

MINUTES
ADA BOARD OF EDUCATION – JANUARY 9, 2017

The Board of Independent School District Number 19 of Pontotoc County, State of Oklahoma met in a special meeting session at the office of the Board of Education, 324 West 20th, Ada, Oklahoma in said school district on the 9th day of January 2017, at 6:30 p.m.

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

ABSENT: None

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

GUESTS: James Armento, SFE; Chad Baltimore, ACS Technology Director; Allen Bryant, Johnston & Bryant, CPAs

Notice of the time, date, and place of this special meeting was given to the County Clerk of Pontotoc County at least 48 hours prior to this meeting and was mailed or delivered to all of those who made written requests and paid the request fee for notice of special meetings.

Public notice of the meeting, with an agenda, was posted at least 24 hours prior to this special meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting 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.

Mr. Allen Bryant presented the 2015-2016 Audit Report. A motion was made by Mr. Doug Haney to approve the 2015-2016 Audit Report as presented. 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 minutes of the December 12, 2016, regular meeting with a revision duly noted and distributed to members. The revised minutes are attached hereto and made a part of these minutes. 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. Kyle Stuart to approve encumbrance orders as follows:

- a. General Fund: P.O. #483-493; #50481-50493
- b. Building Fund: P.O. #138-153
- c. Gifts Fund: P.O. #28-29
- d. Activity Fund: P.O. #328-365
- e. Athletic Fund: P.O. #242-303

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

The Board members reviewed the Management and Investment Report.

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

Mr. Mike Anderson, Superintendent, presented a report about the FY2017 mid-year allocation adjustment, the Big Five Community Services, Inc. (Head Start) Contract and the progress of the Strategic Planning Initiative.

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

**ADA BOARD OF EDUCATION RESOLUTION
FOR
ADA PUBLIC SCHOOLS I019**

At the meeting of the Board of Education of Ada Public Schools held at Ada, Oklahoma on January 9, 2017, the following motion was made by Mr. Doug Haney:

I move that the Board of Education adopt a Section 125 Flexible Benefits Plan to be enrolled and administered by Mass Group Marketing for the employees of Ada Public Schools to be effective on January 9, 2017.

The motion was seconded by Mr. Russ Gurley and passed with each member voting as follows:

Todd Boone	Yes
Keri C. Norris	Yes
Russ Gurley	Yes
Doug Haney	Yes
Kyle Stuart	Yes

A motion was made by Mr. Doug Haney to approve utilize an electronic evaluation form for the superintendent evaluation. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Ms. Keri C. Norris to approve a contract with Big Five Community Services, Inc. (Head Start). A copy of said contract is attached hereto and made a part of these minutes. 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 Ada Board of Education policy CO: *Child Nutrition and Physical Fitness Program* with revision date duly noted. A copy of said

policy is attached and made hereto a copy of these minutes. 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. Kyle Stuart to approve the Ada City Schools Gifts Fund Recording Accounts as attached hereto. 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 approve the following workshop expenditures:

WORKSHOP REQUESTS – January 9, 2017

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT	PAID BY
01/10	OK CAREER GUIDE TRNG PONTOTOC TECH CTR	D LARGE, D MCCARTNEY T JONES, C BROWN, T SWOPES, A GRAY, J TEEL A LANGLEY, K REYNOLDS M DAVENPORT, A RACKLEY S DUNCAN	NO EXPENSES		PTC
01/18	CONTINUING TEACHER ACADEMY/MOORE-NORMAN TECH CENTER	D RAY, J BARRICK	REG SUB	\$60.00 \$118.42	412
02/19-22	2017 AT RICK YOUTH NATL FORUM CONF/MYRTLE BEACH SC	T SALLEE, J MALOY, K MALOY, P KEDY, C SHERBERT, C WATERS M DAVENPORT J VAUGHN	REG LODG TRAVEL SUB MEALS	\$3,135.00 \$2,226.00 \$7,850.00 \$710.52 \$1,320.00	774
02/23-24	2017 CONFERENCE FOR OKLAHOMA PRE-K & KINDERGARTEN TCHRS NORMAN	E HANSEN C BRADY 10 PK TCHRS TO BE DETERMINED	REG LODG SUB MEALS	\$4,345.00 \$888.00 \$1,184.20 \$720.00	774

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 accept the following funds:

a. Sprint	District Contract	\$550.00
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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. Kyle Stuart commented about his child's request for longer recesses; Mr. Russ Gurley commented about the gifts fund donations for the Cougar Care program and trash on south side of ACAC; Ms. Keri C. Norris commented on the status of improving AHS graduation ceremony and possible dates for JC Watts to speak to AJH and AHS students.

A motion was made by Mr. Doug Haney at 7:35 p.m. to convene Executive Session to discuss the employment of three (3) Special Education Assistants, one (1) Central Copy Assistant/Bus Driver and one (1) bus driver and to accept resignation of Melanie Spillman. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Mr. Doug Haney acknowledged the Boards return to Open Session at 8:00 p.m.

STATEMENT OF EXECUTIVE SESSION:

Present: Dr. Todd Boone, President; Ms. Keri C. Norris, Clerk; Mr. Russ Gurley, Member; 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 employment of three (3) Special Education Assistants, one (1) central copy assistant/bus driver and one (1) bus driver and to accept resignation of Melanie Spillman.

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 Diana Champagne, Cheryl Reed and Diane Holden as special education assistants. 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 Kathy Walker as an assistant at central copy and to drive a bus. 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 hire David Denny as a bus driver. 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 accept the resignation of Melanie Spillman. The motion was seconded by Ms. Keri C. Norris 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 8:01 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 February 13, 2017, at 6:30 p.m. in the Ada Board of Education building, 324 West 20th, Ada, Oklahoma.

Kelly Howry, Minutes Clerk

Mr. Todd Boone, President