

**MINUTES**  
**ADA BOARD OF EDUCATION – JULY 10, 2017**

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 20<sup>th</sup>, Ada, Oklahoma in said school district on the 10<sup>th</sup> day of July 2017, at 6:30 p.m.

**PRESENT:** Dr. Todd Boone, President; Mr. Russ Gurley, Clerk; Mr. Doug Haney, Member; Mr. Kyle Stuart, Member

**ABSENT:** Ms. Keri C. Norris, Vice-President

**STAFF:** Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director of Human Resources, Operations and Athletics; Mrs. Paula Kedy, Executive Director of Curriculum and Instruction; and Mrs. Kelly Howry, Minutes Clerk.

**GUESTS:** Mr. Eric Swanson, Ada News

Notice of this regular meeting of the Board of Education was given to the County Clerk of Pontotoc County, Oklahoma prior to December 15<sup>th</sup> 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.

With a quorum was present the meeting was called to order by Dr. Todd Boone, President, at 6:30 p.m.

A motion was made by Mr. Doug Haney to approve the minutes of the June 12, 2017, meeting as printed and distributed to members. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Doug Haney to approve the 2017-2018 salary scale as presented. The motion was seconded by Mr. Russ Gurley and passed with Boone, Gurley, Haney, and Stuart voting yes. (Salary scale attached to and being a part of these minutes.)

A motion was made by Mr. Kyle Stuart to approve the Final FY17 encumbrance orders as follows:

- a. General Fund: P.O. #828-855
- b. Building Fund: P.O. #252-256
- c. Child Nutrition: P.O. #20
- d. Gifts Fund: P.O. #128-132
- c. Activity Fund: P.O. #637-645
- d. Athletic Fund: P.O. #575-578

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

A motion was made by Mr. Doug Haney to approve the FY2018 encumbrance orders as follows:

- a. General Fund: P.O. #50000-50325
- b. Building Fund: P.O. #50000-50008
- c. Child Nutrition: P.O. #50000-50020

The motion was seconded by Mr. Kyle Stuart and passed with Boone, 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. Mike Anderson, Superintendent, presented the items below as his monthly report.

- The financial report for 2016-2017 and the financial outlook for 2017-2018
- A brief report of the status of the following bond projects:
  - Ada Junior High & Washington Grade Center
    - Work has been completed on both projects and the District has taken ownership of both additions
  - Hayes Grade Center and Willard Grade Center
    - Interior wall texture, painting and flooring is underway at both locations. Work on the secure entrance at Hayes has begun and will be completed soon.
  - Additional Projects
    - Beginning to take bids and will prioritize these project as additional information on project costs is received and timelines can be established.
- Legislative Updates

A motion was made by Mr. Doug Haney to approve the renewal of the Sublease Agreement dated June 1, 2014 between the District and Pontotoc County Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the

provisions of the agreement. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney, and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to approve the Math/Science Course Instruction Agreement with Pontotoc Technology Center. The motion was seconded by Mr. Doug Haney and passed with Boone, Gurley, Haney and Stuart voting yes. (Said agreement attached hereto and made a part of these minutes.)

A motion was made by Mr. Kyle Stuart to approve Mr. Mike Anderson, Superintendent, as the 2017-2018 Purchasing Agent. The motion was seconded by Mr. Doug Haney and passed with Boone, Gurley, Haney, and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to approve the 2017-2018 State/Federal Program Applications as presented and to appoint Mrs. Lisa Fulton as Authorized Representative for all programs. The motion was seconded by Mr. Doug Haney and passed with Boone, Gurley, Haney, and Stuart voting yes. (State/Federal Programs list attached to and being a part of these minutes.)

A motion was made by Mr. Doug Haney to approve the Activity Fund Recording Accounts 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 Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to approve the Athletic/Activity Fund Fundraisers as listed on the schedule attached hereto and made a part of these minutes. The motion was seconded by Mr. Doug Haney and passed with Boone, Gurley, Haney, and Stuart voting yes.

A motion was made by Mr. Doug Haney to declare the item listed below as surplus.

2002 Chevrolet Mini Bus - Handicapped Equipped  
VIN #1GBJG31R921 108300  
Current Mileage: 232,280

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

Mr. Anderson invited discussion at the District's Strategic Planning Process. It was agreed to begin Phase III Planning Meetings in early fall after the beginning of school.

A motion was made by Mr. Doug Haney to accept the Final FY2017 Revenue as follows:

a. Clearwire Lease	District Contract	\$550.00
b. State of OK	State Sources of Revenue	\$1,151,658.32

c. State of OK	Flexible Allowance	\$133,037.92
d. State of OK	CareerTech - Carl Perkins	\$31,049.54
e. State of OK	Title I	\$217,188.69
f. State of OK	School Improvement Grant	\$4,560.00
g. Federal	Indian Education	\$32,826.01
h. Chickasaw Nation	JOM	\$11,543.37
i. State of OK	Title VI	\$32,602.48
j. State of OK	IDEA-B	\$185,274.52
k. State of OK	IDEA - Preschool	\$4,853.72
l. State of OK	CareerTech - Adult Ed	\$5,040.75
m. Federal	Demonstration Grant	\$43,723.94

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

Dr. Todd Boone, President, invited comments by Board members. Mr. Doug Haney expressed appreciation for the hard work of staff and principals. Mr. Russ Gurley commented on the online enrollment forms.

A motion was made by Mr. Russ Gurley to convene Executive Session at 7:32 p.m. for discussion of approving the 2017-2018 open transfer requests; hiring one (1) AJH Math teacher; one (1) special ed assistant; three (3) teacher assistants; one (1) coach; one (1) teacher/assistant/coach; and to accept resignations of Nolan Chambless, Jeff Spears, Sean Williams, and Carl Wofford. Mr. Doug Haney seconded the motion and passed with Boone, Gurley, Haney and Stuart voting yes. 25 O.S. Section 307(B)(1)

Mr. Doug Haney acknowledged the board's return to Open Session at 8:14 p.m.

**STATEMENT OF EXECUTIVE SESSION:**

Present: Dr. Todd Boone, President; Mr. Russ Gurley, Clerk; Mr. Doug Haney, Member; Mr. Kyle Stuart, Member; Mr. Mike Anderson, Superintendent; Mrs. Kelly Howry, Minutes Clerk

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

President: The items that were discussed were approving the 2017-2018 open transfer requests; hiring one (1) AJH Math teacher; one (1) special ed assistant; three (3) teacher assistants; one (1) coach; one (1) teacher/assistant/coach; and to accept resignations of Nolan Chambless, Jeff Spears, Sean Williams, and Carl Wofford. 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 accept the 2017-2018 open transfers. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire one (1) AJH Math Teacher. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire one (1) Special Ed Assistant. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire three (3) teacher assistants. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

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

A motion was made by Mr. Russ Gurley to hire one (1) teacher assistant/coach. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to accept the resignations of Nolan Chambless, Jeff Spears, Sean Williams and Carl Wofford. The motion was seconded by Mr. Kyle Stuart and passed with Boone, 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 Mr. Russ Gurley and passed with Boone, Gurley, Haney, and Stuart voting yes.

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Kelly Howry, Minutes Clerk

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Todd Boone, President