

MINUTES
ADA BOARD OF EDUCATION – MARCH 20, 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 20th day of March, 2017, at 6:30 p.m.

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

ABSENT: Mr. Doug Haney, Member

STAFF ATTENDING: Mr. Mike Anderson, Superintendent, Mr. Bryan Harwell Executive Director; Mrs. Paula Kedy, Executive Director; Mrs. Kelly Howry, Minutes Clerk; Mrs. Lisa Fulton, Testing Coordinator; Mr. Ronny Johns, AJH Principal; Mr. Chris Eckler, AJH Teacher; Mr. Travis Graham, Federal Programs Director

GUESTS: AJH Students: Dalton Carson, Liam Nell, Kara Keith, Ovviyaa Mausrii; AJH Parents: Melanie Carson, Waynette Nell, Rachel Keith; James Armenta, SFE; Kristin Crowther, SFE; 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 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 order by Dr. Todd Boone, President, at 6:30 p.m.

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

The Oath of Office and Loyalty Oath was signed by Mr. Russ Gurley 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: Dr. Todd Boone, President; Ms. Keri C. Norris, Vice-President; Mr. Russ Gurley, Clerk.

Mr. Ronny Johns, AJH Principal, gave his report about Ada Junior High. He reported that currently 26 out of 37 faculty members are involved in extracurricular activities at AJH. He reported on the Cougar Pride Assemblies held each quarter. He presented Mr. Chris Eckler and the AJH Academic Bowl who competed against the board members in a bowl challenge.

A motion was made by Ms. Keri C. Norris to approve the Regular Session minutes of the February 13, 2017, meeting as printed and distributed to members. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris Gurley, and Stuart voting yes.

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

- a. General Fund: P.O. #567-646; #50500-51522
- b. Building Fund: P.O. #193-202
- c. Child Nutrition Fund: P.O. #14
- d. Building Bonds Fund: P.O. #11
- e. Gifts Fund: P.O. #82-101
- f. Activity Fund: P.O. #447-504
- g. Athletic Fund: P.O. #375-465

The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley and Stuart 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 :

- AJH BPA Out-Of-State Travel Request to Orlando, Florida, May 8th through May 14th. Sponsors will be Celena Galbreath and Chris Eckler. They will be traveling by bus and taking approximately 15-20 students.
- Safe Room projects are currently on schedule. AJH and Washington safe room will be ready by the first of April. Hayes and Willard are in process and scheduled for completion in June.
- Mr. Anderson asked Lisa Fulton, District Testing Coordinator, to present a brief report on the A-F Report Card revisions.
- Proposed 2017-2018 School Calendar and Parent/Teacher Conference dates.
- Policy EMDB - *Flags* - explaining flags that can be flown on the campuses of Ada City Schools.
- Mr. Anderson provided information on the District's Meal Charge Policy

A motion was made by Ms. Keri C. Norris to approve the 2017-2018 School Calendar as attached hereto and made a part of these minutes. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to approve the following 2017-2018 Parent-Teacher Conference dates:

OCTOBER 17, 2017	3:30 – 9:30 PM	GRADES PK – 12
MARCH 15, 2018	3:30 – 9:30 PM	GRADES PK – 12

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

A motion was made by Ms. Keri C. Norris to approve the implementation of “weeding” procedures contained in Ada City School’s Library policy and to declare the books listed on Schedule “C” as surplus materials. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, Gurley and Stuart voting yes. (The schedule is attached hereto and made a part of these minutes.)

A motion was made by Mr. Russ Gurley to adopt Ada Board of Education Policy EMDB – *Flags*. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley and Stuart voting yes. (A copy of said policy is attached hereto and made a part of these minutes.)

Mr. Anderson invited to discussion by the board on the Ada City School’s Meal Charge and Collection Policy as attached hereto. There was discussion about what the alternate meal would be should a student’s account be delinquent.

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. Kyle Stuart 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

Ms. Keri C. Norris seconded the motion and passed with Boone, Norris, Gurley and Stuart voting yes.

A motion was made by Ms. Keri C. Norris to approve the activity recording account request as follows:

BANK

PROJECT

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

A motion was made by Ms. Keri C. Norris to approve the following Activity Fund Fundraisers as listed below:

SCHOOL	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
HIGH SCHOOL	BPA	939	JEWELRY BAKED POTATOES	BPA NATIONAL CONF EXPENSES	J BARRICK
HIGH SCHOOL	STUDENT COUNCIL	971	HOMECOMING DANCE TICKETS & SHIRTS	HOMECOMING DANCE & STUCO PROJECTS	S FREEMAN
HIGH SCHOOL	RUSH PHILANTHROPY	914	BAKE SALES, PIE THE TEACHER, DUCT TAPE THE TEACHER, WAFFLE BAR, BAKED POTATO BAR, ICE CREAM FLOATS SWEET TEA, DANCE, GAME NIGHT, RAFFLES	RUSH PHILANTHROPY	S FREEMAN

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

A motion was made by Mr. Kyle Stuart to approve the following out-of-state travel request:

SCHOOL	GROUP	DATES	DESTINATION
JUNIOR HIGH	BPA	MAY 8 – 14, 2017	ORLANDO, FL

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

A motion was made by Mr. Russ Gurley to approve the following workshop request:

DATES	WORKSHOP/LOCATION	EMPLOYEE	EXPENSE	AMOUNT	PROJ
04/11-12	OKLAHOMA JOM CONF	T SALLEE	MEALS	\$90.00	563

	CATOOSA, OK		MILEAGE	\$102.81	
04/25-28	NATIONAL JOM CONF ALBUQUERQUE, NM	T SALLEE	REG	\$425.00	563
			LODG	\$360.00	
			TRAV	\$550.00	
			PER DIEM	\$600.00	
06/27-30	2017 COUNSELOR/INDIAN EDUCATION SUMMER INST QUARTZ MTN, OK	T SALLEE	REG	\$75.00	563
			MEALS	\$120.00	
			TRAV	\$157.32	

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

Board members reviewed their training points as attached hereto and made a part of these minutes.

A motion was made by Mr. Russ Gurley to accept the following funds:

- | | | |
|----------------------|--------------------------|------------|
| a. Local Agreement | Sprint | \$550.00 |
| b. State of Oklahoma | National Board Certified | \$5,000.00 |

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

Dr. Todd Boone, President, invited discussion by Board members. Mr. Stuart commented on the positive comments he had heard about the aviation program.

A motion was made by Mr. Russ Gurley to convene Executive Session at 8:11 p.m. for discussion and possible action on Superintendent's Contract, discuss applicants/interviews for head football coach vacancy for 2017-2018, employment of one (1) computer tech assistant and one (1) special education para and the resignation of Zac Simmonds. 25 O.S. SECTION 307(B)(1) The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, Gurley and Stuart voting yes.

Dr. Todd Boone, President, acknowledged the board's return to Open Session at 9:15 p.m.

STATEMENT OF EXECUTIVE SESSION:

Present: Dr. Todd Boone, President; Ms. Keri C. Norris, Vice-President; Mr. Russ Gurley, Clerk; Mr. Kyle Stuart, Member; Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director; Mrs. Paula Kedy, Executive Director; Mrs. Kelly Howry, Minutes Clerk

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

President: There was discussion on Superintendent's Contract, discussion of applicants/interviews for head football coach vacancy for 2017-2018, employment of one (1)

computer tech assistant and one (1) special education para and the resignation of Zac Simmonds.
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 Ms. Keri C. Norris to approve the Superintendent's 2017-2018 contract with no changes. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley and Stuart voting yes.

A motion was made by Ms. Keri C. Norris to hire Hutson Frye as a computer tech assistant. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley and Stuart voting yes.

A motion was made by Ms. Keri C. Norris to hire Cassie Gunter as a special education para. The motion was seconded by Mr. Russ Gurley and passed with Boone, Gurley and Stuart voting yes.

A motion was made by Ms. Keri C. Norris to accept the resignation of Zac Simmonds. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley and Norris voting yes.

A motion was made by Mr. Kyle Stuart to adjourn at 9:18 p.m. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley and Stuart voting yes.

s/Kelly Howry
Kelly Howry, Minutes Clerk

s/Dr. Todd Boone
Dr. Todd Boone, President