

MINUTES
ADA BOARD OF EDUCATION – FEBRUARY 13, 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 20th, Ada, Oklahoma in said school district on the 13th day of February 2017, at 6:35 p.m.

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

ABSENT: None

STAFF: Mr. Mike Anderson, Superintendent; Mrs. Paula Kedy, Executive Director; Ms. Becky Hucceby, Deputy Minutes Clerk; Mrs. Kelly Howry, Minutes Clerk.

GUESTS: Diana Clampitt, Hayes Principal; Amy Mayhue, Hayes Student Counselor; Tara Burns, Hayes Teacher,

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.

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

Mrs. Diana Clampitt, Hayes Grade Center Principal, informed the board about the science grants at Hayes and the vision for their school. Several of the students did a science experiment with the board members.

A motion was made by Ms. Keri Norris to approve the special meeting minutes of the January 6, 2017, as printed and distributed to members. 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. Doug Haney to approve the regular meeting minutes of January 9, 2017, as printed and distributed to members. 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. Doug Haney to approve encumbrance orders as follows:

- a. General Fund: P.O. #4949-566; 50494-50499
- b. Building Fund: P.O. #154-192

- c. Building Bonds: P.O. #6
- d. Gifts Fund: P.O. #30-81
- e. Activity Fund: P.O. #366-447
- f. Athletic Fund: P.O. #304-374

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

The Board members reviewed the Management and Investment Reports.

Dr. Todd Boone, President, requested any new business to be presented at this time. Mr. Mike Anderson, Superintendent, advised there was no new business.

Mr. Mike Anderson, Superintendent, gave his report on the following topics (report is attached hereto and made a part of these minutes):

- Bond Project Update:
 - AJH and Washington Safe Rooms near completion
 - Hayes & Willard Safe Rooms slabs are poured, masonry to begin this month with an estimated completion date of June, 2017
- Out-of-State Travel Requests for BPA on April 25-29, 2017, to Anaheim, CA and DECA on May 9 -17, 2017, to Orlando, FL
- Discussion of strategic planning and timeline
- Possible 2017-2018 School District Calendar
- Discussion of tentative plan for implementation of Aviation Program
- Recognition of students and teachers

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

a. State of OK	Nat'l Board Certified Bonus	\$35,000.00
b. Local Contract	Sprint Lease	\$550.00

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

Dr. Todd Boone invited comments by Board Members. Mr. Russ Gurley made comments regarding patrons talking to him about pro-Trump rallies in classrooms, recruitment of students to area churches; AJH needing volunteers to help cover classes on Friday afternoons during the spring sport season; and ECU student scholarships. Ms. Keri Norris commented on faculty participation in book club wherein patrons purchase a set of novels for classroom use; Mr. JC Watts being at AJH and AHS on Friday, February 17, 2017; football coach possibly interviewing at other schools; soccer beginning this weekend. Dr. Boone invited Eric Johnson, Pontotoc Technology Center board member, to speak to board. Mr. Johnson would like to encourage more involvement between ACS and PTC

A motion was made by Ms. Keri Norris to approve the following workshop expenditures:

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT
03/02	TRS EMPLOYER REPORTING	K BOHANNON, V COWAN	NO EXPENSES	
03/02	FOR COUNSELORS ONLY - OKC	B RHYNES	NO EXPENSES	
03/03	OKLAHOMA COUNCIL INDIAN EDUC CHALLENGE BOWL/SULPHER	T SALLEE, DD JACOBS 1 AHS STUDENT TEAM 1 AJH STUDENT TEAM	REG TRANS	200.00 30.00

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. Kyle Stuart to approve the Activity Fund Fundraiser Request by AHS DECA to wait table at Mazzios to raise money for the National DECA competition in Orlando, FL, in May, 2017. 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. Kyle Stuart to approve the BPA out-of-state travel request to attend the National BPA competition in Anaheim, CA in April, 2017. The motion was seconded by Ms. Keri Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Doug Haney to approve the DECA out-of-state travel request to attend the National DECA competition in Orlando, FL, in May, 2017. The motion was seconded by Ms. Keri Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to convene to Executive Session at 7:46 p.m. to evaluate and discuss the employment of Superintendent, District Treasurer, Two (2) Bus Drivers and One (1) SEAS Assistant and to accept resignations from Brett Wall, Daniel Bratcher, Cassi Gunter, Lindsey Johnston, Taylor Lowe, Lathea Morrison, and Kathy Walker. The motion was seconded by Mr. Doug Haney and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Dr. Todd Boone acknowledged the Board’s return to Open Session at 8:47 p.m..

STATEMENT OF EXECUTIVE SESSION:

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

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

President: The items that were discussed were evaluation and discussion of the employment of Superintendent, District Treasurer, Two (2) Bus Drivers and One (1) SEAS Assistant and to accept resignations from Brett Wall, Daniel Bratcher, Cassi Gunter, Lindsey Johnston, Taylor Lowe, Lathea Morrison, and Kathy Walker.

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

A motion was made by Mr. Russ Gurley to hire Mrs. Kelly Howry as District Treasurer. 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 Cady Byrnes and Nolan Chambless as Bus Drivers. 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 Trey Shofner as a SEAS Assistant. 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 accept the resignations of Brett Wall, Daniel Bratcher, Cassi Gunter, Lindsey Johnston, Taylor Lowe, Lathea Morrison, and Kathy Walker. The motion was seconded by Ms. Keri Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

There being no further business a motion was made by Ms. Keri C. Norris to adjourn at 8:50 p.m. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

The next regularly scheduled meeting will be March 20, 2017 at 6:30 p.m. in the Ada Board of Education building, 324 West 20th, Ada, Oklahoma.

Kelly Howry, Minutes Clerk

Todd Boone, President