

**ADA BOARD OF EDUCATION
MINUTES
SEPTEMBER 11, 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 11th day of September 2017, at 6:30 p.m.

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

STAFF ATTENDING: Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director of Human Resources, Maintenance and Athletic Director; Mrs. Paula Kedy, Executive Director of Curriculum and Academics; Mrs. Lisa Fulton, Federal Programs Director; Mr. Jeff Maloy, AHS Principal; Mr. Terry Swopes, AHS Counselor; Ms. Christi Jennings, AHS Teacher; Mrs. Kelly Howry, Minutes Clerk.

ABSENT: Ms. Keri C. Norris, Vice-President

GUESTS: Taylor Dickey, SFE Director; Dr. Nanette Schmitt, ECU; Dr. Katricia G. Pierson, ECU; Mr. Matt MaGaha, ECU; AHS Students: Nicole Lowry and Paul Harris; 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.

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

A motion was made by Mr. Kyle Stuart to approve the minutes of the August 14, 2017, regular meeting as printed and distributed to members. The motion was seconded by Mr. Russ Gurley and passed with Boone, Gurley, Haney and Stuart voting yes.

Mr. Mike Anderson, Superintendent, introduced Mr. Mark McVay as the assistant principal at Ada Junior High School.

Mr. Mike Anderson, Superintendent, presented the 2017 Jim Herndon Volunteer Service Award to Dr. Katricia G. Pierson, ECU President; Dr. Nanette Schmitt, ECU; and Mr. Mark McGaha and the East Central University *Care Closet Crew*.

Mr. Anderson then introduced Ms. Christie Jennings as instructor of the *Teach Oklahoma* class and two of her students, Nicole Lowry and Paul Harris. They each gave a brief description of the class and what it has meant to them.

Mr. Jeff Maloy, AHS Principal, gave a report on upcoming events and highlights of Ada High School. He touched on the Enrichment Program, FCCLA, the leadership class, and BPA and DECA groups.

A motion was made by Mr. Doug Haney to approve encumbrance orders as follows:

- a. General Fund: P.O. #110-207; #50355-50368
- b. Building Fund: P.O.#61-85
- c. Child Nutrition Fund: P.O. #6-9; P.O. #50023
- d. Activity Fund: P.O. #74-151
- e. Athletic Fund: P.O. #60-104

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

The Board members reviewed the Management and Investment Reports.

Mr. Mike Anderson, Superintendent, advised the members there was no new business.

Mr. Mike Anderson, Superintendent, presented the following information to the board:

- a. 2017-2018 Enrollment Numbers
- b. Bond Project Updates
- c. Advanced Placement Report
- d. District News
 - i. EngageOK
 - ii. Aviation Update
 - iii. Character Education
 - iv. 2019 State Student Council Convention

A motion was made by Mr. Doug Haney to approve the 2017-2018 Estimate of Needs and Financial Statement of the Fiscal Year 2016-2017. A copy is attached and a part hereto of these minutes. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to approve the 2017-2018 General Fund Comprehensive Budget as attached and made a part hereto of these minutes. The motion was seconded by Mr. Mr. Doug Haney and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Doug Haney to approve the 2017-2018 Schools Purchasing Allocation Resolution as attached and made a part hereto of these minutes. The motion was seconded by Mr. Russ Gurley and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Kyle Stuart to accept the Bid from Tim Mills Fence Company for the playground fence removal and installation at Willard Grade Center. A copy of said bid is attached hereto and made a part of these minutes. The motion was seconded by Mr. Russ Gurley and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Doug Haney to accept the bids for the Baseball Facility Renovations are stated in the Letter of Recommendation from MacHill which is attached hereto and made a part of these minutes. The motion was seconded by Mr. Russ Gurley and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Doug Haney to approve the 2017-2018 Alternative Education Plan as presented. The plan is attached hereto and made a part of these minutes. The motion was seconded by Mr. Russ Gurley and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to approve the 2017-2018 Internal Activities Review Committee and the Criteria and Standards for Deviation from Activity Absence Ten Day Rule as attached and made a part hereto of these minutes. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to approve the 2017-2018 TLE Evaluators as shown below:

McREL:

Mike Anderson

TULSA MODEL:

Cindy Brady

Dana McNutt

Loretta Feiler

Bryan Harwell

Diana Clampitt

Ronny Johns

Tatum Sallee

Jeff Maloy

Pam Martin

Eddie Jacobs

Becky Rhynes

Robert Gray

Kevin Mann

Linda Dickinson

Anne Gray

Jeannie Neal

Sandy Poe

Amy Mayhue

Lisa Fulton

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

A motion was made by Mr. Russ Gurley to approve the 2017-2018 Entry Year Teachers Residency Committee as shown below:

Ada Early Childhood Center

Teacher: Chris Hutchins

Committee: Janet Cearley, Cindy Brady, Paula Kedy

Ada Junior High School

Teacher: Olivia Namdar

Committee: Richard Howard, Ronny Johns, Paula Kedy

Teacher: Kami Weems

Committee: Noelle Bryan, Ronny Johns, Lisa Fulton

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

A motion was made by Mr. Doug Haney to approve the 2017-2018 ILO Advisory Committee as shown below:

Kelley Donaghey

Amy Mayhue

Becky Rhynes

Dusti McCartney

Lora Anderson

Dr. Ralph Sharp

Ali Lawson

Alicia Underwood

Carrie Draper

Stacy Welchel

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

A motion was made by Mr. Doug Haney to approve revisions to the following Ada City Schools Policies:

- a. Policy DMB – *Professional Growth and Development*
- b. Policy DNA – *Teacher Evaluation*

Said policies are attached hereto and made a part of these minutes. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Doug Haney to approve the Activity Account Transfers as shown below:

AECC ACCOUNT TRANSFERS

PROJECT 904 Cougar Chase – transfer balance \$592.59

TO 995 – General Activity

PROJECT 904 – Change Name from Cougar Chase to Supply Donations

ADA HIGH SCHOOL

PROJECT 954, Class of 2017 – transfer \$1,000

To Project 953, Class of 2019

PROJECT 954, Class of 2017 – transfer \$1,362.79

To Project 995, HS General Activity

PROJECT 925 – Project Grow – transfer balance of \$2.34

To Project 995, HS General Activity

PROJECT 931 – Shop – transfer balance \$82.98

To Project 995, HS General Activity

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

A motion was made by Mr. Russ Gurley to approve the workshop expenditures as listed below:

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT
08/23	WIDA SCREENER ONLINE WORKSHOP/OKC	S POE V BURKHART	TRAV	\$65.00
1ST FRIDAY/ MONTH	MONTHLY TITLE I & TITLE II CONSORTIUM MTGS - 10 PER YEAR LOCATION VARIES	S POE	TRAV	\$650.00
9/7	OSSBA DIGITAL LIBRARY MCALESTER	P KEDY, D. RAY C BALTIMORE	TRAV SUB	\$65.00 \$59.21
9/13	OSRHE: STUDENT PREPARATION WKSHOP PTC-ADA	L FULTON	NO CHARGES	
9/14	FITNESS GRAM/DURAN	G TWEEDY	TRAV SUB	\$65.00 \$59.21
9/14	TITLE III KICK-OFF MTG (SPEC ED & EL)/OKC	S POE V BURKHART	TRAV	\$65.00
9/15	OSSBA MINUTES CLERK	K HOWRY	REG	\$150.00

	& TREASURER/ENC CLERK OKC		TRAV	\$65.00
9/18	ADULT BASIC EDUC REG WORKSHOP MCALESTER	S YOUNG, L FULTON P KEDY	TRAV	\$65.00
09/27	DECA INTER'L CAREER DEVELOPMENT CONF NORMAN	M. WRIGHT	REG TRAV	\$35.00 \$65.00
9/27	AVID COLLEGE READINESS ELECTIVE TEACHER WKSHOP/NORMAN	M SHANNON K GRIESE, M COOPER A LAWSON D COMPTON	TRAV SUB	\$65.00 \$236.84
9/28	AVID COLLEGE & CAREER READINESS TRNG FOR DIRECTORS/NORMAN	P KEDY	TRAV	\$62.50
10/2 1/25, 5/7	TLE ADVISORY GROUP ATOKA	L FULTON	TRAV	\$45.00
10/3-4	OKLAHOMA TECHNOLOGY ASSOC/OKC	C BRADY, G NAIL, C. WRIGHT, A MURRAY S THORNTON, K BROCKMAN D HOLEMAN D MCNUTT, K HARRIS G MARTIN, K DONAGHEY J TEEL, C GALBRIEATH J HAWKINS, D RAY J BARRICK, J LAWSON C BROWN, C BALTIMORE	REG LODG PER DIEM TRAV PARKING	\$1,881.00 \$154.00 \$90.00 \$390.00 \$50.00
10/4-5	OSDE/AVID LEADERSHIP FOR COLLEGE READINESS TRAINING/OKC	P KEDY, L FULTON	TRAV	\$65.00
10/22-25	NAT'L DROPOUT PREVENT	T SALLEE, K. MALOY	REG	\$3,430.00

	NETWORK CONF: A NEW YEAR/PALM SPRINGS, CA	E HANSEN & 4 ADD'L DISTRICT TCHRS/ADMIN.	LODG	\$2,000.00
			TRAV	\$4,425.00
			SUB	\$355.26
			PER DIEM	\$840.00
11/8-7	AOPA STEM SYMPOSIUM FORT WORTH, TX	P KEDY A APPLEMAN	REG	\$225.00
			LODG	\$621.00
			TRAV	\$130.00
			SUB	\$118.42
			PER DIEM	\$180.00

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

Mr. Anderson directed discussion with the Board of Education regarding the facilitation of the discussion at the Strategic Plan Steering Committee meetings.

A motion was made by Mr. Doug Haney to accept the following FY2018 Revenue:

a. Local Sources of Revenue	\$28,127.90
b. State Sources of Revenue	\$1,048,402.42
c. Federal Sources of Revenue	\$69,713.88

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

Dr. Todd Boone, President, invited discussion by Board members. There was no discussion.

A motion was made by Mr. Doug Haney at 8:06 p.m. to convene to Executive Session for the discussion of hiring two special education paraprofessionals, one teacher assistant, one part-time coach, three part-time custodians and accepting the resignation of Erin Ritter 25 O.S. SECTION 307(B)(1). The motion was seconded by Mr. Russ Gurley and passed with Boone, Gurley, Haney and Stuart voting yes.

Mr. Doug Haney acknowledged the Boards return to Open Session at 8:15 p.m.

STATEMENT OF EXECUTIVE SESSION:

Present: Dr. Todd Boone, President; Mr. Russ Gurley, Clerk; Mr. Doug Haney, Member; Mr. Kyle Stuart, Member; Mr. Mike Anderson, Superintendent; Mrs. Kelly Howry, Minutes Clerk.

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

President: The items that were discussed were the hiring of two special education paraprofessionals, one teacher assistant, one part-time coach, three part-time custodians and accepting the resignation of Erin 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 Della Campbell and Kathryn York as special ed paraprofessionals. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Crystal McGee as a teacher assistant. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Kyle Wilson as a part-time coach. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to hire Devan Estep, Kristine Skillern and Patrick Ritter as part-time custodians. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Russ Gurley to accept the resignation of Ms. Erin Ritter. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

There being no further business, a motion was made by Mr. Doug Haney to adjourn at 8:15 p.m. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Gurley, Haney and Stuart voting yes.

The next regularly scheduled meeting will be October 9, 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