

**MINUTES OF REGULAR MEETING
ADA BOARD OF EDUCATION
NOVEMBER 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 20th, Ada, Oklahoma in said school district on the 12th day of November 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 ATTENDING: Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director; Mrs. Paula Kedy, Executive Director; Mrs. Lisa Fulton, Federal Programs Director; Ms. Becky Hucceby, Deputy Minutes Clerk.

GUESTS: Mrs. Taylor Dickey, SFE; Mr. Rendon Falls, parent; Coleman Prince and Kyla Mitchell, AHS Students; Mrs. Cindy Brady, AECC Principal; AECC students and parents: Jacob Grimes, Tina and Liam Gregory, Kacey and Kalee Norton, Robyn and Logan Freeland, Paget Bicknell, William Goodknight, Christine and John Ousley, Cade, Adeidra and Jackson Simmons, Amanda and Haley Harden, Rebecca Vasquez, Serenity Kirk, Tara and Darinee Matthews, Diana Barnett, Vivienne and Rebecca Weir, Chuck and Rebecka Casey, Michael and Destiny Burgess

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.

Mr. Anderson, Superintendent, introduced Mr. Rendon Falls. Mr. Falls is the parent to two ACS students. His daughter Zoey Falls, a Willard student, has been diagnosed with Chiai Malformation Syndrome. He thanked Ada City Schools beginning with school board and the school on their endeavors to raise money for Zoey's medical needs.

Mr. Anderson recognized the 2018 Homecoming King Coleman Prince and Homecoming Queen Kyla Mitchell. Mr. Anderson commended the AHS students for stepping up to meet other students' needs.

Mrs. Brady, AECC Principal, presented the Ada Early Childhood Center report. She commented that leadership begins at AECC and explained the *Leader In Me* goals for their building. The School Safety Committee made a brief presentation and then students shared their student data journals with each board member.

A motion was made by Dr. Todd Boone to approve the minutes of the October 8, 2018 regular 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. Doug Haney to approve encumbrance orders as follows:

- a. General Fund: P.O. #422-502; #50428-50444
- b. Building Fund: P.O. #73-81
- c. Child Nutrition Fund: P.O. #12
- d. Bond Fund: P.O. #42-44
- e. Gifts Fund: P.O. #13-48
- f. Activity Fund: P.O. #228-295
- e. Athletic Fund: P.O. #179-258

The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone 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, gave his monthly report addressing the following items:

- a. Bond Project Update
 - i. 2014 Bonds
 - 1. Renovations of AJH Auditorium are complete with the exception of minor paint touchups, carpet and final cleaning
 - 2. AHS PE Gym/Soccer Locker rooms are near completion
 - 3. Softball scoreboard has been installed
 - ii. 2018 Bonds
 - 1. Transportation
 - a. Five of the six buses are on site and being used daily
 - 2. STEM Lab and Technology Upgrades
 - a. Plans are being finalized for the Aviation/STEM Lab at AHS
 - b. Architectural work in preliminary phase for the AHS and AJHS Science Labs

- c. Mr. Chad Baltimore, Technology Director, gave an update on the Wireless/Broadband upgrade taking place throughout the District and our new website.
- b. Wrestling Out-of-State Travel Request to Coppell, Texas
December 21-22, 2018
- c. Medical Marijuana
 - i. Three options were presented
- d. District News
 - i. ARTS
 - ii. STEM
 - iii. More News
 1. 7th & 8th grade academic team won the District Academic Bowl Championship in Dickson
 2. AHS Yearbook Staff won 25 State Awards
 3. Jamie Weston named Oklahoma Yearbook Advisor of the Year
 4. Teachers were honored with Music by the Fire Night at Wintersmith Lodge
 5. AHS Sophomores attended Pontotoc County 10th grade Career Discovery Day at PTC
 6. 9th grade students attended Pontotoc County Career Discovery Day at Business and Industry locations throughout the region
 7. Each site held a Veterans Day assembly

Mr. Anderson invited discussion on the Medical Marijuana Policy. A motion was then made by Dr. Boone to adopt the Rosenstein, Fist & Ringold Medical Marijuana Policy. 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 Out-of-State Travel Request as listed below:

SCHOOL	GROUP	DATES	DESTINATION
HIGH SCHOOL	AHS WRESTLING	DEC 21-22, 2018	COPPELL, TX

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

Mr. Anderson presented the board member training points update. All board members are in compliance at this time.

A motion was made by Mr. Kyle Stuart to approve the 2019 Board of Education meeting dates as printed and distributed to the members. The motion was seconded by Dr. Todd

Boone and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes. (A copy is attached hereto.)

A motion was made by Mr. Doug Haney to approve the 2019 Ada City Schools Gifted and Talented ILO (Individual Learning Opportunity) Advisory Committee Meeting Dates as printed and distributed to the members. The motion was seconded by Mr. Russ Gurley and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes. (A copy is attached hereto).

A motion was made by Mr. Russ Gurley to approve the basketball and wrestling official contracts as presented. The motion was seconded by Mr. Kyle Stuart with Norris, Gurley, Haney, Stuart, and Boone voting yes.

The 2018 Comprehensive Exit Report/Dropout Report was presented for review. A copy of said report is attached hereto and made a part of these minutes.

The State Regents for Higher Education Remediation Report was presented for the Board's review. A copy of said report is attached hereto and made a part of these minutes.

A motion was made by Mr. Kyle Stuart to approve the workshop expenditures as shown below:

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT	PAID BY
11/2-3	ANNUAL OABE CONF: BUILDING A BILINGUAL COMMUNITY UCO	S. POE	REG LODG	\$100.00 \$95.00	587
11/28-29	OASIS CONFERENCE TULSA	C EAKENS L FULTON	REG LODG MEALS	\$300.00 \$99.00 \$120.00	591
12/3	D&M/PLTW TEACHER TRNG STILLWATER	J TEEL	SUB	\$59.12	100
12/4-5	OKLAHOMA COUNCIL FOR INDIAN EDUCATION LAWTON	C EAKENS	REG LODG MEALS	\$300.00 \$87.00 \$60.00	561
12/5	LEADER IN ME PRINCIPAL'S CONF/MIDWEST CITY	P MARTIN	NO COSTS		

12/6	LEADER IN ME LIGHTHOUSE CONF/MIDWEST CITY	S HENDERSON, T SALLEE S TWEEDY	SUB	\$118.42	100
12/11-14	MATHEMATICS IN A PLC AT WORK SUMMARY SAN ANTONIO	D LARGE C BLACK	REG LODG SUBS PER DIEM	\$1,378.00 \$600.00 \$473.68 \$364.00	515
1/3	CAREERTECH - TEACHER ACADEMY/OKC	J TEEL	REG SUB	\$35.00 \$59.21	412 100
3/3-7	NATIONAL JOHNSON O-MALLEY CONF LAS VEGAS	C EAKENS	REG LODG TRAV MEALS	\$400.00 \$436.00 \$950.00 \$150.00	563

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. Doug Haney to accept the following funds:

a. District Contact Sprint \$ 550.00

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

Ms. Keri C. Norris, President, invited comments by Board members. Mr. Kyle Stuart inquired about feedback from school being closed on election day. Mr. Anderson stated he had heard positive and encouraging comments. Mr. Doug Haney commented he had heard comments on both sides. Ms. Norris inquired about putting the strategic plan into place. She also asked about the transition of Mr. Johns leaving and in-coming principal at AJH. Also, Ms. Norris commented on a luncheon with partnering churches. Mr. Stuart inquired about a sales tax initiative and new bond issue. Mr. Anderson addressed both of those.

A motion was made by Mr. Russ Gurley to convene Executive Session at 8:08 p.m. for discussion of potential hiring of one (1) district security officer, and to discuss the employment of one (1) part-time psychologist, two (2) special ed paraprofessionals, one (1) teacher assistant, one (1) custodian and one (1) bus assistant substitute and to accept resignations of Whitney Brend, Michael Effinger, and Patrick Ritter 25 O.S. Section 307(B)(1).

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

Mr. Kyle Stuart acknowledged the Boards return to Open Session at 8:31 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; and Mr. Mike Anderson, Superintendent

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

President: The items that were discussed were the potential hiring of one (1) district security officer, and to discuss the employment of one (1) part-time psychologist, two (2) special ed paraprofessionals, one (1) teacher assistant, one (1) custodian and one (1) bus assistant substitute and to accept resignations of Whitney Brend, Michael Effinger, and Patrick Ritter 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 the following individuals:

Kathryn Howe	Part-time Psychologist
Hanna Laurie	Special Ed Paraprofessional
Melody Wilson	Special Ed Paraprofessional
Haylee Fowler	Teacher Assistant
Paulette Hollon	Custodian
Rikki Cozad	Bus Aide Substitute

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

Mr. Russ Gurley made the motion to accept resignations of Whitney Brend, Michael Effinger, and Patrick Ritter. Ms. Keri C. Norris seconded the motion and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

There being no further business a motion was made by Mr. Doug Haney to adjourn at 8:32 p.m. The motion was seconded by Mr. Russ Gurley and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

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

s/Kelly Howry
Kelly Howry, Minutes Clerk

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