

**MINUTES**  
**ADA BOARD OF EDUCATION – MAY 7, 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 20<sup>th</sup>, Ada, Oklahoma in said school district on the 7<sup>th</sup> day of May 2018, at 6:30 p.m.

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

**ABSENT:** Ms. Keri C. Norris, President

**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; Mr. Ronny Johns, AJH Principal; Ms. Andrea Appleman, AJH Teacher; Ms. Kirstin McFarlane, AJH Teacher; Amanda Harden, AHS Teacher;

**GUESTS:** Taylor Knapp, SFE, Emily Fate, SFE, Eric Swanson, Ada News; Amy Elliot, Charlotte Willis, Conner Berry, Ashley Chronister, Lauren John, Trevor John, Thomas John, Amy Chronister, Victoria Evans, Karla Charqueno, Brailey Bush, Hope York

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.

The meeting was called to order by Mr. Russ Gurley, President, at 6:30 p.m.

Mr. Russ Gurley recognized Mr. Anderson as being named the Oklahoma Association of School Administrators (OASA) District #17 Superintendent of the Year for 2018.

Mr. Anderson then introduced Mr. Ronny Johns, AJH Vice-Principal, and Mrs. Kirsten McFarlane, AJH Special Ed Teacher. They recognized two Special Olympics Athletes, Timmy Powers and Christian Loubey. They gave up 1<sup>st</sup> place to help a teammate cross the finish line at the special olympics track meet this year. Mr. Johns reported Timmy Power will be a junior high STUCO member for the 2018-2019 school year.

Mr. Anderson then recognized the winners of the “The Sky is Not the Limit” Aviation Program Student Essay Contest Winners. Amy Elliott, EAA 1005 member, was present to help recognize the following:

Ada High School (10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>)  
First Place                      Ashley Chronister

Second Place Victoria Evans

Ada Junior High School (8<sup>th</sup> & 9<sup>th</sup>)

First Place Brailey Bush

Second Place Conner Berry

AJHS/Willard (6<sup>th</sup> & 7<sup>th</sup>)

First Place Emily Willis

Second Place Trevor John

Teal Mankin was also recognized as the Aviation Art Contest winner

Mr. Doug Haney made a motion to approve the April 9, 2018 Regular Session Minutes as presented. Dr. Boone seconded the motion. The motion passed with Gurley, Haney, Stuart and Boone voting yes.

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

- a. General Fund: P.O. #708-801; #50476-50478
- b. Building Fund: P.O. #231-232
- c. Gifts Fund: P.O. #93-97
- d. Activity Fund: P.O. #529-605
- e. Athletic Fund: P.O. #501-540

The motion was seconded by Dr. Todd Boone and passed with Gurley, Haney, Stuart and Boone voting yes.

The Board members reviewed the Management and Investment Reports.

Mr. Anderson, Superintendent, advised there was no new business.

Mr. Mike Anderson, Superintendent, gave his monthly report. The items discussed were the school finance and budget information; FCCLA out-of-state travel request to FCCLA National Leadership Conference in Atlanta, GA June 28-July 2, 2018; graduation procedures, amendments to the 2017-2018 Ada City School District Academic Calendar; possible amendment to the 2018-2019 Ada City School District Academic Calendar; and many district news items listed and attached hereto and made a part of these minutes.

A motion was made by Dr. Todd Boone to approve revisions to the 2017-2018 Academic School Calendar. The motion was seconded by Mr. Kyle Stuart and passed with Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Doug Haney to approve the Out-of-State Travel Request as follows:

SCHOOL	GROUP	DATES	DESTINATION
HIGH SCHOOL	FCCLA	JUNE 28 – JULY 2, 2018	ATLANTA, GA

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

A motion was made by Mr. Kyle Stuart to approve the 2018-2019 Southwest Food Service Excellence, Inc. Contract. The motion was seconded by Mr. Doug Haney and passed with Gurley, Haney, Stuart and Boone voting yes. A copy of said contract is attached hereto and made a part of these minutes.

A motion was made by Mr. Doug Haney to hire Kerry John Patten, C.P.A., Auditing Firm for the 2017-2018 school year audit. The motion was seconded by Dr. Todd Boone and passed with Gurley, Haney, Stuart and Boone voting yes. A copy of said contract is attached hereto and made a part of these minutes.

Mr. Doug Haney made a motion to approve the application for Temporary Appropriations of Estimated District Revenue for the 2018-2019 school year as attached hereto. The motion was seconded by Dr. Todd Boone and passed with Gurley, Haney, Stuart and Boone voting yes.

The Continuing Ed Credits status of each board member was reviewed. A copy of those credits are attached hereto and made a part of these minutes.

A motion was made by Dr. Todd Boone to approve the following workshop expenditures:

<b>DATES</b>	<b>WORKSHOP/LOCATION</b>	<b>EMPLOYEES</b>	<b>EXPENSE</b>	<b>AMOUNT</b>	<b>PAID BY</b>
06/06-06/07	GOOGLE CERTIFIED EDUCATORS LEVEL I BOOTCAMP	C BALTIMORE, D MCNUTT P ROSS, S THORNTON K BROCKMAN, C ECKLER C WRIGHT	REG	\$2,093.00	587

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

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

a. Sprint Lease Agreement	Local Contract	\$550.00
b. Careertech	Adult Ed	\$3,774.28

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

Mr. Russ Gurley invited comments by board members. Dr. Boone commented this had been a strong year with a lot of good things happening. Mr. Stuart would like to thank the teachers and staff for surviving. He complimented Mr. Anderson on being superintendent of the year. Mr. Haney agreed with Mr. Stuart's comments. Mr. Gurley commented on finishing the year strong.

Mr. Doug Haney made the motion to convene to executive session at 7:20 p.m. to discuss hiring of one (1) custodian, rehiring certified staff on continuing contracts as listed in Attachment C; rehiring certified teachers on temporary contracts as listed in Attachment D; to accept resignations of Delina Garrett, Terri Girdley, Crystal Ivey, Mark McVay, Trevor Robbins, Twilah Blue, Rachel Burton and Linda Cowart; and to accept retirements of Bessie Eddy, Candy Sherbert, and Lisa Waggoner. The motion was seconded by Mr. Kyle Stuart and passed with Gurley, Haney, Stuart and Boone voting yes.

Mr. Russ Gurley acknowledged the return to open session at 7:53 p.m.

**STATEMENT OF EXECUTIVE SESSION:**

Present: Mr. Russ Gurley, Vice-President; Mr. Doug Haney, Clerk; Mr. Kyle Stuart, Member; Dr. Todd Boone, Member; Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director; Mrs. Paula Kedy, Executive Director, and Ms. Becky Huckleby, Deputy Minutes Clerk

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

President: The items that were discussed were as follows: one (1) custodian, rehiring certified staff on continuing contracts as listed in Attachment C; rehiring certified teachers on temporary contracts as listed in Attachment D; to accept resignations of Delina Garrett, Terri Girdley, Crystal Ivey, Mark McVay, Trevor Robbins, Twilah Blue, Rachel Burton and Linda Cowart; and to accept retirements of Bessie Eddy, Candy Sherbert, and Lisa Waggoner. 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.

Mr. Russ Gurley made a motion to hire one (1) custodian. Dr. Todd Boone seconded the motion and the motion passed with Gurley, Haney, Stuart and Boone voting yes.

Mr. Russ Gurley made the motion to hire the certified staff on continuing contracts as listed on Attachment C which is attached hereto and made a part of these minutes. Dr. Boone seconded the motion and passed with Gurley, Haney, Stuart, and Boone voting yes.

Mr. Russ Gurley made the motion to hire certified staff on temporary contracts as listed in Attachment D which is attached hereto and made a part of these minutes. Mr. Doug Haney seconded the motion and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Mr. Russ Gurley made the motion to accept the resignations of Delinda Garrett, Terri Girdley, Crystal Ivey, Mark McVay, Trevor Robbins, Twilah Blue, Rachel Burton, and Linda Cowart. Mr. Doug Haney seconded the motion and passed with Gurley, Haney, Stuart, and Boone voting yes.

Mr. Russ Gurley made the motion to accept the retirements of Bessie Eddy, Candy Sherbert, and Lisa Waggoner. Mr. Doug Haney seconded the motion and passed with Gurley, Haney, Stuart, and Boone voting yes.

There being no further business a motion was made by Mr. Doug Haney to adjourn at 7:54 p.m. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

s/Kelly Howry  
Kelly Howry, Minutes Clerk

Keri C. Norris  
Ms. Keri C. Norris, President