

**ADA BOARD OF EDUCATION
M I N U T E S
APRIL 9, 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 9th day of April 2018 at 6:31p.m.

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

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; Mrs. Pam Martin, Washington Principal; Mrs. Becky Rhynes, Washington Counselor; Tim Long, AECC teacher; Ms. Sydney Thornton, Hayes teacher; Ms. Crystal Ivy, Washington teacher; Ms. Amy Fetters; Willard teacher; Ms. Noelle Bryan, AJH teacher; Ms. Shawn Freeman, AHS teacher; Miss Cory Rubertus, AHS student.

GUESTS: Miss Cory Rubertus, AHS student; Taylor Knapp, SFE; Carl Lewis, 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 Ms. Keri C. Norris, President, at 6:31 p.m.

Mr. Anderson, Superintendent, recognized the following as Ada City Schools Teachers of the Year:

Tim Long - Ada Early Childhood Center
Sydney Thornton - Hayes Grade Center
Crystal Ivy - Washington Grade Center
Amy Fetters - Willard Grade Center
Noelle Bryan - Ada Junior High and District Teacher of the Year
Shawn Freeman - Ada High School

Mr. Anderson, Superintendent, recognized Cory Rubertus as an AHS Oklahoma Academic All-State Member.

A motion was made by Dr. Todd Boone to approve the minutes of the March 12, 2018, meeting as printed and distributed to members. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Dr. Todd Boone to approve the minutes of the March 27, 2018, special meeting as printed and distributed to members. The motion was seconded by Mr. Russ Gurley and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

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

- a. General Fund: P.O. #672-707
- b. Building Fund: P.O. #216-230
- c. Child Nutrition Fund: P.O. #16
- d. Gifts Fund: P.O. #85-92
- f. Activity Fund: P.O. #502-528
- g. Athletic Fund: P.O. #463-500

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

The Board members reviewed the Management and Investment Reports.

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

Mr. Anderson gave a brief update on the bond projects. The baseball complex renovations are nearing completion. Occupancy expected by the end of the week. The bids for the other renovation projects will be bid on later in the meeting. He reminded the board of the special meeting on May 4th at 12:45 pm to accept the bids for the 2018 bonds.

Mr. Anderson suggested the agenda item for approval of revisions to the 2017-2018 school calendar be tabled until the May 4th special meeting.

Mr. Anderson reviewed the E-Rate bid and resolution.

Mr. Anderson then shared the following district news:

- Landon Swopes, Junior, leading member of Chickasaw Nation Robotics Team which won regional competition last weekend at Cox Convention Center and will advance to Worlds.
- ACS is celebrating its 50th year of sending students to Camp Goddard
- ACS and Ibaraki Christian School in Japan as celebrating 30 years of of a student exchange program started by Bill Nelson and Randy Voss.
- Alice Garber "Straight A" Club had a very successful trip to London
- 185 students submitted "The Sky is Not the Limit" essays to this year's contest

- A team of 10 teachers and administrators from Independence, Kansas will visit ACS on April 25th to learn about ACS implementation of AVID
- Newcastle Elementary School visited AECC's implementation of K20 Technology Grant
- District's Aviation Program has been asked to have a booth at the Capitol on April 25th as a part of Aero Oklahoma.
- Willard's Linda Forrester has been nominated for the Professional Oklahoma Educators Elementary Teacher of Merit and will be recognized at a recognition banquet in Guthrie.
- Southwestern University Aviation Students will "Fly-In" to the Ada Regional Airport on Wednesday, depending upon weather, to meet with students
- 15 students participated in PTC's "Signing Day" for next year enrolling in such programs as technology, Bio-Tech, computer science and automotive
- 21 secondary BPA students qualified for Nationals in Dallas
- Summer professional development plans are being made. Five teachers have registered for the Oklahoma Education & Industry Partnership Conference and over 20 teachers will be attending the AVID Summer Institute

Mr. Kyle Stuart made the motion to table the agenda item regarding the amendments to the 2017-2018 Ada City Schools Academic Calendar. Mr. Russ Gurley seconded the motion and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

Mr. Kyle Stuart made the motion to accept the Bids for the 2014 Bond Projects and Building Renovations. The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

Mr. Russ Gurley made the motion to approve the Resolution of Schools and Libraries Universal Services (E-Rate) for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services. The motion was seconded by Dr. Todd Boone and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Dr. Todd Boone to appoint Mr. Mike Anderson, Superintendent, and Ms. Sheena Floyd, Child Nutrition Coordinator, as authorized representatives for the Child Nutrition Program. The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart and Boone voted yes.

A motion was made by Mr. Russ Gurley to approve the Student Activity Absences for Quarters 1-3 of the 2017-2018 school year as presented and attached hereto and made a part of these minutes. The motion was seconded by Dr. Todd Boone and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

Mr. Doug Haney made a motion to approve the Title VI Indian Policies and Procedures as presented and attached hereto and made a part of these minutes. The motion was seconded by Dr. Todd Boone and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

Ms. Keri C. Norris, president, invited discussion and possible instruction to the superintendent and/or possible board action on the subject of a suspension of school and the teacher Work

Stoppage. Mr. Anderson commented that school was dismissed on Monday and Tuesday of this week to allow the teachers the opportunity to go to the capitol and that school would be back in session on Wednesday. At that time, the advocacy teams would begin going to the capitol. He explained that there would be two delegates from each building along with parents and students going to the capitol. On Mondays and Wednesdays, the advocacy teams of Willard, Ada Junior High and Ada High School would go; on Tuesdays and Thursdays, the advocacy teams of AECC, Hayes and Washington would go. The teachers would be rotating each time. They are encouraged to meet with the legislators while at the capitol. On Friday afternoons, the advocacy committee and administration will meet to exchange information and to make a plan for the next week. Administrators will go when they can. There was no further discussion.

A motion was made by Mr. Kyle Stuart to approve the following workshop expenditures:

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT	PAID BY
04/26-27	AVID COLLEGE READINSES SHOWCASE/RICHARDSON, TX	P KEDY, R KEITH, M MOSIER	LODG SUBS	\$271.84 \$118.42	086 515
			PER DIEM TRAV	\$180.00 \$101.43	

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

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

District Contract	Sprint Lease	\$550.00
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The motion was seconded by Mr. Russ Gurley and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

Ms. Keri C. Norris, President, invited comments by board members. Dr. Boone commented he would be glad for everyone to return to their classrooms and legislation passed. .

Mr. Russ Gurley made a motion at 7:13 p.m. to convene to Executive Session for discussion of the employment of One (1) School Nurse; the employment of Director of Human Resources & Operations; Director of Academics & Instruction; Director of Technology; Director of Federal Programs & Assessments; Director of Special Education; Coordinator of Special Education; Director of ELL Services & Homeless Liaison; Director of Indian Education; Supervisor of Transportation; Supervisor of Maintenance; Principals and Assistant Principals; and the resignation of Bradley Thomas 25 O.S. Section 307(B)(1) The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

Ms. Norris acknowledged the board's return to Open Session at 8:14 p.m.

STATEMENT OF EXECUTIVE SESSION:

Present: Ms. Keri C. Norris, President; Mr. Russ Gurley, Vice-President; Mr. Doug Haney, Clerk; Mr. Kyle Stuart, Member; Dr. Todd Boone, Member; Mr. Mike Anderson, Superintendent; and Mrs. Kelly Howry, Minutes Clerk.

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

President: The items discussed were of the employment of One (1) School Nurse; the employment of Director of Human Resources & Operations; Director of Academics & Instruction; Director of Technology; Director of Federal Programs & Assessments; Director of Special Education; Coordinator of Special Education; Director of ELL Services & Homeless Liaison; Director of Indian Education; Supervisor of Transportation; Supervisor of Maintenance; Principals and Assistant Principals; and the resignation of Bradley Thomas 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 Alicia Cupps as school nurses. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Russ Gurley to hire Bryan Harwell as Director of Human Resources & Operations. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Kyle Stuart to hire Paula Kedy as Director of Academics & Instruction. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Russ Gurley to hire Chad Baltimore as Director of Technology. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Russ Gurley to hire Lisa Fulton as Director of Federal Programs, Testing & Assessments. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

A motion was made by Mr. Russ Gurley to hire Linda Dickinson as Director of Special Education. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Russ Gurley to hire Jeannie Neal as Coordinator of Special Education. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

A motion was made by Mr. Russ Gurley to hire Sandy Poe as Director of ELL Services, & Homeless Liaison. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Russ Gurley to hire Tatum Sallee as Director of Indian Education. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Russ Gurley to hire Gary McNutt as Supervisor of Transportation. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Russ Gurley to hire Michael Calhoun as Supervisor of Maintenance. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Mr. Russ Gurley to hire the following as principals and assistant principals:

Cindy Brady	Ada Early Childhood Center
Diana Clampitt	Hayes Grade Center
Pam Martin	Washington Grade Center
Kevin Mann	Willard Grade Center
Ronny Johns	Ada Junior High
Jeff Maloy	Ada High School Principal
Eddie Jacobs	Ada High School Assistant Principal
Robert Gray	Director - Alternative Education

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

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

Mr. Russ Gurley made the motion to adjourn at 8:17 p.m. The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

s/Kelly Howry
Kelly Howry, Minutes Clerk

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