

Oologah-Talala Public Schools
Board of Education Independent School District No. 4 Board Room, Board/Adm. Bldg,
Oologah-Talala Public Schools 10700 South 169 Highway Oologah, Oklahoma 74053

Monday, May 11, 2026

MINUTES REPORT

The Board of Education met in regular session the ___ pursuant to written notice given to the County Clerk of Rogers County, Oklahoma, on the 16th day of November, 2018. The meeting was convened in the Boardroom of the Board/Administration Building on the Main Campus, 10700 South 169 Highway, Oologah, Oklahoma, at 6:00p.m.

Attendance Taken at 5:54 PM.

Lyle Blakley: Present
Wes Jordan: Present
Brent Kellogg: Present
Joe Koster: Present
Lauren Stauffer: Present

I. ORDER OF BUSINESS

- A. Call meeting to order
- B. Roll call and record names of members present
- C. Pledge of Allegiance

II. PRESENTATIONS

- A. This month at OTPS:
- B. Recognize and hear from visitors (public participation)
- C. Director's Report
- D. Principal's Report
 - Mrs. Morsey to discuss book project
- E. Assistant Superintendent's Report
 - Professional Development
 - Federal Programs
 - Teaching and Learning
- F. -Title IX Compliance Report

- G. Superintendent's Report
- Bond Status
- Finances/ Treasurer's Report

III. TRANSFER APPEAL

- A. Proposed executive session to consider the appeal of a denied student transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA. 25 O.S. Section 307(B)(7)
- B. Vote to convene or not to convene into executive session
- C. Acknowledge return to open session
- D. Executive session minutes compliance announcement
- E. Vote to accept or overturn the decision of the Superintendent to deny the transfer request of student A

IV. CONSENT AGENDA (These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items).

- A. Discussion and Consideration for approval of the minutes of the Regular Board meeting on:
-April 13, 2026
- B. Discussion and Consideration for approval of Treasurer's Report and attached financial reports (General Fund, Building Fund, Building Bond Funds, Activity Funds, Investment Accounts, etc.).
- C. Discussion and Consideration for approval of the following warrants and encumbrances:
 - General Fund Encumbrances: 414-430
 - General Fund Warrants: 3026-3428
 - Building Fund Encumbrances: 72-74
 - Building Fund Warrants: 437-481
 - Building Bond Fund 36 Encumbrance: 8-9
 - Building Bond Fund 36 Warrants: 6-8
 - Sinking Fund Encumbrance: 5
- D. Discussion and Consideration for approval of the following activity fund transfers:
- 137-155
- E. Discussion and Consideration for approval of the following fundraiser requests:
 - SY 2025-2026 Activity Fundraisers- 265-255
 - SY 2025-2026 Booster Club Fundraiser- 103
 - SY 2026-2027 Activity Fundraisers- 1-211
- F. Discussion and Consideration for the approval of the following Out-of-State or Overnight Field trip requests:
 - OHS Golf to Poteau for Golf Regionals; April 26-27, 2026
 - OHS Volleyball to Branson, MO for Team Camp; July 7-9, 2026
 - OHS Baseball to Sallisaw, OK for Regionals; April 29-30, 2026

- OHS Girls Golf to Poteau for Golf Regionals; April 19-20, 2026
- OHS Girls Golf to Ardmore, OK for State Competition; May 3-5, 2026

V. ADMINISTRATIVE

- A. Board Discussion regarding the property generally referred to as "East Campus"
- B. Recommendation, Consideration, and Action on approving potential budget changes for fiscal year 2027
- C. Recommendation, Consideration, and Action on approving Contract with Hellas for synthetic turf for Mustang Park
- D. Recommendation, Consideration, and Action on approving a contract with Sylogist Ed for the Student Information System for the 2026-2027 school year
- E. Recommendation, Consideration, and Action on approving a contract with Sylogist Ed for the Financial Management System for the 2026-2027 school year
- F. Recommendation, Consideration, and Action on approving an MOU with Tulsa Community College for the 2026-2027 school year
- G. Recommendation, Consideration, and Action on approving OTPS Membership Renewal with OSSBA for the 2026-2027 school year
- H. Recommendation, Consideration, and Action on approving the Comprehensive Employment Service Agreement with OSSBA for the 2026-2027 school year
- I. Recommendation, Consideration, and Action on approving the Renewal Quote from Frontline Education for the 2026-2027 school year
- J. Recommendation, Consideration, and Action on approving a contract with Green Country Vendors, Inc. for the 2026-2027 school year
- K. Recommendation, Consideration, and Action on approving Wes Jordan as an authorized signer for RCB bank accounts ending in **5424, **8499, **4092

VI. PERSONNEL

- A. Proposed executive session to discuss Resignations, Hiring of Personnel and/or Extra Duty Assignments. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law. Items to be discussed are:
 - Resignations: Abby Piha
 - Termination of Employment: Joni List
 - Hiring: Maintenance Employee for the 2026-2027 school year, Custodian for the 2026-2027 school year, OMS STEM Teacher on a temporary contract for the 2026-2027 school year, HS Teacher/ Head Basketball Coach
 - Extra Duty Contracts:
- B. Vote to convene or not to convene into executive session
- C. Acknowledge Board has returned to open session:
"Let the minutes reflect the board returned to open session at (Time)"

D. Statement by Board President of executive session minutes compliance:

"Those present in Executive Session were: (Insert Names here)

While in Executive Session, only the items listed on the agenda for executive session were discussed, no decisions were made, and no votes were taken."

E. Vote to accept or not accept submitted resignation(s) as listed below:

- Abby Piha, teaching duties, effective end of school year 2025-2026

F. Motion and Vote to rescind offer of employment to Amber Webster

G. Motion and vote to terminate the employment of Joni List effective April 13, 2026

H. Motion and vote to employ or not employ a recommended applicant for the position/s listed below:

- Maintenance Employee for the 2026-2027 school year

- Custodian for the remainder of the 2025-2026 school year and for the 2026–2027 school year

- OMS STEM Teacher on a temporary contract for the 2026-2027 school year

- HS Teacher/ Head Basketball Coach on a temporary contract for the 2026-2027 school year

I. Motion and vote to approve or not approve the extra duty assignments/contracts as listed below:

VII. NEW BUSINESS (Any item that could not have been foreseen or was not known about before the agenda was posted)

VIII. MOTION AND VOTE TO ADJOURN