

# TAOS Board of Education Meeting

Board Members: Dillon Robinson, Paul Campbell, Stephanie Taylor, Marlanna King, Fabiola Vega, Matthew Yates

**Date: June 25,, 2024 Time: 6:00pm**

In person on the campus of The Academy of Seminole 600 E. Strother Seminole, Ok 74868

Board Members meeting in person are Paul Campbell, Dillon Robinson, Marlanna King, Stephanie Taylor, Fabiola Vega and Matthew Yates.

## Agenda for Tuesday June 25, 2024 6:00pm

### 1. Opening

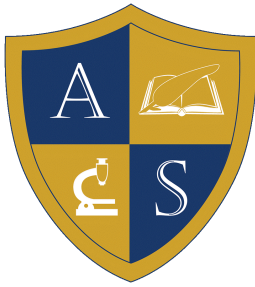
- a.) **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person: Dillon Robinson, Paul Campbell, Stephanie Taylor, Marlanna King, Fabiola Vega and Matthew Yates.
- b.) **Public Participation.** Meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. At this time the public can address items listed on the agenda. The public will have another opportunity to speak on subjects not listed on this agenda at the end of the meeting.
- c.) **Staff Highlight: NONE**
- d.) **Student Highlight: NONE**

### 2. Governance

- a.) Discuss Board Governance and Committees Update.
- b.) Update on facilities for TAOS, TAOO, and TAOB.
- c.) Discuss board retreat for July 2024- and Vote to move the July meeting from 7/16/24 at 6pm to 7/12/24 at 12pm.
- d.) Discuss strategic planning and Advance Rural Education updates
- e.) Information from Barry Schmelzenbach Executive Director Oklahoma Public Charter Schools Association

### 3. Superintendent Comments/Updates

- a.) Discuss Monthly Financials
- b.) Discuss and Vote on Contract with OCAS Accounting
- c.) Discuss and Vote on pay raises for TAOS employees
- d.) Discuss and Vote on OSIG insurance for the 24-25 year
- e.) Discuss and Vote on SSC Memorandum of Understanding ( agreement for Early College classes)
- f.) Discuss and Vote on Contract with Today's Therapy Solutions (Occupational Therapy)
- g.) Discuss and Vote to hire Jennifer Rosenbloom as Head of School for Blanchard
- h.) Discuss and Vote to move \$4769.77 from after school account #808, to general fund for teacher supplies
- i.) Discuss and vote to raise full price lunch meals to \$3.70 from \$3.60 per the state department



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- j.) Discuss and vote to hire TAOO staff (Ashley Bryant para, Crystal Hammon para, Laci Shipley PE)
- k.) Discuss and Vote to hire SPED para's for TAOS (Abby Meadows (replacing Candyce Brewer), Darla Harper just needs to be put on contract, and Liz Letterman just needs to be put on contract)
- l.) Discuss and Vote on using Sysco as our primary grocery vendor, Gudarian as the backup vendor for Seminole and Randy Foods for our back up for Okmulgee grocery vendor, Hiland as our Dairy vendor both sites and Bimbo Bakeries as our bread vendor, both sites
- m.) Discuss and Possible Vote on Contract for Walk-In Freezer with Keith Shaw and Oklahoma Restaurant Supply

4. **Motion to enter into Executive Session as provided for in 25 O.S. 307(1) to discuss the contract of Wren Hawthorne-Superintendent - 25 O.S. §§ 307 (B) (1)**

- 1.) (Action) Vote to convene into Executive Session.
- 2.) (Action) Vote to return to Open Session and Reading of the Executive Session Minute.
- 3.) (Action) Discussion and possible action(s) on voting on contract for Superintendent.

5. **Head of School Comments/Updates**

- a.) Tammy Potter- Seminole
- b.) Elisha Harbin- Okmulgee

6. **Consent Docket (Action)**

- a.) Approval of minutes from last meeting.-
- b.) Approval of PO's (see attached list).-NONE

7. **Public Participation**

Meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments.

8. **Board Member Comments**

9. **Adjournment**