

MINUTES
ADA BOARD OF EDUCATION – JULY 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 July 2018, at 6:30 p.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: Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director of Human Resources, Operations and Athletics; Mrs. Paula Kedy, Executive Director of Curriculum and Instruction; Mrs. Lisa Fulton, Federal Programs Director; and Mrs. Kelly Howry, Minutes Clerk.

GUESTS: Mr. Eric Swanson, Ada News; Mrs. Taylor Knapp, SFE

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 was present the meeting was called to order by Ms. Keri C. Norris, President, at 6:30 p.m.

A motion was made by Dr. Todd Boone to approve the minutes of the June 11, 2018, meeting as printed and distributed to members. The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

A motion was made by Mr. Kyle Stuart to approve the 2018-2019 salary scale as presented. The motion was seconded by Dr. Todd Boone and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes. (Salary scale attached to and being a part of these minutes.)

A motion was made by Dr. Todd Boone to approve the Final FY18 encumbrance orders as follows:

- a. General Fund: P.O. #902-922; P.O.#59499

- b. Activity Fund: P.O. #624-629
- c. Athletic Fund: P.O. #555-557

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 the FY2019 encumbrance orders as follows:

- a. General Fund: P.O. #1-75; #50000-50342
- b. Building Fund: P.O. #50000-50007
- c. Child Nutrition: P.O. #1-4; #50000-50018
- d. Building Bonds 2018: P.O. #1-20
- e. Transportation Bonds 2018: P.O. #1-2
- f. Activity Funds: P.O. #1-20
- g. Gifts Funds: P.O. #1-3

The motion was seconded by Mr. Kyle Stuart 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. Mike Anderson, Superintendent, presented the items below as his monthly report.

- Oklahoma's Economic Outlook
- School Finance and Budget Information for year ending June 30, 2018 and the FY2019
- A brief update of the 2014 bond project
- A brief update of the 2018 bond projects
- State Question 788
- District News

A motion was made by Mr. Russ Gurley to approve revisions to the following Ada Board of Education policies:

- a. Policy BBH – *Development Opportunities: Board Members*
- b. Policy CFBB-E – *Application for Sanctioning*
- c. Policy DAA-P-E – *Discrimination Grievance Complaint Form*
- d. Policy FL – *Student Records*
- e. Policy FL-R – *Compliance with Family Education Rights and Privacy Act of 1974 (Regulation)*
- f. Policy GBA – *Open Records Act*

The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart and Boone voting yes. (Policies are attached hereto and made a part of these minutes)

A motion was made by Mr. Russ Gurley to adopt the following OSSBA policy:

- a. Policy FFGA – *Custodial and Noncustodial Parental Rights*

The motion was seconded by Dr. Todd Boone and passed with Norris, Gurley, Haney, Stuart and Boone voting yes. (Said policy is attached hereto and made a part of these minutes.)

Mr. Anderson asked Mrs. Lisa Fulton, Federal Programs, Testing and Curriculum Director, to present and lead discussion of the School Testing and Accountability Report. Those reports are attached hereto and made a part of these minutes.

A motion was made by Dr. Todd Boone to approve the renewal of the Sublease Agreement dated June 1, 2014 between the District and Pontotoc County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement. 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 approve the Math/Science Course Instruction Agreement with Pontotoc Technology Center as attached hereto. The motion was seconded by Dr. Todd Boone and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

A motion was made by Mr. Doug Haney to approve district membership in the professional organization CCOSA (Cooperative Council for Oklahoma School Administrators. The motion was seconded by Mr. Russ Gurley and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

A motion was made by Dr. Todd Boone to approve Mr. Mike Anderson, Superintendent, as the 2018-2019 Purchasing Agent. 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. Kyle Stuart to approve the 2018-2019 State and Federal Project #308-775. The motion was seconded by Mr. Russ Gurley and passed with Norris, Gurley, Haney, Stuart and Boone voting yes. (State/Federal Programs list attached to and being a part of these minutes.)

A motion was made by Mr. Russ Gurley to appoint Mrs. Lisa Fulton as Authorized Representative for State and Federal Projects #308-775. The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart, and Haney voting yes.

A motion was made by Mr. Kyle Stuart to approve the 2018-2019 Activity Fund Recording Accounts as listed on the schedule attached hereto and made a part of these minutes. The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

A motion was made by Mr. Doug Haney approve the 2018-2019 Athletic/Activity Fund Fundraisers as listed on the schedule 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.

A motion was made by Mr. Kyle Stuart to approve the following workshop requests as listed below:

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT	PAID BY
7/11-12	TABE 11 & 12 WORKSHOP STILLWATER, OK	S YOUNG E MCDONALD	LODG	\$186.00	731
			MEALS	\$120.00	731
			TRAV	\$71.07	
7/23-26	CAREERTECH NEW TEACHER ACADEMY/STILLWATER, OK	P ROSS	REG	80	100
			LODG	\$252.00	
			MEALS	\$120.00	
7/23-26	OK EDUCATION & INDUSTRY PARTNERSHIP/EL RENO, OK	J TEEL	MEALS	\$120.00	412
			PARKING	\$48.00	
7/31-8/2	OKACTE SUMMER CONF OKC	N HUGHES, C ECKLER, A. HARDEN, P. ROSS M WRIGHT, C BROWN J BARRICK, T JONES C. GALBREAITH	REG	\$1,375.00	412
			LODG	\$574.00	
			MEALS	\$480.00	
			PER DIEM	\$130.00	

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

A motion was made by Mr. Doug Haney to accept the Final FY2018 Revenue as follows:

a. Clearwire Lease	District Contract	\$550.00
b. State of OK	State Sources of Revenue	\$1,124,470.45
c. State of OK	Flexible Allowance	\$201,421.82
d. State of OK	Title I	\$183,950.32
e. State of OK	School Improvement Grant	\$5,016.35
f. Federal	Indian Education	\$55,953.26

g. Chickasaw Nation	JOM	\$5,219.66
h State of OK	IDEA-B	\$178,791.97
i. State of OK	IDEA - Preschool	\$4,592.56
j. State of OK	CareerTech - Adult Ed	\$34,727.72
k. State of OK	CareerTech – Adult Ed English Literacy	\$3,270.24
l. Federal	Demonstration Grant	\$74,718.87

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. Ms. Norris commented that the Back-To-School Beautification Day has been set for Saturday, August 4th. Besides requesting participation from churches and PTOs, participation will be requested from civic clubs, student clubs, and athletic organizations.

A motion was made by Mr. Kyle Stuart to convene Executive Session at 7:48 p.m. for discussion of approving the 2018-2019 open transfer requests; and for discussion of hiring seven (7) teachers, three (3) teachers/coaches, one (1) Indian Education Director , one (1) special education paraprofessional, two (2) teacher assistants, one (1) bus driver; and to accept the resignations of Lolly Cole, Laura Presley, Debbie Johnson, Shenny Wilson, Jill Brown, Kim Gant, Andrea Appleman, Dawna Aldrich, Andrea Ozment, Bryan Boykin 25 O.S. SECTION 307(B)(1). Mr. Doug Haney seconded the motion and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

Ms. Keri C. Norris, President, acknowledged the board’s return to Open Session at 8:09 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; Mrs. Kelly Howry, Minutes Clerk

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

President: The items that were discussed were approving the 2018-2019 open transfer requests; and for discussion of hiring seven (7) teachers, three (3) teachers/coaches, one (1) Indian Education Director , one (1) special education paraprofessional, two (2) teacher assistants, one (1) bus driver; and to accept the resignations of Lolly Cole, Laura Presley, Debbie Johnson, Shenny Wilson, Jill Brown, Kim Gant, Andrea Appleman, Dawna Aldrich, Andrea Ozment, Bryan Boykin 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 accept the 2018-2019 open transfers. The motion was seconded by Dr. Todd Boone and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

A motion was made by Mr. Russ Gurley to hire individuals listed below:

Taylor Colbert	Teacher
Heather Grinstead	Teacher
Charlsey Nail	Teacher
Caitlyn Wescott	Teacher
Erin Roberson	Teacher
Meredith Roberts	Teacher
Benny Rothrock	Teacher
Jim Dickey	Teacher/Coach
Hannah McCullough	Teacher/Coach
Dino Rosato	Teacher/Coach
Charity Eakens	Indian Education Director
Loretta Anderson	Special Ed Paraprofessional
Katlyn Quinlan	Teacher Assistant
Angela Specht	Teacher Assistant
Michael Marion	Bus Driver

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

A motion was made by Mr. Russ Gurley to accept the resignations of Lolly Cole, Laura Presley, Debbie Johnson, Shenny Wilson, Jill Brown, Kim Gant, Andrea Appleman, Dawna Aldrich, Andrea Ozment, Bryan Boykin 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.

There being no further business a motion was made by Mr. Doug Haney to adjourn at 8:11 p.m. The motion was seconded by Mr. Russ Gurley 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