

MINUTES
ADA BOARD OF EDUCATION – AUGUST 14, 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 14th day of August 2017, at 6:30 p.m.

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

ABSENT: None

STAFF: Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director Human Resources & Maintenance/Athletic Director; Mrs. Paula Kedy, Executive Director of Curriculum and Instruction; Mrs. Lisa Fulton, Federal Programs Director; and Mrs. Kelly Howry, Minutes Clerk.

GUESTS: Ms. Taylor Dickey, SFE; Mr. 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.

The meeting was called to order by Dr. Todd Boone, President, at 6:30 p.m. as there was a quorum present.

A motion was made by Mr. Kyle Stuart, to approve the minutes of the July 10, 2017, meeting 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. 1-109; #50326-50354
- b. Building Fund: P.O. #2-60
- c. Cafeteria Fund: P.O. #1-5; #50022
- d. Bonds Fund: P.O. #6
- e. Gifts Fund: P.O. #1-2
- e. Activity Fund: P.O. #1-73
- f. Athletic Fund: P.O. #1-58

The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, 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, Superintendent, gave an update on the enrollment numbers for each grade as of August 10, 2017. He also updated the Board on the status of the bond projects. The safe rooms at Ada Junior High, Hayes Grade Center, and Willard Grade Center are completed or near completion. The district is continuing to take bids and will prioritize the additional projects to be completed on this bond project.

Mr. Anderson also presented an update of the school's finances and the 2017-2018 budget as well as the outlook for the finances for education in Oklahoma.

Mr. Anderson also gave an update on the professional development opportunities taken advantage of by the district teachers as a part of meeting the strategic plan goals. He also gave an update on the aviation program, the 2nd annual We are ADA targeted Professional Development Program and the Back To School Beautification Day as a part of his district news.

A motion was made by Ms. Keri C. Norris to approve the FY18 Contract for Secondary Career and Technology Education Programs. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney, and Stuart voting yes.

A motion was made by Ms. Keri C. Norris to approve the 2017-2018 Hourly School Calendar and submission of days to hour's notification to SDE. 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 2017-2018 Gifted and Talented Plan as presented. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney, and Stuart voting yes. (A copy of the 2017-2018 Gifted and Talented Plan is attached to these minutes).

A motion was made by Mr. Doug Haney to approve the 2017 Football Official Contracts as presented. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney, and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to approve the Surplus list (a copy is attached hereto and made a part of these minutes). 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. Doug Haney to approve the 2017-2018 Activity Fund Raisers as listed on the schedule attached hereto and made a part of these minutes. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney, and Stuart voting yes.

A motion was made Ms. Keri C. Norris to approve workshop requests as follows:

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT	PAID BY
08/01-08	2017 CAREERTECH SUMMER CONF OKC	J. BARRIC D RAY	REG TRAVEL MEALS	\$150.00 \$60.00 \$180.00	412
08/28	LEADING THE TRANSITION TO BLENDED LEARNING MOORE-NORMAN TECH	P KEDY L FULTON	NO CHARGES		
MONTHLY	ICAP KICK OFF MEETING METRO TECH CENTER	DISTRICT ICAP TEAM MEMBERS	NO CHARGES		
MONTHLY	ASSESSMENT & ACCOUNTABILITY ADVISORY GROUP/SDE	L FULTON	NO CHARGES		
MONTHLY	TEACHING & LEARNING ADVISORY MTGS/SDE	L FULTON P KEDY	NO CHARGES		

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

Mr. Anderson, Superintendent, invited discussion from the board of education regarding the District's Advanced Placement Program and related testing requirements.

The board was presented an update of their continuing ed points. A copy of report is attached hereto and made a part of these minutes.

The motion was made by Mr. Doug Haney to accept the FY2018 Revenue as follows:

a. Sprint Lease	\$550.00
b. Local Sources of Revenue	\$28,289.19
c. Intermediate Sources of Revenue	\$8,721.20
d. State Sources of Revenue	\$156,731.77
e. Federal Sources of Revenue	\$71,583.24

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

Dr. Todd Boone, President, invited comments from Board members. Mr. Gurley informed the board of a radio talk show, "TED Radio Hour: Rethinking School" that aired on August 10, 2017, which he thought members of the board as well as school personnel would be interested in listening to said show. Ms. Norris thanked the board and school personnel for

the hard work that went into the Back To School Beautification day. She also commented there would be a luncheon at a later date for the area volunteers and in hopes of gaining more volunteers for each school. Dr. Boone commented on Enid's initiative to offer a \$1,000 annual signing bonus -- for up to two years -- to any scholarship recipient (an Enid high school graduate) that returns to EPS to teach.in the district.

A motion was made by Ms. Keri C. Norris to convene to Executive Session at 8:01 for the discussion of the following personnel items: certified teacher's leave of absence request; hiring of two (2) special ed teachers; four (4) special ed paraprofessionals; four (4) teacher assistants; two (2) teachers; one (1) cafeteria director; one (1) teacher assistant/coach; one (1) technology assistant; three (3) custodians; one (1) maintenance employee; one (1) bus driver; two (2) student coaches; and to accept the resignation of Catie Barr, Miranda Dean, Shawna Harrison, Kimberly Holton, Rhonda Hall, Susie Kimbrell, Kelly Beach, Casey Morgan, Lee Ann Spain, Amanda McDonald and Menee Thomsen 25 O.S. SECTION 307(B)(1)

Dr. Todd Boone acknowledged the board's return to open session at 8:32 p.m.

STATEMENT OF EXECUTIVE SESSION:

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

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

President: The discussion was of the following personnel items: certified teacher's leave of absence request; hiring of two (2) special ed teachers; four (4) special ed paraprofessionals; four (4) teacher assistants; two (2) teachers; one (1) cafeteria director; one (1) teacher assistant/coach; one (1) technology assistant; three (3) custodians; one (1) maintenance employee; one (1) bus driver; two (2) student coaches; and to accept the resignation of Catie Barr, Miranda Dean, Shawna Harrison, Kimberly Holton, Rhonda Hall, Susie Kimbrell, Kelly Beach, Casey Morgan, Lee Ann Spain, Amanda McDonald and Menee Thomsen 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 approve the Leave of Absence Contract submitted by Ms. Glenda Mann. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Kristi Byers and Jana Young as special ed teachers. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Chauvon Black, Heath Hodges, Beth Stevens and Pamela Travis as special ed paraprofessionals. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Rachel Burton, Kasey Davis, Randi Goodwin, and Lorianna Towers as teacher assistants. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Lhauren Chitwood and Eric Worley as teachers. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Sheena Floyd as Cafeteria Director. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Bradley Thomas as a teacher assistance/coach. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Timothy Harden as a technology assistant. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Gordon Calhoun, Charles Henderson, Sarah Morgan as custodians. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Jimmy Ensey as a maintenance employee. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Doyle Crowell as a bus driver. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Trevor Hue and Fisher Fulton as student coaches. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to accept the resignation of Catie Barr, Miranda Dean, Shawna Harrison, Kimberly Holton, Rhonda Hall, Susie Kimbrell, Kelly Beach, Casey Morgan, Lee Ann Spain, Amanda McDonald and Menee Thomsen. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Doug Haney to adjourn at 8:35 p.m. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

The next regularly scheduled meeting will be September 11th, 2017, at 6:30 p.m. in the Ada Board of Education building, 324 West 20th, Ada, Oklahoma.

Minutes Clerk

President