board (through the Superintendent of Schools) in writing, signed and verified by the person making the complaint.

**D.** Minutes of a regular Board meeting held on July 8, 2024 **Page 1-2** 

### **CONSENT AGENDA:**

Items E, F and G, which concern reports and items of a routine nature frequently 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:

- E Bills and Claims (General Fund, Child Nutrition, Building Fund) from July 1, 2024 August 8, 2024 of the 2024-2025 school year. **Page 3-9**
- F. Financial statements submitted by the Treasurer. Page 10-11
- G. Board to consider and take action on Transfers for 2024-2025 school year (as listed). **Page 12**

#### 2. NEW ITEMS TO CONSIDER:

- A. Board to consider and take action on treasurer surety bond for the 2024-2025 fiscal year. **Page 13**
- **B.** Board to consider and take action on the Smart Snack exemptions for 2024-2025 school year.
- C. Board to consider and take action on membership with Grand Gateway for the 2024-2025 school year. **Page 14**
- **D.** Board to consider and take action on a contract with C.A.R.D., Inc. Head Start Program for the 2024-2025 fiscal year. **Page 15-16**
- E. Board to consider and take action on a contract with RSCO Resource Officer for the 2024-2025 fiscal year. Page 17-27
- F. Board to consider and take action on a renewal of the Interlocal Agreement with Rogers County Board of Commissioners for the 2024-2025 fiscal year. Page 28
- G. Board to consider and take action on the Alternative Education Implementation Plan for the 2024-2025 school year. **Page 29-35**
- H. Board to consider and take action on Sequoyah School Policy (DE). Page 36-37
- I. Board to consider and take action on surplus items (as listed). Page 38
- J. Superintendent to present information on ICAP and Career Connections.
- **K.** Board to consider and take action on the 8th grade courses being taken for HS credit.
- L. Board to consider and take action on the letter of recommendations presented by the Construction Manager from bids opened on July 18, 2024 for the Cafeteria Renovation. Page 39
- M. Board to consider and take action regarding the GMP (Guaranteed Maximum Price) as
   Amendment to Construction Management Contract with Brewer Construction.
   Page 40-41
- N. Board to consider and take action authorizing the Superintendent to execute constructs to the Construction Manager (Brewer Construction) for the Cafeteria Renovation. Page 42-43
- **O.** Superintendent to provide updates on bond construction projects.
- Proposed executive session to discuss items as listed and pursuant to Title 25 O.S. Section 307 (b) (1) of the Open Meeting Act.

Vote to convene in executive session to discuss:

### Personnel Items

Resignation – Secondary Business Information Technology Teacher, Lorrie McGlothlin

- Secondary Teacher/Coach, Timothy Robison
- Vocational Agriculture Teacher, Taylor Vaughn

Employment – Child Nutrition Staff Member

- IT/Desktop Support Assistant
- Secondary Teacher (temporary contract)
- Secondary Teacher (temporary contract)
- Secondary Teacher (temporary contract)
- Vocational Agriculture Teacher (temporary contract)
- Extra Duty Stipend Personnel (as listed)

Vote to return to open session.

- Q. Board to consider and take action on resignation of Secondary Business Information Technology Teacher, Lorrie McGlothlin.
- **R.** Board to consider and take action on resignation of Secondary Teacher/Coach, Timothy Robison.
- **S.** Board to consider and take action on resignation of Vocational Agriculture Teacher, Taylor Vaughn.
- T. Board to consider and take action on recommendation to hire a Child Nutrition staff member for the 2024-2025 school year. Page 44
- U. Board to consider and take action on recommendation to hire an IT/Desktop Support Assistant for the 2024-2025 school year. **Page 45**
- V. Board to consider and take action on recommendation to hire a Secondary Teacher (temporary contract) for the 2024-2025 school year. **Page 46**
- W. Board to consider and take action on recommendation to hire a Secondary Teacher (temporary contract) for the 2024-2025 school year. **Page 47**
- X. Board to consider and take action on recommendation to hire a Secondary Teacher (temporary contract) for the 2024-2025 school year. **Page 48**
- Y. Board to consider and take action on recommendation to hire a Vocational Agriculture Teacher (temporary contract) for the 2024-2025 school year. Page 49
- **Z.** Board to consider and take action on recommendation to hire Extra Duty Stipend personnel (as listed) for the 2024-2025 school year. **Page 50-52**
- 3. NEW BUSINESS: Matters that could not be foreseen 24 hours prior to meeting.

## 4. ADJOURN

### **POSTED**

DATE & TIME: Thursday, August 8, 2024 3:00 p.m.

Location: Outside south door (west end) of the Sequoyah Elementary Building,

16441 S. 4180 Road, Claremore, OK 74017.

By Tamra Schultz, Minutes Clerk

Issued in compliance with O.S. 25 301-314, and school policies of Sequoyah Schools by Terry M. Saul, Superintendent of Schools, Claremore, OK.

# Extra Duty Stipend.xlsx

DEPARTMENT	SITE	2024	-2025
BASEBALL			
Baseball Head Varsity	9-12	Colin	Roden
Baseball Assistant Varsity	9-12	Hunter	Fick
Baseball Assistant Varsity	9-12	Richie	Burks
Baseball Head Middle School	6-8	Colin	Roden
Baseball Assistant Middle School	6-8	Jon	Hall
Baseball Assistant Middle School	6-8	Jerry Don	Ballard
Baseball Assistant Middle School		Dakota	Ritchie
	ļ		
BASKETBALL-BOYS Basketball (boys) Head Varsity	9-12	Fletcher	Reed
	9-12	Russell	Morgan
Basketball (boys) Assistant Varsity	9-12	OPEN	OPEN
Basketball (boys) Assistant Varsity	6-8	Fletcher	Reed
Basketball (boys) Head Middle School		Eric	Paul
Basketball (boys) Assistant Middle School Basketball (boys) Assistant Middle School	6-8 6-8	Jon	Hall
Basketball (boys) Assistant Middle School	6-8	Russell	Morgan
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BASKETBALL-GIRLS	0.10	100	Ott
Basketball (girls) Head Varsity	9-12	Lee	·
Basketball (girls) Assistant Varsity	9-12	Brad	Holt O#
Basketball (girls) Assistant Varsity	9-12	Crissy	Ott
Basketball (girls) Head Middle School	6-8	Lee	Ott
Basketball (girls) Assistant Middle School	6-8	Crissy	Ott
Basketball (girls) Assistant Middle School	6-8	Brad	Holt
FOOTBALL		ļ	<u> </u>
ootball Head Varsity	9-12	Rob	Gilbreath
Football Assistant Varsity	9-12	Scott	Gatzemeyer
ootball Assistant Varsity	9-12	Bobby	Cooper
Football Assistant Varsity	9-12	Hunter	Fick
Football Assistant Varsity	9-12	OPEN	OPEN
Football Assistant Varsity	9-12	Jerry Don	Ballard
Football Assistant Varsity	9-12	Michuel	Tyson
Football Assistant Varsity	9-12	Jesse	Dorsch
Football Assistant Varsity	9-12	Dakota	Ritchie
Football Head Middle School	6-8	Rob	Gilbreath
Football Assistant Middle School	6-8	Jerry Don	Ballard
Football Assistant Middle School	6-8	Scott	Gatzemeyer
Football Assistant Middle School	6-8	Hunter	Fick
		· · · · · · · · · · · · · · · · · · ·	Dorsch
Football Assistant Middle School	6-8	Jesse	T
Football Assistant Middle School Football Assistant Middle School	6-8 6-8	Michuel Dakota	Ritchie
rootball Assistant Middle School	0-0	Dakota	Nitonie
GOLF-BOYS & GIRLS			
Golf Head Varsity	9-12	Russell	Morgan
SOCCER-BOYS	<del></del>	i !	
Soccer (boys) Head Varsity	9-12	Barry	Bulman
Soccer (boys) Assistant Varsity	9-12	Bryce	Walters
Soccer (boys) Head Middle School	6-8	Bryce	Walters
	ļ		
SOCCER-GIRLS	9-12	Porn!	Bulman
Soccer (girls) Head Varsity		Barry	
Soccer (girls) Assistant Varsity Soccer (girls) Head Middle School	9-12 6-8	Jacob Jacob	May May
/gy			
SOFTBALL			
Softball Head Varsity	9-12	Melanie	Price
Softball Assistant Varsity	9-12	Jon	Hall
Softball Assistant Varsity	9-12	Doug	Price
Softball Head Middle School	6-8	Melanie	Price
Softball Assistant Middle School	6-8	Lee	Ott
Softball Assistant Middle School	6-8	Crissy	Ott
Softball Assistant Middle School	6-8	Colin	Roden
CDOSS COLINITAL			•
	0_12	Brad	Holt
CROSS COUNTRY Cross Country Head Varsity Cross Country Head Middle School	9-12 6-8	Brad Brad	Holt Holt

# Extra Duty Stipend.xlsx

Track (boys) Head Varsity Track (boys) Assistant Varsity	9-12 9-12	Bobby Rob	Cooper
rack (boys) Assistant Varsity Frack (boys) Head Middle School	9-12 6-8	Scott	Gilbreath Gatzemeyer
Frack (boys) Read Middle School	6-8	OPEN	OPEN
TRACK-GIRLS			
Frack (girls) Head Varsity	9-12	Brad	Holt
Frack (girls) Assistant Varsity	9-12	Jeff	Hopkins
Track (girls) Head Middle School	6-8	Jeff	Hopkins
Track (girls) Assistant Middle School	6-8	Brad	Holt
VOLLEYBALL			
Volleyball Head Varsity	9-12	Zoe	Kersey
Volleyball Assistant Varsity	9-12	Author	Bess
Volleyball Head Middle School Volleyball Assistant Middle School	6-8 6-8	Zoe Fletcher	Kersey Reed
	0-0	rieichei	Neeu
CHEERLEADER	0.12	Stophonio	Kehler
Cheer Head Varsity Cheer Head Middle School	9-12 6-8	Stephanie Brodie	Angel
	0-0	Pionie	Angel
STUNT Stunt Varsity		Stephanie	Kehler
		Stephanie	Keillei
FIELD MAINTENANCE		Calla	Dad
Baseball Field Maintenance Softball Field Maintenance		Colin	Roden
Survali Fielo ivialntenance		Melanie	Price
ATHLETIC DIRECTOR	D.OTT.	D: 1:	
Athletic Director Head	DISTRICT	Richie	Burks
Associate Athletic Director	DISTRICT	Steve	Cooper
Sponsorship/Booster Liason		Melanie	Price
BAND			
Band Head	MID/HS	Doug	Finley
Band Clinicians	MID/HS	Matthew	Brayden
Band Clinicians	MID/HS	OPEN	OPEN
VOCAL MUSIC			
Vocal Music Head	MID/HS	Matthew	Brayden
CIETED 9 TAI ENTED			
GIFTED & TALENTED Gifted & Talented HS	9-12	Ashlee	Overall
Gifted & Talented H5 Gifted & Talented 4th	9-12	Mandy	Morgan
Gifted & Talented 4th	5	Janie	Eaton
Gifted & Talented 5th	6-8	Mitzi	Scott
Gifted & Talented 7th	6-8	Kati	Depew
Gifted & Talented 8th	6-8	Mandy	Albin
VOCATIONAL			
VOCATIONAL Vocational/BITE	HS	Randy	Hessley
Vocational/BITE	HS	Jesse	Dorsch
Vocational/Fam Cons Science	HS	Ashlee	Overall
Vocational/Info Support and Services	HS	Tamara	Keathley
Vocational/Agriculture	MID/HS	Kate	Trent
Vocational/Agriculture	MID/HS	Sammy	Leonard
Vocational/BITE	MIDDLE	Bryce	Walters
FFA		••••	
Г.СА 4-Н	ELEM	Kristi	Hopkins
4-H	ELEM	Kristi	Hopkins
ARCHERY	DIOTOIOT		T6
Archery Head	DISTRICT	Kate	Trent
Archery Assistant	DISTRICT	Eric	Paul
Archery Assistant Archery Assistant	DISTRICT	OPEN OPEN	OPEN OPEN
		_ 1 mm 7	
TRAP SHOOTING	DIOTOGE		,,,
Trap Head Trap Assistant	DISTRICT	Randy Kate	Hessley Trent
114p /133/3(dift	DISTRICT	Nate	Hell
STUDENT COUNCIL			
Student Council Sponsor	9-12	Becky	Koger

## Extra Duty Stipend.xlsx

Student Council Sponsor	6-8	Jon	Hall
DEDA DIMENT LIE A DO	<del> </del>		
DEPARTMENT HEADS	DIOTRICT	B 4	A U. i
Department Head/Language	DISTRICT	Mandy	Albin
CLASS SPONSORS	†		
Class Sponsor/Junior Class	HS	Danette	Floyd
Class Sponsor/Junior Class	HS	Ashlee	Overall
Class Sponsor/Junior Class	HS	Sonny	Bess
Class Sponsor/Junior Class	HS	Randy	Hessley
Class Sponsor/Junior Class	HS	Becky	Koger
Oldos Oponicon/odnici Oldos	1	DOO!Y	1.0901
YEARBOOK			
Yearbook	PreK-5	Angie	Nadal
Yearbook	PreK-5	Nicole	Broccard
Yearbook	6-8	Tara	Henson
Yearbook	9-12	Jesse	Dorsch
BOARD MEETINGS			
Board Meeting Minutes Clerk	ADMIN	Tamra	Schultz
Board Meeting Special Board Meetings (per mtg)	ADMIN	Tamra	Schultz
LEAGLE PAGE	<del>-</del>		
Claremore Progress Eagle Page	DISTRICT	Randy	Hessley
Claremore Progress Lagie Page	DISTRICT	Italiuy	riessiey
NHS SPONSOR	9-12	Jessica	Space
ON-LINE GRADE REPORTING	EC-12th	Julie	Holt
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STEM			
STEM Sponsor	ELEM	Vanna	Owens
STEM Sponsor	ELEM	Nicole	Broccard
STEM Sponsor	6-8	Suzie	Woods
STEM Sponsor	9-12	Stephanie	Kehler
FB STADIUM CUSTODIAL (per game)	SUPPORT	Angie	Sisseck
I D S I ADIOIXI. COS I ODIAL (ber dame)		,	0,00001
FB PARKING (per game)	SUPPORT	Angie	Sisseck
TESTING COORDINATOR	DISTRICT	Lorrie	Bates
SOCIAL MEDIA/VIDEOGRAPHY	DISTRICT	Blake	Mathews
	DISTINIOT	Diane	, iviau iews
JOM COORDINATOR	DISTRICT	Cathy	Boland
BWAII.W.W.WI.WAII.W.A.			
ICAP COORDINATOR	DISTRICT	Danette	Floyd