

MINUTES
ADA BOARD OF EDUCATION
DECEMBER 10, 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 W. 20th, Ada, Oklahoma in said school district on the 10th day of December 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; Mrs. Kelly Howry, Minutes Clerk; Mrs. Charity Eakins, Indian Education Director;

GUESTS: Ms. Taylor Knapp, SFE; Ms. Anne Beck, OSSBA

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 Mr. Russ Gurley, Vice-President, at 6:30 p.m.

A motion was made by Mr. Kyle Stuart to approve the minutes of November 12, 2018, regular session minutes. The motion was seconded by Mr. Doug Haney and passed with Gurley, Haney, Stuart, and Boone voting yes.

Mr. Mike Anderson, Superintendent, introduced Ms. Anne Beck from the OSSBA. Ms. Beck presented Assemble Meetings, a paperless digital format for monthly board meetings.

A motion was made by Dr. Todd Boone to approve encumbrance orders as follows:

- a. General Fund: P.O. #503-562; #504445-50463
- b. Building Fund: P.O. #82-88
- c. Bond Fund: P.O. #45
- d. Gifts Fund: P.O. #49-58

- e. Activity Fund: P.O. #296-347
- f. Athletic Fund: P.O. #25-297

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

The Board members reviewed the Treasurer’s Management of Funds and Investment Reports.

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

Mr. Mike Anderson, Superintendent, then presented his report. He updated board members on the bond projects; explained the out-of-state travel requests submitted by BPA and Couganns; progress of final draft of the strategic plan and district news.

A motion was made by Mr. Doug Haney to approve the following out-of-state travel requests:

SCHOOL	GROUP	DATES	DESTINATION
HIGH SCHOOL	COUGANNS	JAN 31 – FEB 4, 2019	ORLANDO, FL
HIGH SCHOOL	BPA	MAY 1-5, 2019	ANAHEIM, CA

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

A motion was made by Dr. Todd Boone to approve basketball official contracts as presented. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Mr. Stuart left the meeting at 7:33 p.m. With a quorum still present, the meeting continued.

A motion was made by Mr. Russ Gurley to approve the Policies and Procedures Relative to Tribal Involvement in Title VII as presented and made a part of these minutes. The motion was seconded by Mr. Doug Haney and passed with Boone, Norris, Gurley, and Haney voting yes.

Dr. Boone invited discussion regarding the strategic planning process. The completion of the outline of the plan and setting a date in January for follow up was discussed.

A motion was made by Mr. Doug Haney to approve the following workshop expenditures:

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT	PAID BY
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12/7/17	STATE RE-GRANTING MTG STILLWATER	P KEDY	LODG	\$218.00	731
			MEALS	\$60.00	731
			TRAVEL	\$71.76	731
1/18/18	OKACTE MID-WINTER STEM CONF/OKC	J TEEL	MEALS	\$30.00	412
			REG	\$35.00	412
			SUB	\$59.21	100
4/11-13/18	TSA STATE CONF EDMOND	J TEEL	REG	\$200.00	412
			LODG	\$200.00	412
			MEALS	\$90.00	412
			SUB	\$178.83	100

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

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

a. District Contract	Sprint Lease	\$550.00
b. State of OK	Reading Sufficiency	\$24,553.97

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

Dr. Boone invited comments by board members. Mr. Haney commented that he was impressed with the Hayes students' reading. Ms. Norris commented on the delivery of Christmas baskets to the schools.

A motion was made by Mr. Russ Gurley to convene Executive Session at 7:45 p.m. to discuss the employment of One (1) Paraprofessional, One (1) Special Ed Paraprofessional, Two (2) Secretaries; and to accept or not to accept the resignations of Katlynn Wyatt, Donnieta Ray and Brittany Cornish; and to accept or not to accept the retirement of Vauda Nell Cowan. 25 O.S. SECTION 307(B)(1). The motion was seconded by Mr. Doug Haney and passed with Boone, Norris, Gurley, and Haney voting yes.

Dr. Boone acknowledged the board's return to open session at 8:00 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. Mike Anderson, Superintendent; and Mrs. Kelly Howry, Minutes Clerk

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

President: The items that were discussed were the employment of One (1) Paraprofessional, One (1) Special Ed Paraprofessional, Two (2) Secretaries; and to accept or not to accept the resignations of Katlynn Wyatt, Donnieta Ray and Brittany Cornish; and to accept or not to accept the retirement of Vauda Nell Cowan. 25 O.S. SECTION 307(B)(1)

Clerk: Were any other topics or issues discussed while in Executive Session?

President: No.

A motion was made by Mr. Russ Gurley to hire Charley Nail as a paraprofessional. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, and Haney voting yes.

A motion was made by Mr. Russ Gurley to hire Taylor Canida as a special education paraprofessional. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, and Haney voting yes.

A motion was made by Mr. Russ Gurley to hire Terri Brown and Christina Morris as secretaries. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley and Haney voting yes.

A motion was made by Mr. Russ Gurley to accept the resignations of Katlynn Wyatt, Donietta Ray, Brittany Cornish. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley and Haney voting yes.

A motion was made by Mr. Russ Gurley to accept the retirement of Vauda Nell Cowan. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley and Haney voting yes.

There being no further business a motion was made by Mr. Doug Haney to adjourn at 8:02 p.m. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley and Haney voting yes.

The next regularly scheduled meeting will be January 8, 2018, at 6:30 p.m. in the Ada Board of Education building, 324 West 20th, Ada, Oklahoma.

Kelly Howry, Minutes Clerk

Todd Boone, President