

**ADA BOARD OF EDUCATION
MEETING MINUTES
OCTOBER 11, 2017**

The Board of Independent School District Number 19, of Pontotoc County, State of Oklahoma met in a regular meeting at the office of the Board of Education, 324 West 20th, Ada, Oklahoma in said school district on the 11th day of October 2017, at 6:30 p.m.

PRESENT: Ms. Keri C. Norris, Vice-President; Mr. Russ Gurley, Clerk; Mr. Doug Haney, Member; Mr. Kyle Stuart, Member

ABSENT: Dr. Todd Boone, President

STAFF ATTENDING: Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director; Mrs. Paula Kedy, Executive Director; Mrs. Lisa Fulton, Federal Programs Director; Mrs. Kelly Howry, Minutes Clerk.

GUESTS: Eric Swanson, Ada Evening News reporter; Pat and Patty Harrison, Bill and Betty Hilton, Cindy Brady, AECC Principal, Loretta Feiler, AECC Counselor; Amy Allen, AECC; Taylor Dickey, SFE, AECC staff, parents and children: Holly Stuart and Kellen and Corbin; Jenny Mosley, Jasmine Daniels, Kathy Krebbs, Michael and Alivia Orazio, Sherry Bray, Eryn & Eric Hansen, Bralee Holman.

Notice of this regular meeting of the Board of Education was given to the County Clerk of Pontotoc County, Oklahoma prior to December 15th of the last calendar year, noting the date, time, and place of this special meeting. Said notice was filed in the office of the County Clerk of Pontotoc County, Oklahoma.

Public notice of the meeting, with an agenda, was posted in prominent view at the Board of Education building in said school district at least twenty-four (24) hours prior to this meeting excluding Saturday, Sunday, and legal holidays all in compliance with the Oklahoma Open Meeting Act.

With a quorum present the meeting was called to order by Ms. Keri C. Norris, called the meeting to order at 6:30 p.m.

A motion was made by Mr. Kyle Stuart to approve the minutes of the September 11, 2017, regular session meeting as printed and distributed to members. The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney and Stuart voting yes.

Mr. Mike Anderson, Superintendent, presented the Exemplary Service Award to Mrs. Betty Hilton and Mr. Pat Harrison for their years of service to Ada City Schools.

Mr. Anderson introduced the AECC Principal, Cindy Brady. Mrs. Brady gave a brief report on AECC and introduced Rena, a facility dog, who visits classroom on a weekly basis to teach and encourage basic social and emotional skills such as listening, following directions, and

getting along with others. Mrs. Feiler and Mrs. Allen also spoke of the success of Rena interacting with their students. The following students told what they have learned from Rena:

A motion was made by Mr. Doug Haney to approve encumbrance orders as follows:

- a. General Fund: P.O. #208-308; #50369-50415
- b. Building Fund: P.O. #86-109
- c. Child Nutrition Fund: P.O. #10-11
- d. Bond Fund: P.O. #13
- e. Gifts Fund: P.O. #5-9
- f. Activity Fund: P.O. #152-250
- g. Athletic Fund: P.O. #105-150

The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney and Stuart voting yes.

The Board members reviewed the Treasurer’s Management of Funds and Investment Reports.

Mr. Mike Anderson, Superintendent, advised the members there was no new business.

Mr. Mike Anderson, Superintendent, gave a report on the current status of the bond projects, the out of state travel request from the AHS Cheerleaders, Homecoming 2017, AHS Band contest award, STEM programming update, character education and school culture teacher training, and Oklahoma Educational Technology Trust Fund Grant at AECC. He also spoke of the collaboration between the ECU School of Business and Willard and Lemonade Stand businesses and the Washington staff’s “Gratitude Bus” Tour to nine different business locations in Ada. He also presented the board with a budget yearly comparison as of the end of September.

The motion was made by Mr. Russ Gurley to approve the Resolution for School Board Election as follows:

The Board of Education of the Ada School District has approved the following resolution calling for an election to be submitted to the voters of the district:

**RESOLUTION OF BOARD OF EDUCATION
TO COUNTY ELECTION BOARD (SBE10)**

An annual election for the School District Electors of Ada School District No. I019 of Pontotoc County, Oklahoma, will be held at the regular voting places within the School District on the second Tuesday in February, that being February 13, 2018, with a run-off election to be held on the first Tuesday in April, that being April 3, 2018, if no candidate for the board member position receives more than 50% of the vote. (26 O.S., Section 13A-109(E), The polling places shall be open from 7:00 a.m. to 7:00 p.m. on said date, to consider or vote upon:

1. Member of Board of Education Office Number Three (3),
Ward Number Four (4), which has a five (5) year term of office.

Be it further resolved that pursuant to Title 26 O.S., Section 13A-109, the Board of Education of Ada City Schools District hereby authorizes the County Election Board to close the following precinct polling place located in Pontotoc County, Oklahoma, for this election because only a portion of the precinct is located within the boundary of the Ada City Schools District and the Board has determined that the area inside the district is uninhabited:

1. Precinct 6200058

Qualifications of Candidates

To be eligible to be a candidate for the school board of a local school district or vocational-technical school district, a candidate must meet the following qualifications:

- a. A candidate must have resided in the district for at least six (6) months preceding the first day of the filing period, and must have been a registered voter registered with the county election board at an address located within the geographical boundaries of the district for six (6) months preceding the first day of the filing period;
- b. No person shall be eligible to be a candidate for or elected to be a member of the board of education of a school district unless the person has been awarded a high school diploma or certificate of high school equivalency;
- c. In school districts that are divided into election district, a candidate must have resided in the district for at least six (6) months preceding the first day of the filing period, and must have been a registered voter registered with the county election board at an address located within the geographical boundaries of the election district for six (6) months preceding the first day of the filing period;
- d. A candidate may not be related to a school employee or to a school board member within the second degree by blood or marriage;
- e. A candidate cannot have been convicted of, or entered a plea of guilty or no contest to a misdemeanor involving embezzlement or felony and it presently be within fifteen (15) years following completion of his sentence or during pendency of the appeal of such conviction or plea;
- f. If the candidate is filing for reelection after service of a full term as board member, the candidate must have completed at least fifteen (15) hours of continuing

education workshops approved for credit by the State Department of Education and the State of Vocational and Technical Education during that full term.

BALLOT

The ballot to be submitted to the voter’s shall call for the voters to:

- 1. Select one candidate for the Ada School Board Position Office Number Three (3), Ward Number Four (4), which has a five (5) year term.

To be eligible to vote in a school district election or a vocational-technical school district election, a person must be registered with the county election board at an address located within the geographical boundaries of the school district. To be eligible to vote in a specific election district within a school district, a person must be registered with the county election board at an address located within the geographical boundaries of the election district.

Dated this 9th day of October, 2017.

Todd Boone, President
Ada Board of Education

Russ Gurley, District Clerk
Ada Board of Education

Filed with the Pontotoc County Election Board this 10th day of October, 2017.

The “Request to Close Polling Place for Split Precinct (100 or Fewer Registered Voters) “ was also attached as a part of this resolution to close precinct #6200052 with only 12 voters.

The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney and Stuart voting yes.

The motion was made by Mr. Russ Gurley to approve the Site Sponsor Contract and Agreement with Southern Oklahoma Nutrition Program. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney and Stuart voting yes.

Mr. Anderson let the board in discussion of sharing student information and student directory information with Chickasaw Nation. No action was needed at this time.

Mr. Anderson led the board in the discussion of the Strategic Planning for Ada City School District. The next meeting will be October 24, 2017.

A motion was made by Mr. Doug Haney to approve the following out-of-state travel request:

SCHOOL	GROUP	DATES	DESTINATION
HIGH SCHOOL	CHEERLEADERS	JAN 26-28, 2018	DALLAS, TX

The motion was seconded by Mr. Russ Gurley and passed with Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to approve the following workshop expenditures:

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT	PAID BY
09/20	BPA FALL LEADERSHIP CONF/NORMAN	C GALBREAITH	REG SUB	\$45.00 \$59.21	421
09/27	FALL CONFERENCE NORMAN	C BROWN	REG	\$35.00	412
10/26	ASSESSMENT/ACCOUNT- AILBITY UPDATE & OAAP TRNT/ATOKA	L FULTON	TRANS	\$65.00	100
10/26	FCCLA DISTRICT MTG AHS	N. HUGHES	NO COSTS		
11/5-7	AOPA STEM SYMPOSIUM FT WORTH	M ANDERSON N LOGAN, A HARDEN	REG LODG TRAV SUB MEALS	\$520.00 \$271.58 \$100.00 \$236.84 \$270.00	083
11/7	TSA FALL LEADERSHIP CONF/MIDWEST CITY	J TEEL	REG TRAV SUB	\$105.00 \$75.00 \$59.21	989
11/7-8	AVID CONTENT AREA PATH TRNG/FT WORTH	R KNIGHTEN J VAUGHN	REG LODG TRAV SUB	\$1,000.00 \$310.00 \$65.00 \$236.84	086

			MEALS	\$180.00	
11/8-9	AVID CONTENT AREA PATH TRNG/FT WORTH	D GARRETT L MCDONALD M COLLIER K REYNOLDS	REG LODG TRAV SUB MEALS	\$2,000.00 \$620.00 \$65.00 \$473.68 \$360.00	515
11/16	PLTW COUNSELOR CONF OSU	L ANDERSON L FULTON	REG TRAV	\$100.00 \$65.00	412
11/16-18	FCCLA CLUSTER MTG OKC	N HUGHES 7 STUDENTS	REG HOTEL SUB MEALS PARKING	\$75.00 \$288.00 \$118.42 \$90.00 \$60.00	412
02/5-8	TCEA AUSTIN	C GALBREATH D RAY C ECKLER D MCNUTT A RHODES J BARRICK C BALTIMORE	REG	\$3,399.00	587 421

The motion was seconded by Mr. Russ Gurley and passed with Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Doug Haney to accept the following funds:

a. Local Contract	Sprint	\$550.00
b. Local Sources of Revenue		\$36,630.24
c. State Sources of Revenue		\$1,280,107.49
d. State of OK	Careertech	\$12,358.00

The motion was seconded by Mr. Russ Gurley and passed with Norris, Gurley, Haney and Stuart voting yes.

Ms. Keri C. Norris, Vice-President, invited discussion by Board members. Mrs. Keri C. Norris stated the Appreciation and Informational Luncheon for church and school sponsors would be held on November 8 at 12:00 p.m. at First Baptist Church; possibly having an open house for the community to see the construction at each school site; possibility of the AHS Band playing during 3rd quarter and the team support shown by Tecumseh.

A motion was made by Mr. Russ Gurley to convene Executive Session at 7:41 p.m. to discuss the approval of an employee's application for extended family or medical leave, the employment of two (2) part-time teacher assistants, one (1) full-time teacher assistant, three

(3) special education paraprofessionals, one (1) bus driver, one (1) part-time bus driver, one (1) part-time custodian, and one (1) part-time office assistant and to accept the resignation of Angela Patterson 25 O.S. Section 307(B)(1)

The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney and Stuart voting yes.

Ms. Keri C. Norris, Vice-President, acknowledged the Board's return to Open Session at 7:59 p.m.

STATEMENT OF EXECUTIVE SESSION:

Present: Ms. Keri C. Norris, Vice-President; Mr. Russ Gurley, Clerk, Mr. Doug Haney, Member; Mr. Kyle Stuart, Member; Mr. Mike Anderson, Superintendent; Mrs. Kelly Howry, Minutes Clerk.

Clerk: Ms. Vice-President, what issues were discussed in Executive Session?

Vice-President: The items that were discussed were as follows: the approval of an employee's application for extended family or medical leave, the employment of two (2) part-time teacher assistants, one (1) full-time teacher assistant, three (3) special education paraprofessionals, one (1) bus driver, one (1) part-time bus driver, one (1) part-time custodian, and one (1) part-time office assistant and to accept the resignation of Angela Patterson 25 O.S. Section 307(B)(1)

Clerk: Were any votes taken in Executive Session?

Vice-President: No.

Clerk: Were any other topics or issues discussed while in Executive Session?

Vice-President: No.

A motion was made by Mr. Russ Gurley to hire one (1) administration office secretary, Krissy Bohannon. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire one (1) part-time office assistant, Angela Patterson. The motion was seconded by Mr. Doug Haney and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire one (1) special ed paraprofessional, Jessie Black. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire one (1) bus driver Sean Williams. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to accept resignations of Blair Baulch, Donna Keel and Keith Nail. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

There being no further business a motion was made by Mr. Doug Haney to adjourn at 8:15 p.m. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

The next regularly scheduled meeting will be November 14, 2016 at 6:30 p.m. in the Ada Board of Education building, 324 West 20th, Ada, Oklahoma.

Kelly Howry, Minutes Clerk

Todd Boone, President