

**MINUTES**  
**ADA BOARD OF EDUCATION – JUNE 12, 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 12<sup>th</sup> day of June 2017, at 6:30 p.m.

**PRESENT:** Dr. Todd Boone, President; Ms. Keri C. Norris, Vice-President Mr. Russ Gurley, Clerk; 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. Lisa Fulton, Federal Programs Director; Ms. Becky Hucceby, Deputy Minutes Clerk

**GUESTS:** Mr. Eric Swanson, Ada News; Mr. James Armenta, SFE; Ms. Taylor Dickey, SFE; Ms. Carrie Draper, Teacher

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 15<sup>th</sup> 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 Dr. Todd Boone, President, at 6:30 p.m.

A motion was made by Mr. Doug Haney to approve the minutes of the May 8, 2017 regular meeting. The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Ms. Keri C. Norris to approve encumbrance orders as follows:

- a. General Fund: P.O. #774-827; #51528-51540
- b. Building Fund: P.O. #231-251
- c. Child Nutrition Fund: P.O. #17-19
- d. Gifts Fund: P.O. #127
- e. Activity Fund: P.O. #606-636
- f. Athletic Fund: P.O. #559-574

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 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. Bond Update
  - i. Ada Junior High and Washington Grade Center safe rooms are complete
  - ii. Hayes and Willard Grade Centers safe rooms are scheduled for completion in June.
  - iii. Additional Bond Projects:
    1. Restroom renovations at Hayes and Washington
    2. Fencing and handicap parking projects at Willard
    3. Baseball complex renovations
    4. AJH Art Room and Auditorium upgrades
- b. School Finance and School Budgeting - reviewed budget yearly comparison and general fund monthly comparison
- c. CASMEO/STEM Programming
  - i. Kedy and Anderson attended Coalition for the Advancement of Science and Mathematics in OKC (CASMEO). to gain insight on the process of becoming a “STEM Community”.
  - ii. Andrea Appleman will attend the Aircraft Owners and Pilots Association workshop in Frederick, MD to provide her with training on the implementation of the Purdue University Aviation Curriculum that will be used here next school year.
- d. EngageOK Professional Development will be held at the AHS campus on Wednesday, July 19, 2017.
- e. Strategic Planning Update - drafts of the proposed Vision and Mission Statements were included in Board Member packets for their review. Steering Committee members have been identified and three key areas have been identified:
  - i. Academics and Instruction
  - ii. School Culture
  - iii. Finance and Budget

A motion was made by Mr. Kyle Stuart to approve the final 2016-2017 Student Activity Absences report as presented by Mr. Bryan Harwell and attached hereto. The motion was seconded by Ms. Keri C. Norris and Boone, Norris, Gurley, Haney, and Stuart voting yes.

A motion was made by Ms. Keri C. Norris to approve OKTLE as the District Web-Based Teacher Evaluation System. 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. Doug Haney to approve district membership into the

following Professional Organizations:

- a. Oklahoma State School Board Association (OSSBA)
- b. Oklahoma Public School Resource Center (OPSRC)
- c. Organization of Rural Oklahoma Schools (OROS)

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

A motion was made by to approve the SY2017-2018 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). 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. Local Funds	Current Year Ad Valorem Tax Levy	\$227,706.84
b. Local Funds	Prior Year Ad Valorem Tax Levy	\$2,322.37
c. Local Funds	County 4 Mill Ad Valorem Tax	\$35,212.03
d. District Contract	Sprint Lease	\$550.00
e. State Funds	Alternative Ed Statewide Program	\$15,578.00
f. State Funds	Vocational Incentive Program	
	\$20,151.00	
g. State Contract	DHS Rehab	\$2,707.11
h. Federal Funds	2013 Demonstration Grant	\$41,339.00

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

Dr. Todd Boone, President, invited discussion by Board members. Ms. Keri C. Norris commented on re-addressing the superintendent evaluation form. She also commented on her appreciation of Rep. Thomsen's vote on the state budget; beautification day has been set for August 5, 2017; complimented staff on graduation ceremonies; and also appreciated efforts on the strategic planning and invited community involvement in the process. Dr. Boone commented favorably on the AHS enrichment period during lunch for remediation purposes, meetings, assemblies, etc. He also expressed disappointment in the state legislators for not finding a way to give teachers a raise.

A motion was made by Mrs. Keri C. Norris to convene into Executive Session at 7:45 p.m. for the discussion of hiring one (1) assistant principal, one (1) baseball coach, one (1) assistant band director, one (1) special education teacher, one (1) teacher assistant/coach, one (1) color guard coach, one (1) secretary; and accepting the resignations of Lacy Calvert, Levi Grimes, Lawana Hagar, Mildred Hall, Amanda Holeman, Justin Holeman, Deedee Morrison, Dalton Thompson, Hunter Thompson, and Daniel Dugger. The motion was seconded by Kyle Stuart and passed with Boone, Norris,

Gurley, Haney and Stuart voting yes.

Dr. Boone acknowledged the board's return to open session at 8:26 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; Mrs. Paula Kedy, Executive Director; Ms. Becky Huckleby, Deputy Minutes Clerk

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

President: The items that were discussed were the hiring one (1) assistant principal, one (1) baseball coach, one (1) assistant band director, one (1) special education teacher, one (1) teacher assistant/coach, one (1) color guard coach, one (1) secretary; and accepting the resignations of Lacy Calvert, Levi Grimes, Lawana Hagar, Mildred Hall, Amanda Holeman, Justin Holeman, Deedee Morrison, Dalton Thompson, Hunter Thompson, and Daniel Dugger.

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 one (1) assistant principal. 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) teacher/baseball coach. 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) teacher/ assistant band director. 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) special education teacher. 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) teacher assistant/coach. 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) color guard coach. 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) secretary. 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 resignations of Lacy Calvert, Levi Grimes, Lawana Hagar, Mildred Hall, Amanda Holeman, Justin Holeman, DeeDee Morrison, Dalton Thompson, Hunter Thompson, and Daniel Dugger. 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 8:30 p.m. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney, and Stuart voting yes.

\_\_\_\_s/Kelly Howry \_\_\_\_\_  
Boone \_\_\_\_\_  
Kelly Howry, Minutes Clerk

\_\_\_\_\_s/ Dr. Todd  
Boone  
Todd Boone, President