

MINUTES
ADA BOARD OF EDUCATION – AUGUST 13, 2018

The Board of Independent School District Number 19, of Pontotoc County, State of Oklahoma met in regular session at the office of the Board of Education, 324 West 20th, Ada, Oklahoma in said school district on the 13th day of August 2018, at 6:30 p.m.

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

ABSENT: None

STAFF: Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director Human Resources & Maintenance/Athletic Director; Mrs. Paula Kedy, Executive Director of Curriculum and Instruction; Mrs. Lisa Fulton, Federal Programs Director; and Mrs. Kelly Howry, Minutes Clerk.

GUESTS: Ms. Taylor Dickey, SFE

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, the date, time, and place of this regular meeting 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.

The meeting was called to order by Ms. Keri C. Norris, President, at 6:30 p.m. as there was a quorum present.

A motion was made by Mr. Doug Haney, to approve the minutes of the July 9, 2018, meeting as printed and distributed to members. The motion was seconded by Mr. Russ Gurley and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

A motion was made by Mr. Kyle Stuart to approve encumbrance orders as follows:

- a. General Fund: P.O. 76-198; #50343-50383
- b. Building Fund: P.O. #2-50
- c. Cafeteria Fund: P.O. #5-8
- d. Bond Fund: P.O. #21-28
- e. Gifts Fund: P.O. #4-11
- e. Activity Fund: P.O. #21-66
- f. Athletic Fund: P.O. #1-90

The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

The Board members reviewed the Management and Investment Reports.

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

Mr. Anderson, Superintendent, gave an update on the enrollment numbers for each grade as of August 9, 2018. He also gave an update on the bond projects: renovations at AJH art room are complete; renovations to AJH auditorium are complete with the exception of house and stage lighting; AHS PE gym/locker rooms have been delayed due to restroom renovations at Washington and Hayes being delayed. STEM Lab equipment and furniture items have been installed in the elementary iLabs. Textbooks are arriving and being delivered to buildings. Three of the new buses have arrived. Mr. Anderson then also gave a brief report of district news. The superintendent report is attached hereto and made a part of these minutes.

A motion was made by Mr. Russ Gurley to table the adoption of OSSBA Policy FFACD – *Medical Marijuana* until the September board meeting. The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Dr. Todd Boone to approve the FY19 Contract for Secondary Career and Technology Education Programs. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes. A copy of said contract is attached hereto and made a part of these minutes.

A motion was made by Mr. Kyle Stuart to approve the 2018-2019 Hourly School Calendar and submission of days to hour's notification to SDE. The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Russ Gurley to approve the 2018-2019 Gifted and Talented Plan as presented. The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes. (A copy of the 2018-2019 Gifted and Talented Plan is attached to these minutes).

A motion was made by Mr. Russ Gurley to approve the 2018 Football Official Contracts as presented. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

A motion was made by Dr. Todd Boone to approve the surplus list (a copy is attached hereto and made a part of these minutes). The motion was seconded by Mr. Russ Gurley, and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

A motion was made to approve the following activity fund recording accounts:

003 VISION BANK

917	KEY CLUB
918	FESTIVAL DISNEY
951	CLASS OF 2020

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

A motion was made by Mr. Doug Haney to approve the following activity account fund transfers:

INTRO TO CODING CAMP DISTRIBUTIONS

PROJECT 939, Site Code 705 AHS Business Professionals of America:
Transfer \$370.60 to 939, Site Code 610 – AJH Business Professionals of America
Transfer \$370.60 to 980, Site Code 125 – Washington Academic Incentive/Scholastic

ADA HIGH SCHOOL

PROJECT 923, SITE CODE 705 AHS FCCLA - transfer \$316.00
To PROJECT 923, SITE CODE 610

PROJECT 953, Class of 2019 – transfer \$1,000.00
To Project 951, Class of 2020

PROJECT 953, Class of 2019 – transfer \$500.00
To Project 952, Class of 2021

PROJECT 950, Class of 2018 – transfer \$577.00
To Project 995, HS General Activity

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

A motion was made by Mr. Doug Haney to approve the 2018-2019 Activity Fund Raisers as listed on the schedule attached hereto and made a part of these minutes. The motion was seconded by Mr. Russ Gurley and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made Mr. Kyle Stuart to approve workshop requests as follows:

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT	PAID BY
MONTHLY	FEDERAL PROGRAMS, SDE, CURRICULUM, TESTING & TLE STATE DEPT OF ED, OKC	L FULTON	NONE		

MONTHLY	ICAP MEETINGS, STATE DEPT OF ED, OKC	ICAP TEAMS FROM WILLARD, AJH, AHS	SUBS	TBD	100
10/01-02	AVID PATH TO SCHOOLWIDE MANSFIELD, TX	M ROBERTS	REG	\$520.00	515
			TRANS	\$150.00	
			SUBS	\$118.42	
			MEALS	\$90.00	
10/09-11	GEAR-UP SANGER, CA	M ANDERSON R JOHNS E JACOBS	LODG	\$924.00	775
			TRAVEL	\$3,120.00	
			MEALS	\$420.00	
10/23-26	PLC @ WORK INSTITUTE DES MOINES, IA	T JONES, C ECKLER, J VAUGHN, A LAWSON C WATERS, M HAWLEY, R KEITH, S DUNCAN L FULTON	REG	\$5,481.00	775
			LODG	\$5,400.00	
			TRAVEL	\$7,147.00	
			SUBS	\$2,131.56	
			MEALS	\$1,080.00	
11/05-06	AOPA HIGH SCHOOL STEM SYMPOSIUM LOUISVILLE, KY	P KEDY, C ECKLER A HARDEN, P ROSS	REG	\$720.00	424
			SUB	\$532.89	424
			MEALS	\$360.00	083
			TRAVEL	TBD	424
			LODG	TBD	083
11/11-14	PLC @ WORK INSTITUTE ATLANTA, GA	S SELF, N LOGAN, N HUGHES, J HAWKINS S. SIMON, J STETTLER, K PEARCY, C DRAPER	REG	\$4,872.00	775
			HOTEL	\$4,800.00	
			TRAVEL	\$6,397.00	
			SUBS	\$1,894.72	
			MEALS	\$1,360.00	

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

Mr. Anderson, Superintendent, informed the board about the required form to comply with the Oklahoma Uniform Facsimile Signature of Public Officials Acts. Each board member along with the superintendent and treasurer must complete the form authorizing the use of their signature stamp. No action was needed.

The board was presented an update of their continuing ed points. A copy of report is attached hereto and made a part of these minutes.

The motion was made by Mr. Doug Haney to accept the FY2018 Revenue as follows:

a. Sprint Lease	\$550.00
b. Local Sources of Revenue	\$25,514.23
c. Intermediate Sources of Revenue	\$8,497.17
d. State Sources of Revenue	\$155,078.18
e. Federal Sources of Revenue	\$69,409.17

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

Ms. Keri C. Norris, President, invited comments from board members. Dr. Todd Boone commented he was ready for a good school year. Mr. Russ Gurley commented on the number of volunteers and timing of beautification day and if adjustments needed to be made for next year. He also inquired as to the availability of school supplies and clothing in clothing closets. Ms. Keri C. Norris inquired about a report on the implementation of the strategic plan and update on the test scores.

A motion was made by Mr. Russ Gurley to convene to Executive Session at 7:54 p.m. for the discussion of the following personnel items: hiring of nine (9) paraprofessionals; one (1) paraprofessional/student coach; one (1) paraprofessional/bus driver; one (1) interventionist; two (2) special ed teachers; five (5) teachers; one (1) part-time teacher; one (1) teacher/coach; one (1) junior high assistant principal; two (2) student coaches; one (1) custodian; two (2) bus assistants; one (1) secretary; and to accept the resignations of Jessica Sliger, Noelle Bryan, Melody Wilson, Cheryl Reed, Kaitlyn Quinlan, Amanda Kloski, Teresa Martin, Kelsey Williamson, Kelly McGill, Joshua Keith, and Kim Cockrell 25 O.S. SECTION 307(B)(1)

Ms. Keri C. Norris, President, acknowledged the board's return to open session at 8:25 p.m.

STATEMENT OF EXECUTIVE SESSION:

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

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

President: The discussion was of the following personnel items: hiring of nine (9) paraprofessionals; one (1) paraprofessional/student coach; one (1) paraprofessional/bus driver; one (1) interventionist; two (2) special ed teachers; five (5) teachers; one (1) part-time teacher; one (1) teacher/coach; one (1) junior high assistant principal; two (2) student coaches; one (1) custodian; two (2) bus assistants; one (1) secretary; and to accept the resignations of Jessica Sliger, Noelle Bryan, Melody Wilson, Cheryl Reed, Kaitlyn Quinlan, Amanda Kloski, Teresa Martin, Kelsey Williamson, Kelly McGill, Joshua Keith, and Kim Cockrell 25 O.S. SECTION 307(B)(1)

Clerk: Were any votes taken in Executive Session?

President: No.

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

President: No.

A motion was made by Mr. Russ Gurley to hire those individuals listed on the attached schedule F which is attached hereto and made a part of these minutes. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

A motion was made by Mr. Russ Gurley to accept the resignation of Jessica Sliger, Noelle Bryan, Melody Wilson, Cheryl Reed, Kaitlyn Quinlan, Amanda Kloski, Teresa Martin, Kelsey Williamson, Kelly McGill, Joshua Keith and Kim Cockrell. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Doug Haney to adjourn at 8:26 p.m. The motion was seconded by Dr. Todd Boone and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

The next regularly scheduled meeting will be September 10, 2018, at 6:30 p.m. in the Ada Board of Education building, 324 West 20th, Ada, Oklahoma.

s/Kelly Howry
Minutes Clerk

s/Keri C. Norris
President