

**MINUTES**  
**ADA BOARD OF EDUCATION – MARCH 12, 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 20<sup>th</sup>, Ada, Oklahoma in said school district on the 23<sup>th</sup> day of March, 2018, at 6:30 p.m.

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

**ABSENT:** None

**STAFF ATTENDING:** Mr. Mike Anderson, Superintendent, Mr. Bryan Harwell Executive Director; Mrs. Paula Kedy, Executive Director; Mrs. Kelly Howry, Minutes Clerk; Mrs. Lisa Fulton, Federal Programs Director; Mr. Chad Baltimore, Technology Director; Mr. Kevin Mann, Willard Principal, Mrs. Dana McNutt, Willard Counselor and those names listed on the sign-in sheet attached hereto and made a part of these minutes.

**GUESTS:** See listing attached hereto and made a part of these minutes.

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

The Oath of Office and Loyalty Oath was read and signed by Dr. Todd Boone and will be filed with the Pontotoc County Clerk. (Copy attached hereto and being made a part of these minutes.)

The Board of Education was reorganized based upon the rotation schedule. New officers are as follows: Ms. Keri C. Norris, President; Mr. Russ Gurley, Vice-President; Mr. Doug Haney, Clerk.

At 6:35 p.m., Ms. Norris then made the motion that the meeting be adjourned and to reconvene at 6:45 p.m. in the Junior High Cafeteria in order to accommodate the number of guests attending the meeting. Mr. Russ Gurley seconded the motion and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Keri C. Norris, President, then called the meeting to order at 6:51 p.m. in the Ada Junior High Cafeteria.

Mr. Kevin Mann, Willard Principal, gave his site report. Mr. Mann and Mrs. Dana McNutt, Willard Counselor, were assisted by three (3) Willard Student Council Students: Serinty Trujillo, Reid Samson, Zoey Brown. The students presented a power point explaining the activities and learning opportunities at Willard.

A motion was made by Dr. Todd Boone to approve the Regular Session minutes of the February 12, 2018, meeting as printed and distributed to members. 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. Kyle Stuart to approve encumbrance orders as follows:

- a. General Fund: P.O. #585-671; #50460-50475
- b. Building Fund: P.O. #197-215
- c. Child Nutrition Fund: P.O. #15
- d. Gifts Fund: P.O. #83-84
- f. Activity Fund: P.O. #446-501
- g. Athletic Fund: P.O. #392-462

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

The Board Members reviewed the Management and Investment Reports. There was no discussion.

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

Mr. Mike Anderson, Superintendent, presented information on the following:

- 2014 Bond Issue Update
  - Baseball Complex Renovations nearing completion
  - Walkthroughs with Redland Childers and MacHill Construction for renovations for Ada High School, Ada Junior High, Washington Grade Center, and Hayes Grade Center
- Setting a date, time and place for the sale of General Obligation Building Bonds for May 4, 2018 at 12:45 p.m.
- Proposal of updated 2018-2019 School Calendar with Parent/Teacher conference days and Early Release Days
- Out-of-State Travel Requests for Alice Garber Straight “A” Club trip to London, England
- Potential Teacher “Work Stoppage”
- District News
  - Site Teachers of the Year
  - Student and student organization achievements

A motion was made by Mr. Doug Haney to set the date, time and place for the sale of the \$1,660,000 General Obligation Combined Purpose Bonds, Series A, of the School District to be May 4, 2018, at 12:45 p.m. The motion was seconded by Mr. Russ Gurley and passed with Norris, Gurley, Haney, Stuart and Boone voting yes. A copy of said minutes of this motion are attached hereto and made a part of these minutes.

A motion was made by Dr. Todd Boone to set the date, time and place for the sale of the \$3,330,000 General Obligation Combined Purpose Bonds, Series B. of the School District to be May 4, 2018, at 12:45 p.m. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes. A copy of said minutes of this motion are attached hereto and made a part of these minutes.

A motion was made by Mr. Doug Haney to approve the 2018-2019 School Calendar as 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 by Mr. Kyle Stuart to approve the following 2018-2019 Parent-Teacher Conference dates:

OCTOBER 16, 2018	3:30 – 9:30 PM	GRADES PK – 12
MARCH 14, 2019	3:30 – 9:30 PM	GRADES PK – 12

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

A motion was made by Mr. Russ Gurley to approve the out-of-state travel request as listed below:

<b>SCHOOL</b>	<b>GROUP</b>	<b>DATES</b>	<b>DESTINATION</b>
HIGH SCHOOL	ALICE GARBER'S STRAIGHT A CLUB	MARCH 20-25, 2018	LONDON

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

Mr. Anderson invited discussion on the Office of Civil Rights requirement that Compliance Coordinators be appointed for Title II/Section 504, Title VI and Title IX. Mr. Doug Haney made the motion that the following be appointed as coordinators for those programs:

Title II/504	Linda Dickinson and Jeannie Neal
Title VI	Mike Anderson
Title IX	Bryan Harwell

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

A motion was made by Dr. Todd Boone to approve the additional gifts fund recording accounts request as follows:

	<b>BANK</b>	<b>PROJECT</b>
001	CITIZENS BANK	295 AHS BUILDING CHAMPIONS FOR TOMORROW 296 ELEMENTARY iLABS /DART FOUNDATION GRANT

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 discussion and possible instructions to the superintendent on the topic of a potential work stoppage. Ms. Norris instructed Mr. Anderson's to make his statement as follows:

*As the Superintendent of Ada City Schools, and with the support of the Ada City Schools Board of Education, it is my recommendation that we suspend school on April 2, 2018 to show support of our teachers in their efforts to bring attention to the need for a teacher pay raise and the proper funding of education. The suspension of school on April 2, 2018 will be contingent on a teacher "Work Stoppage" actually occurring on that date.*

*In addition, should a "Work Stoppage" continue past the April 2<sup>nd</sup> date, and the number of teachers who walkout exceeds our ability to safely conduct school, it will be my recommendation to suspend school for as long as those conditions exist. Should our district fall below the required 1080 hours of school time required by our policy, minutes will be added to school days, and days will be added to our calendar in order to regain compliance with state requirements.*

**Mike Anderson, Superintendent  
Ada City Schools**

The motion was made by Mr. Doug Haney and seconded by Russ Gurley and passed with Norris, Gurley, Haney, Stuart and Boone voting yes. Each board member then expressed their support of teachers and education.

At that time, Ms. Keri C. Norris, President, invited discussion from guests. The following made comment in support of a potential work stoppage: Noelle Bryan, AJH teacher; Tiffany Given, parent; Kristin Nickell, parent; Trevor Robbins, AHS teacher; Rendon Falls, parent.

A motion was made by Dr. Todd Boone to approve the following workshop request:

DATES	WORKSHOP/LOCATION	EMPLOYEE	EXPENSE	AMOUNT	PROJ
04/22-26/18	NAT'L COUNCIL FOR BEHAVIORIAL HEALTH'S  NAT'L CONF/WASHINGTON DC	ALI LAWSON	NONE		ECU PROJ AWARE
04/29 -	AOPA CURRICULUM	P. KEDY	LODG		PROVIDED
05/01/18	STEERING COMMITTEE FREDERICK, MARYLAND		TRAV PER DIEM	\$598.13 \$90.00	083 083
05/30 -	PROFESSIONAL LEARNING	M ANDERSON, P KEDY	REG	\$2,067.00	775
06/01/18	COMMUNITIES/EDMOND	J MALOY, E JACOBS, R JOHNS, AJH VICE-PRINC	LODG PER DIEM TRAV	\$2,232.00 \$720.00 \$67.28	
06/20 -	AVID SUMMER INSTITUTE	APPROXIMATELY 25	REG	\$19,875.00	NYCP
06/22/18	DALLAS, TX	TEACHERS & ADMIN'S FROM WILLARD, AJH & AHS	LODG PER DIEM TRAV	\$7,634.88 \$3,000.00 \$3,219.42	774,561 511,587 421

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

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

a. Local Agreement	Sprint	\$550.00
b. State of Oklahoma	DHS	\$609.00

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

Ms. Keri Norris, President, invited discussion by Board members. There were no comments.

A motion was made by Mr. Russ Gurley to convene Executive Session at 8:00 p.m. to conduct ongoing evaluation of the superintendent, discussion and possible action on hiring of superintendent, discussion and possible action on superintendent's contract, and to accept the resignations of Dana Boykin, Charles Henderson, Dominique Massengill, Jourdan Massengill, and Ryan Madison. 25 O.S. SECTION 307(B)(1) The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

Mr. Doug Haney acknowledged the board's return to Open Session at 9:13 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; Mrs. Kelly Howry, Minutes Clerk

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

President: There was an ongoing evaluation of the superintendent, discussion and possible action on hiring of superintendent, discussion and possible action on superintendent's contract, and to accept the resignations of Dana Boykin, Charles Henderson, Dominique Massengill, Jourdan Massengill, and Ryan Madison. 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 Mr. Mike Anderson as District Superintendent for the 2018-2019 school year. 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 approve the Superintendent's 2018-2019 contract with no changes from the 2017-2018 school year contract. 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 resignations of Dana Boykin, Charles Henderson, Dominique Massengill, Jourdan Massengill, and Ryan Madison. 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 9:14 p.m. The motion was seconded by Dr. Todd Boone and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

s/Kelly Howry  
Kelly Howry, Minutes Clerk

s/Keri C. Norris  
Ms. Keri C. Norris, President