

**MINUTES OF REGULAR MEETING  
ADA BOARD OF EDUCATION  
NOVEMBER 13, 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 20<sup>th</sup>, Ada, Oklahoma in said school district on the 13<sup>th</sup> day of November 2017, at 6:30 p.m.

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

**LATE:** Ms. Keri C. Norris, Vice-President arrived at 6:50 p.m.

**ABSENT:** None

**STAFF ATTENDING:** Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director; Mrs. Paula Kedy, Executive Director; Mrs. Lisa Fulton, Federal Programs Director; Mrs. Kelly Howry, Minutes Clerk.

**GUESTS:** Mr. Eric Swanson, Ada News; Taylor Dickey, SFE; Thomas, Lisa, Lauren & Trevor John, AHS family; Maggie Summers, AHS Student; Cory Rubertus, AHS Student; Landon Swopes, AHS Student; Angela & Terry Summers, parents; Sunny Swopes, parent; Megan and Breanna Jones, Washington parent and child; David and Annaliese Weir, Washington parent and child; Travis and Michael Muse, Washington parent and child; Sue and Joe Machetta, Washington parents; Yessell Gutierrez, Washington student Casey and Kieranie Williams, Washington parent and child.

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 Dr. Todd Boone, President, at 6:30 p.m.

A motion was made by Mr. Kyle Stuart to approve the minutes of the October 10, 2017, regular meeting as printed and distributed to members. The motion was seconded by Mr. Doug Haney passed with Boone, Gurley, Haney and Stuart voting yes.

Mrs. Pam Martin presented the Washington Grade Center Report. Five of her student council students, Annaliese Weir, Breanna Jones, Yessell Gutierrez, Kieranie Williams,

Michael Muse, and their sponsors Cheryl Jessepe and Amanda Crosby told the board about the *Leader Like Me* program at Washington.

Mr. Anderson recognized the 2017 Homecoming King Landon Swopes and Homecoming Queen Lauren Jack and the 2017 Homecoming Chairpersons Maggie Summers and Cory Robertus. Mr. Anderson congratulated the AHS students hard work for homecoming. The students raised over \$33,000 in their efforts.

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

- a. General Fund: P.O. #309-381; #50416-50427
- b. Building Fund: P.O. #110-145
- c. Child Nutrition Fund: P.O. #12-13
- d. Bond Fund: P.O. #14-15
- e. Activity Fund: P.O. #251-310
- e. Athletic Fund: P.O. #151-199

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

- a. Finance and Legislation Update regarding the latest legislation and where the district is financially compared to last year at this time.
- b. Bond Project Update – safe rooms are complete and ongoing discussions with Redland Childers & MacHill Construction regarding additional projects listed below:
  - i. Baseball/Softball Projects
  - ii. Playground Fencing at Willard
  - iii. Handicap Parking at Willard
  - iv. Auditorium and Art Room Renovations at AJHS
  - v. Restroom renovations at Washington and Hayes
- c. Wrestling Out-of-State Travel Request to Ft. Walton Beach, FL  
December 19-23, 2017
- d. District News:
  - i. Ada City Schools Foundation
    - a. Grants for Teachers
    - b. Teacher Scholarship Opportunity
  - ii. STEM/STEAM Programming Update
    - a. Pitsco
    - b. East Central University STEM Grant Team Collaboration

- c. Chickasaw Nation NYCP Grant
- iii. Aviation Program
  - a. National High School Aviation STEM Symposium
  - b. Southeastern Oklahoma State University Partnership
  - c. "Fly the Ford"

A motion was made by Ms. Keri C. Norris to approve the Out-of-State Travel Request as listed below:

<b>SCHOOL</b>	<b>GROUP</b>	<b>DATES</b>	<b>DESTINATION</b>
HIGH SCHOOL	AHS WRESTLING	DEC 19-23, 2017	FT WALTON BEACH, FL

The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney and Stuart 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 Ms. Keri C. Norris to approve the 2018 Board of Education meeting dates as printed and distributed to the members. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, Gurley, Haney and Stuart voting yes. (A copy is attached hereto.)

A motion was made by Mr. Doug Haney to approve the 2018 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 Boone, Norris, Gurley, Handy and Stuart voting yes. (A copy is attached hereto).

A motion was made by Mr. Doug Haney to approve the wrestling official contracts as presented. The motion was seconded by Mr. Kyle Stuart with Boone, Norris, Gurley, Haney and Stuart voting yes. Dr. Todd Boone gave permission for his signature to be stamped to the contracts.

Dr. Boone then invited discussion of the Strategic Plan Steering Committee process. Each board member commented on the discussion of their steering committees.

The 2017 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 revisions to the Ada Board of Education Policy COC – *Meal Charge Policy*. 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. Russ Gurley to approve the following Activity Fund Fundraisers:

SCHOOL	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
HIGH SCHOOL SCHOOL	DECA	919	STUDENTS WILL WORK AS SERVERS AND HELP SET UP FOR EVENTS HELD AT THE GRANDVIEW EVENT CTR	DECA Projects	M WRIGHT
JUNIOR HIGH	ACADEMIC TEAM	994	VOLUNTEERING AT TRAIL OF LIGHTS AT WINTERSMITH PARK	ACADEMIC BOWL EXPENSES: ENTRY FEES, BUZZERS, SHIRTS	J. BROWN

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 approve the workshop expenditures as shown below:

<b>DATES</b>	<b>WORKSHOP/LOCATION</b>	<b>EMPLOYEES</b>	<b>EXPENSE</b>	<b>AMOUNT</b>	<b>PAID BY</b>
11/14-16/17	PLTW TEACHER WKSHP & STATE CONF OSU	J TEEL, L FULTON L. ANDERSON	REG	\$300.00	412
			TRANS	\$65.00	412
			PER DIEM	\$90.00	412
			SUB	\$118.42	100
12/4-7/17	OK COUNCIL FOR INDIAN EDUCATION ANNL CONF DURANT	T. SALLEE	REG	\$325.00	561
			LODG	\$250.00	561
			SUB	\$90.00	561
			TRAV	\$46.23	561
12/6-7/17	OASIS STATE CONF TULSA	T SALLEE L FULTON	REG	\$250.00	591
			TRANS	\$65.00	591
4/9-11/18	NAT'L JOHNSON O'MALLEY ANNL CONF TULSA	T SALLEE	REG	\$400.00	563
			LODG	\$500.00	563
			TRANS	\$84.18	563

MEALS	\$150.00	563
PER DIEM	\$50.00	563

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 accept the following funds:

- a. District Contact                      Sprint                      \$ 550.00

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

Dr. Todd Boone, President, invited comments by Board members. Mr. Gurley commented on how good the pep rally was last week. Dr. Boone liked the way they advertised for the AHS production of *Shrek*. Mr. Anderson commented there will be another pep rally this Thursday at 6:00 p.m. at the indoor practice facility before the 7:30 p.m. performance of *Shrek*.

A motion was made by Mr. Russ Gurley to convene Executive Session at 8:16 p.m. to discuss the employment of Two (2) Special Education Assistants, One (1) Computer Tech, and One (1) Special Ed Bus Driver and to accept resignations of Melinda Frazier, Tim Harden and Peter Benes 25 O.S. SECTION 307(B)(1). The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Upon returning from Executive Session, Dr. Todd Boone acknowledged the Boards return to Open Session at 9:23 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

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

President: The items that were discussed were the employment of Two (2) Special Education Assistants, One (1) Computer Tech, and One (1) Special Ed Bus Driver and to accept resignations of Melinda Frazier, Tim Harden and Peter Benes 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 two (2) special education assistants: Mattie Wilson and Charlotte Swing. 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 one (1) computer tech, Aaron Mosier. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart.

A motion was made by Mr. Russ Gurley to hire one (1) special ed bus driver Jackie Calhoun. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Mr. Russ Gurley made the motion to accept resignations of Melinda Frazier, Tim Harden and Pete Benes. Ms. Keri C. Norris seconded the motion and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

There being no further business a motion was made by Mr. Doug Haney to adjourn at 9:25 p.m. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, Gurley, Haney, and Stuart voting yes.

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

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Kelly Howry, Minutes Clerk

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Todd Boone, President