

MINUTES
ADA BOARD OF EDUCATION – JUNE 11, 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 20th, Ada, Oklahoma in said school district on the 11th day of June 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. Kelly Howry, Minutes Clerk

GUESTS: Mrs. Taylor Knapp, SFE

Notice of this regular meeting; the date, time and place, of the Board of Education was given to the County Clerk of Pontotoc County, Oklahoma prior to December 15th of the last calendar year.

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. Doug Haney to approve the minutes of the May 4, 2018 regular meeting as presented. The motion was seconded by Dr. Todd Boone and passed with Gurley, Haney, Stuart, and Boone voting yes.

A motion was made by Mr. Doug Haney to approve the minutes of the May 7, 2018 special meeting as presented. The motion was seconded by Dr. Todd Boone and passed with Gurley, Haney, Stuart and Boone voting yes.

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

- a. General Fund: P.O. #802-901; #50479-50492; 59493-59498
- b. Gifts Fund: P.O. #98-101
- c. Activity Fund: P.O. #606-623
- d. Athletic Fund: P.O. #541-554

The motion was seconded by Mr. Kyle Stuart and passed with Gurley, Haney, Stuart and Boone 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 his report on the following items:

- a. School Finance and Budget Information
 - i. Budget Yearly Comparison
 - ii. 2017-2018 Year End Projection
 - iii. Veto Referendum and 2018-2019 Financial Outlook
 1. Commentary from State Treasurer, Ken Miller
- b. Revision to the Ada City School District's 2018-2019 Academic Calendar
 - i. Added November 6, 2018, election day as a day out of school
 - ii. Removal of the early release day of November 7, 2018 which will now be a regular instructional day
- c. Testing and Accountability – not all grade testing results have been received. Once those are received, more information will follow.
- d. District News:
 - i. Strategic Plan – in final stages of adjusting some of the timelines.
 - ii. Class 4A Men's Tennis State Championship
 - iii. Over \$1 million in scholarships were awarded to the 2018 graduating class
 - iv. Ada Early Childhood presented a program at the State K20 Conference on the Success of their OETT Grant Implementation
 - v. District Science Teachers participated in the Environmental Bio-Tech Workshop at the Pontotoc Technology Center
 - vi. District Administrators attended the 3-day Professional Learning Community Institute in Edmond as part of the Gear Up grant implementation
 - vii. Ada Junior High BPA Web Page Design Team placed top ten in the nation at the National BPA Convention
 - viii. Ada High Student Sydney Rutledge placed 1st in the nation in PC Trouble Shooting at the BPA National Conference
 - ix. Washington's BotBall Team won or placed in several competitions in May
 - x. Ada High's Aviation Program will be featured in a DustBowl Films Production Video that will be aired on OETA
 - xi. Over 80 students are being served daily as part of the District's Seamless Summer Meal Program
 - xii. Fifty-six elementary students are enrolled in the Native American Summer School Program funded by the Chickasaw Nation's NYCP Grant and 25 Ada High School Students are enrolled in the Odysseyware Credit Recovery Program

- xiii. The Chickasaw Nation awarded the District \$23,000 for the continued implementation of AVID and for sending 15 teachers to the AVID Summer Institute in Dallas. Thirty-three district teachers and administrators will attend the Summer Institute in Dallas June 20-22, 2018.

A motion was made by Mr. Kyle Stuart to enter into an Arbitrage Rebate Consulting Services Agreement with George K. Baum & Company. (A copy of said agreement is attached hereto and made a part of these minutes). Mr. Doug Haney seconded the motion and passed with Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Dr. Todd Boone to approve the SY2018-2019 contract with Latchkey Child Services, Inc. for after school care programs. (A copy of said contract is attached hereto and made a part of these minutes). Mr. Kyle Stuart seconded the motion and passed with Gurley, Haney, Stuart and Boone voting yes.

Mr. Doug Haney made a motion to approve the amended 2018-2019 Academic School Calendar as attached hereto. The motion was seconded by Mr. Kyle Stuart and passed with Gurley, Haney, Stuart and Boone voting yes.

Mr. Kyle Stuart made a motion to approve the 2018-2019 Title III, Part A – English Learners Cooperative Agreement as attached hereto. The motion was seconded by Dr. Todd Boone and passed with Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Doug Haney to approve the OKTLE as the District Web-Based Teacher Evaluation System. The motion was seconded by Dr. Todd Boone and passed with Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Doug Haney to approve district membership in the following professional organizations:

- a. Oklahoma State School Boards association (OSSBA)
- b. Oklahoma Public School Resource Center (OPSRC)
- c. Organization of Rural Oklahoma Schools (OROS)
- d. Oklahoma School Advisory Council (OSAC)

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 final 2017-2018 Student Activity Absences report as attached. The motion was seconded by Dr. Todd Boone and passed with Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Dr. Todd Boone to accept the bus bids as listed on Schedule A attached hereto and made a part of these minutes. 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 declare as surplus the items listed on schedule B as attached hereto and made a part of these minutes. The motion was seconded by Mr. Doug Haney and passed with Gurley, Haney, Stuart and Boone voting yes.

Mr. Doug Haney made a motion to approve the new activity account request as listed below:

916 OASC STUDENT COUNCIL STATE CONVENTION

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 the activity fund fundraisers as listed below:

SCHOOL	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
HIGH SCHOOL SCHOOL	OASC STUDENT COUNCIL STATE CONVENTION	916	SPONSORSHIPS & DONATIONS	EXPENSES FOR HOSTING STATE STUDENT COUNCIL CONVENTION	S FREEMAN
HIGH SCHOOL	FCCLA	923	3 DAY COOKING CAMP FOR 8-12 YEAR OLDS	BEGINNING OF YEAR FCCLA EXPENSES	T JONES
WASH AJH AHS	ACADEMIC INCENTIVE & BPA	980 939	INTRO TO CODING CAMP	TRANS, LODGING COMPETITION/CONF FEEES, SUPPLIES, MATMERIALS, CONSUM- ABLES, CLOTHING, FOOD, STUDENT ACTIVITIES, RECRUITMENT, STUDENT AWARDS	P ROSS, R JOHNS J MALOY, P MARTIN S TWEEDY C GALBREATH

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

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

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT	PAID BY
06/12-13	SES DATA RETREAT SEQUOYAH STATE PARK	L DICKINSON L FULTON	PER DIEM	\$180.00	613
			TRAV	\$104.88	615
06/15	IMAGENET 3D PRINTING OKC	J TEEL	NO COSTS		
06/26-28	AOPA CURRICULUM TRNG FREDERICK, MD	L MORRISON A HARDEN	REG	\$400.00	082
			LODG	\$699.30	083
			TRAV	\$1,000.00	
			PER DIEM	\$491.79	
07/10-13	AOPA CURRICULUM TRNG FREDERICK, MD	A APPLEMAN C ECKLER	LODG	\$932.40	083
			TRAV	\$900.00	082
			PER DIEM	\$610.00	
07/23	OK EDUCATION & INDUSTRY PARTNERSHIP/EL RENO	J TEEL	PER DIEM	\$468.00	412
08/01-03	CAREERTECH SUMMER CONF OKC	J TEEL	REG	\$80.00	412
			LODG	\$260.00	
			PER DIEM	\$120.00	

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. Local Funds	Current Year Ad Valorem Tax Levy	\$164,049.16
b. Local Funds	County 4 Mill Ad Valorem Tax	\$23,803.43
c. State Funds	Gross Production Tax	\$19,960.66
d. State Funds	Motor Vehicle Collections	\$89,030.70
e. State Funds	Rural Electric Coop Tax	\$974.85
f. State Funds	School Land Earnings	\$24,443.11
g. State Funds	Foundation & Salary Incentive	\$878,808.00
h. District Contract	Sprint Lease	\$550.00

i. State Funds	Alternative Ed Statewide Program	\$16,403.37
j. State Funds	Vocational Incentive Program	\$12,354.00
k. State Contract	DHS Rehab	\$148.00
l. State Funds	School Improvement Grant	\$514.82
m. Careertech	Adult Ed	\$27,094.28

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

Mr. Russ Gurley, Vice-President, invited discussion by board members. Mr. Gurley commented on the renovation of science lab at Ada High School and new science teacher at Ada Junior High.

A motion was made by Dr. Todd Boone to convene to Executive Session at 7:48 p.m. to conduct ongoing evaluation of the Superintendent, for discussion of baseball coach applicants, and for discussion of hiring six (6) summer school teachers; one (1) summer school elementary administrator; one (1) summer school high school principal; one (1) summer school secretary; two (2) summer pre-enrollment secretaries; one (1) summer cafeteria worker; four (4) summer maintenance workers; four (4) summer bus drivers; one (1) summer bus maintenance worker; and the following for the SY2018-2019: ten (10) teachers; two (2) teachers/coaches; two (2) special ed teachers; one (1) counselor; one (1) assistant principal; two (2) teacher assistants; two (2) special ed paraprofessionals; one (1) LPN; and to accept the resignations of Gracie Nail, Katelynn Shepard, Lhauren Chitwood, Debbie Johnson, Shenny Wilson, Amy Henderson, Austin Jarvis, Becky Rhynes, Ethan Sharp, Allison Keel, Brittany Stokes, and Nancy Postier; and to accept the retirements of Margaret Eason and Debbie Vogt 25 O.S. SECTION 307(B)(1)

Mr. Russ Gurley acknowledged the board's return to open session at 8:59 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; Mrs. Paula Kedy, Executive Director; Mrs. Kelly Howry Minutes Clerk

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

President: The items that were discussed were the ongoing evaluation of the Superintendent, the baseball coach applicants, and the hiring six (6) summer school teachers; one (1) summer school elementary administrator; one (1) summer school high school principal; one (1) summer school secretary; two (2) summer pre-enrollment secretaries; one (1) summer cafeteria worker; four (4) summer maintenance workers; four (4) summer bus drivers; one (1) summer bus maintenance worker; and the following for the SY2018-2019: ten (10) teachers; two (2) teachers/coaches; two (2) special ed

teachers; one (1) counselor; one (1) assistant principal; two (2) teacher assistants; two (2) special ed paraprofessionals; one (1) LPN; and to accept the resignations of Gracie Nail, Katelynn Shepard, Lhauren Chitwood, Debbie Johnson, Shenny Wilson, Amy Henderson, Austin Jarvis, Becky Rhynes, Ethan Sharp, Allison Keel, Brittany Stokes, and Nancy Postier; and to accept the retirements of Margaret Eason and Debbie Vogt 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. Kyle Stuart to hire the following personnel:

- a. Ruby Bray, Pam Cox, Sheri Hayes, Tara Neighbors, Lauren Netherton, and Stephanie Tweedy as Summer School Teachers 25 O.S. SECTION 307(B)(1)
- b. Tatum Sallee as Summer School Elementary Administrator 25 O.S. SECTION 307(B)(1)
- c. Jeff Maloy as Summer School High School Principal 25 O.S. SECTION 307(B)(1)
- d. LeeAnn Beall as Summer School Secretary 25 O.S. SECTION 307(B)(1)
- e. Ashley Layton and Kelly McGill as Summer Pre-enrollment Secretaries 25 O.S. SECTION 307(B)(1)
- f. Sheena Floyd as Summer Cafeteria Workers 25 O.S. SECTION 307(B)(1)
- g. Ron Critchfield, Katie Ritter, Geoffrey Shumard, and Ethan Sharp as Summer Maintenance Workers 25 O.S. SECTION 307(B)(1)
- h. Bo Workman, Raymond Miller, David Denny and Chris Eckler as Summer Bus Drivers 25 O.S. SECTION 307(B)(1)
- i. Elijah Hudson as a Summer Bus Maintenance Worker 25 O.S. SECTION 307(B)(1)
- j. Sammie Jewett, Sarah Shores, Cassandra Hart, Deanna Rudasill, Colin Ducharme, Kaylyn Ducharme, Krista John, Craig Morris, Melanie Briggs, and Lacy Morrison as Teachers 25 O.S. SECTION 307(B)(1)
- k. James Myers and Tyler Dorton as Teachers/Coaches 25 O.S. SECTION 307(B)(1)
- l. Jennifer Brooks and Connie Easley as Special Ed Teachers 25 O.S. SECTION 307(B)(1)
- m. Kelly Lowrance as Counselor 25 O.S. SECTION 307(B)(1)
- n. Ben White as Assistant Principal 25 O.S. SECTION 307(B)(1)
- o. Bessie Eddy and Belinda Morgan as Teacher Assistants 25 O.S. SECTION 307(B)(1)
- p. Paul Davis and Dawna Aldrich as Special Ed Paraprofessionals 25 O.S. SECTION 307(B)(1)
- q. Rachel Scott as LPN 25 O.S. SECTION 307(B)(1)

Mr. Doug Haney seconded the motion and passed with Gurley, Haney, Stuart and Boone voting yes.

Mr. Kyle Stuart made the motion to accept resignations from Gracie Nail, Katelynn Shepard, Lhauren Chitwood, Shenny Wilson, Amy Henderson, Austin Jarvis, Becky Rhynes, Ethan Sharp, Allison Keel, Brittany Stokes, Nancy Postier, and Debbie Johnson. The motion was seconded by Mr. Doug Haney and passed with Gurley, Haney, Stuart and Boone voting yes.

Mr. Kyle Stuart made the motion to accept retirements from Margaret Eason and Debbie Vogt. The motion was seconded by Mr. Doug Haney and passed with Gurley, Haney, Stuart and Boone voting yes.

There being no further business a motion was made by Dr. Todd Boone to adjourn at 9:01 p.m. The motion was seconded by Mr. Doug Haney and passed with Gurley, Haney, Stuart and Boone voting yes.

s/Kelly Howry
Kelly Howry, Minutes Clerk

s/Keri C. Norris
Keri C. Norris, President