

**ADA BOARD OF EDUCATION  
MINUTES  
APRIL 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 April 2017, at 6:30 p.m.

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

**ABSENT:** Mr. Russ Gurley, Clerk;

**STAFF ATTENDING:** Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director; Mrs. Paula Kedy, Executive Director; Mrs. Lisa Fulton, Testing Coordinator; Mr. Kevin Mann, Willard Principal; Mrs. Kelly Howry, Minutes Clerk

**GUESTS:** Gracie Nail, AECC Teacher of Year; Cate Barr, Hayes Teacher of the Year; Ria Huckleby, Washington & District Teacher of the Year; Vanna Jones, Willard Teacher of the Year; Paula Ross, AJH Teacher of the Year; Cindy Brady, AECC Principal; Kevin Mann, Willard Principal; Kaylee Guan, AHS student; Terry Swopes, AHS Counselor; Willard Students: Wyatt Brown, Fisher Marr, Tate Danielson, Drew Lillard; Willard Parents/Grandparents: Judy Hagar, Bill Hagar, Tyson Brown, Veronica Marr, Jeremy Danielson; Jill Danielson and Reid; James Armenta, SFE

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.

Mr. Anderson, Superintendent, recognized Kayla Guan at a AHS Oklahoma Academic All-State Member.

Mr. Anderson, Superintendent, recognized the following as Ada City Schools Teachers of the Year:

Gracie Nail - Ada Early Childhood Center

Catie Barr - Hayes Grade Center  
Ria Huckeby - Washington Grade Center and also District Teacher of the Year  
Vanna Jones - Willard Grade Center  
Paula Ross - Ada Junior High  
Jamie Weston - Ada High School

Mr. Anderson, Superintendent, introduced Mr. Kevin Mann, Principal of Willard Grade Center. Mr. Mann reported of how Willard Grade Center tries to prepare the students for the transition to Ada Junior High. He also reported on their Student Council. Student Council members present were: Wyatt Brown, Drew Lillard, Tate Danielson and Fisher Marr. They recited the Willard Student Creed and told of their character education program.

A motion was made by Ms. Keri C. Norris to approve the minutes of the March 20, 2017, meeting as printed and distributed to members. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to approve the minutes of the March 23, 2017, special meeting as printed and distributed to members. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

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

- a. General Fund: P.O. #647-730; #51523
- b. Building Fund: P.O. #203-216
- c. Child Nutrition Fund: P.O. #16
- d. Gifts Fund: P.O. #102-118
- f. Activity Fund: P.O. #505-575
- g. Athletic Fund: P.O. #466-515

The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, 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 gave a brief update on the bond projects. Finishing touches on paint, whiteboard placement, sod work, ceiling tiles, lighting, and other finish work is in its final stages on the Ada Junior High and Washington Grace Center Safe Rooms. The slab, roof deck, and all walls have been poured on both safe room projects at the Hayes and Washington Grade Centers.

Mr. Anderson also reviewed the original project ideas.

Mr. Anderson also reviewed school finances and budgeting. He shared information he

learned from a school finance workshop he attended as well as projections for the FY2018 State Aid Funding. He presented the letter that he would be providing to all faculty and staff members within the week regarding the current financial condition of ACS.

Mr. Anderson, Superintendent, reported that all certified staff are in compliance with the required professional development points as required by ACS policy.

A motion was made by Mr. Kyle Stuart to approve the Student Activity Absences for the first three quarters of this school year as presented by Mr. Bryan Harwell. (This report is made a part of and attached hereto to these minutes). Mr. Doug Haney seconded the motion and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Ms. Keri C. Norris to approve the Title VI Indian Policies and Procedures as printed and distributed to members. The motion was seconded by Mr. Doug Haney and passed with Boone, Norris, Haney and Stuart voting yes. (A copy of said policies and procedures are attached hereto and made a part of these minutes).

Dr. Todd Boone, President, invited discussion of School Finance and Budget Reductions in FY2017 funding as well as discussion for the FY2018 school year. Items discussed were possibility of moving teachers to fill vacant positions, having community volunteers to sub in classrooms, and a compressed school calendar.

A motion was made by Mr. Doug Haney to approve the following workshop expenditures:

4/19	FEDERAL PROGRAMS – LOCAL DIRECTORS SEMINAR – CARL PERKINS INFO/OKC	L FULTON	TRANS	\$65.00	100
5/12	GOOGLE ADMIN CONSOLE TECHNICAL RETREAT/DUNCAN	C BALTIMORE N HUGHES	REG TRAV SUB	\$597.00 \$65.00 \$118.42	421
6/21-23	AVID SUMMER INSTITUTE DALLAS	M COOPER, J HOLEMAN L FULTON, P KEDY M DAVENPORT	REG LODG TRAV MEALS PER	\$15,200.00 \$7,634.88 \$1,440.00 \$2,520.00 \$300.00	086 515 587 774

K HOWRY            DIEM  
M SHANNON, T  
JONES  
M COLLIER, C  
DRAPER  
R. JOHNES, C  
ECKLER, A.  
APPLEMAN, L  
MCDONALD,  
J WAKEFIELD

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

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

a. District Contract	Sprint Lease	\$550.00
b. State of OK	DHS Rehab	\$1,001.51

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

Dr. Boone invited comments by board members. There were no comments.

Ms. Keri C. Norris made a motion at 8:14 p.m. to convene to executive session for discussion of applicants for band director, the approval of an employee's application for extended family or medical leave; the employment of two (2) school nurses, the employment of Director of Human Resources & Operations; Director of Academics & Instruction; Director of Technology; Director of Federal Programs, Testing and Assessments; Director of Special Education; Coordinator of Special Education; Director of ELL Services, Parent Involvement & Homeless Liaison; Director of Indian Education; Supervisor of Transportation; Supervisor of Maintenance; Principals and Assistant Principals and the resignations of Wade Standley and Cady Byrnes. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, Haney and Stuart voting yes.

Dr. Boone acknowledged the board's return to Open Session at 8:37 p.m.

**STATEMENT OF EXECUTIVE SESSION:**

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

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

President: The items that were discussed the applicants for band director, the approval of an employee's application for extended family or medical leave; the employment of two (2) school nurses, the employment of Director of Human Resources & Operations; Director of Academics & Instruction; Director of Technology; Director of Federal Programs, Testing and Assessments; Director of Special Education; Coordinator of Special Education; Director of ELL Services, Parent Involvement & Homeless Liaison; Director of Indian Education; Supervisor of Transportation; Supervisor of Maintenance; Principals and Assistant Principals and the resignations of Wade Standley and Cady Byrnes.

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. Kyle Stuart to approve Kimberly Holton's application for extended family or medical leave. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Gurley voting yes.

A motion was made by Mr. Kyle Stuart to hire Nancy Postier and Alicia Cupps as school nurses. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to hire Bryan Harwell as Director of Human Resources & Operations. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to hire Paula Kedy as Director of Academics & Instruction. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to hire Chad Baltimore as Director of Technology. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to hire Lisa Fulton as Director of Federal Programs, Testing & Assessments. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to hire Linda Dickinson as Director of Special Education. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to hire Jeannie Neal as Coordinator of Special Education. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to hire Sandy Poe as Director of ELL Services, Parent Involvement & Homeless Liaison. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to hire Tatum Sallee as Director of Indian Education. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to hire Gary McNutt as Supervisor of Transportation. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to hire Michael Calhoun as Supervisor of Maintenance. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to hire the following as principals and assistant principals:

Cindy Brady	Ada Early Childhood Center
Diana Clampitt	Hayes Grade Center
Pam Martin	Washington Grade Center
Kevin Mann	Willard Grade Center
Ronny Johns	Ada Junior High
Jeff Maloy	Ada High School Principal
Eddie Jacobs	Ada High School Assistant Principal
Robert Gray	Director - Alternative Education

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

A motion was made by Mr. Kyle Stuart to accept the resignations of Wade Standley and Cady Byrnes. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Haney and Stuart voting yes.

Mr. Doug Haney made the motion to adjourn at 8:40 p.m. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, Haney and Stuart voting yes.

s/Kelly Howry  
Kelly Howry, Minutes Clerk

s/Dr. Todd Boone  
Todd Boone, President