

**ADA BOARD OF EDUCATION
MINUTES
SEPTEMBER 10, 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 10th day of September 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.

STAFF ATTENDING: Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director of Human Resources, Maintenance and Athletic Director; Mrs. Paula Kedy, Executive Director of Curriculum and Academics; Mrs. Lisa Fulton, Federal Programs Director; Mrs. Shonna Self, Junior High Assistant Principal; Mr. Ben White, Junior High Assistant Principal; and Mrs. Kelly Howry, Minutes Clerk.

ABSENT: None

GUESTS: Taylor Knapp, SFE Director; Ms. Jill Fox, Chickasaw Nation; Ms. Sarah Miracle, Chickasaw Nation; Mr. Eric Swanson, Ada

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 6:30 p.m.

A motion was made by Dr. Todd Boone to approve the minutes of the August 13, 2018, regular 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.

Mr. Mike Anderson, Superintendent, introduced Junior High Assistant Principals Mrs. Shonna Self and Mr. Ben White.

Mr. Mike Anderson, Superintendent, presented the 2018 Jim Herndon Volunteer Service Awards to Ms. Jill Fox and Sarah Miracle of Chickasaw Nation.

A motion was made by Mr. Kyle Stuart to approve encumbrance orders as follows:

- a. General Fund: P.O. #199-288; #50384-50397
- b. Building Fund: P.O.#51-60
- c. Child Nutrition Fund: P.O. #9-10
- d. Buildings Bonds 2018: P.O. #29-34
- e. Gifts Fund: P.O. #12
- f. Activity Fund: P.O. #67-127
- g. Athletic Fund: P.O. #91-123

The motion was seconded by Mr. Doug Haney 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 the members there was no new business.

Mr. Mike Anderson, Superintendent, presented the following information to the board:

- a. 2018-2019 Enrollment Update
- b. AHS Performing Arts Out-Of-State Travel Requests
- c. 2014 and 2018 Bond Projects Update
- d. Policy Information
- e. District News

A motion was made by Dr. Todd Boone to approve the 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018. A copy is attached hereto and made a part of these minutes. 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 approve the 2018-2019 General Fund Comprehensive Budget as attached hereto and made a part of these minutes. The motion was seconded by Mr. Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

A motion was made by Mr. Russ Gurley to approve the 2018-2019 Schools Purchasing Allocation Resolution as 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 to approve the 2018-2019 Alternative Education Plan as presented. The plan is attached hereto and made a part of these minutes. 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 the 2018-2019 Internal Activities Review Committee and the Criteria and Standards for Deviation from Activity Absence Ten Day Rule as attached hereto and made a part of these minutes. 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 approve the 2018-2019 TLE Evaluators as shown below:

McREL:

Mike Anderson

TULSA MODEL:

Cindy Brady
Loretta Feiler
Diana Clampitt
Amy Mayhue
Pam Martin
Tatum Sallee
Kevin Mann
Anne Gray
Dana McNutt
Lisa Fulton

Sandy Poe
Bryan Harwell
Ronny Johns
Ben White
Shonna Self
Jeff Maloy
Eddie Jacobs
Robert Gray
Linda Dickinson
Jeannie Neal

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 approve the 2018-2019 Entry Year Teachers Residency Committee as shown below:

Ada Early Childhood Center

Charlsey Nail – Kelly Thompson, Cindy Brady
Sarah Shores – Trudy Winter, Cindy Brady
Samantha Jewett – Donna Estes, Lisa Fulton
Caitlyn Wescott – Kathy Evans, Paula Kedy

Hayes Grade Center

Jolene Bakken – Tara Neighbors, Sydney Thornton, Diana Clampitt

Washington Grade Center

None

Willard Grade Center

Alicia Chaplin – Vanna Jones, Dana McNutt, Kevin Mann
Nurse Rachel Scott – Alicia Cupps, Anne Gray, Kevin Mann

Ada Junior High School

None

Ada High School

Hannah McCullough – Christy Jennings, Drake Daniels, Jeff Maloy

Dino Rosato – Josh Vaughn, Eddie Jacobs

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. Russ Gurley to approve the 2018-2019 ILO Advisory Committee as shown below:

Lora Anderson – AJHS Counselor
Kelley Donaghey – Program Administrator/Elementary Resource Teacher
Carrie Draper – Parent (term expires April, 2020)
Ali Lawson – High School Counselor
Amy Mayhue – Hayes Counselor
Dusti McCartney – Willard 6th grade teacher
Tatum Sallee - Washington Counselor
Ralph Sharp – Community at Large (term expires April, 2020)
Alicia Underwood – Parent (term expires April, 2020)
Stacy Whelchel – Parent (term expires April, 2020)

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 Koi Ishto Stadium Contract with East Central University as presented and attached hereto. The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart and Boone voting yes.

Mr. Mike Anderson, Superintendent, invited discussion from board members on recommendation to adopt or revise the following policies from the Oklahoma State School Boards Association (OSSBA) and the law firm of Rosenstein, Fist, and Ringold.

- a. Policy EHDD – *Concurrent Enrollment - Student*
- b. Policy FFACA – *Medication: Administering to Student*
- c. Policy BAA – *Board of Education Powers and Duties*
- d. Medical Marijuana Policy

No action was taken on these policies which are attached hereto and made a part of these minutes.

A motion was made by Mr. Kyle Stuart to approve revisions to policies listed below and attached hereto and made of a part of these minutes.

- a. Policy EIED – *Graduation Requirements*
- b. Policy FFG – *Reporting Suspected Child Abuse And/Or Neglect*

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. Russ Gurley to adopt the following policies which are listed below and attached hereto and made a part of these minutes:

- a. Policy BEC – *Executive sessions*
- b. Policy CFEA – *Salary Deductions*
- c. Policy FFG-E – *Suspected Child Abuse Report Form*

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

Mr. Mike Anderson, Superintendent, invited discussion and provided an update on the Strategic Plan. No action was taken.

Mr. Anderson, Superintendent, invited discussion regarding school safety and security programs and initiatives. No action was taken.

A motion was made by Mr. Russ Gurley to approve the out-of-state travel requests as shown below:

SCHOOL	GROUP	DATES	DESTINATION
HIGH SCHOOL	PERFORMING ARTS	APR 29 – MAY 5, 2019	WALT DISNEY WORLD, ORLANDO, FL

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. Doug Haney to approve the workshop expenditures as listed below:

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT	PAID BY
MONTHLY	TITLE I & III CONSORTIUM MEETINGS LOCATIONS VARY EACH MONTH	S. POE	TRAV	\$65.00	100
07/24-26	TULSA TLE TRNG FOR NEW ADMINS/JENKS	B WHITE	TRAV REG	\$65.00 \$320.00	100
07/16	TULSA TLE RE-CERT TRNG NORMAN	A MAYHUE L FEILER	TRAV REG	\$65.00 \$240.00	100

07/26	TULSA TLE RE-CERT TRNG SHAWNEE	B HARWELL, E JACOBS, R. GRAY, J. MALOY R. JONES	TRAV REG	\$65.00 \$600.00	100
08/28	TULSA TLE RE-CERT TRNG OKC	S POE	TRAV REG	\$65.00 \$120.00	100
08/30	OCIE – OIES MIDWEST CITY	C EAKENS K MALOY	REG TRAV	\$200.00 \$65.00	561
09/19	TULSA TLE RE-CERT TRNG SHAWNEE	D CLAMPITT, D MCNUTT A GRAY	TRAV REG	\$65.00 \$360.00	100
09/20	TULSA TLE RE-CERT TRNG DURANT	P MARTIN L FULTON	TRAV REG	\$65.00 \$400.00	100
10/02	IT STARTS HERE: TRAUMA INFORMED INSTRUCTION OKC	M ANDERSON, B HARWELL	REG TRAV	\$120.00 \$65.00	613
10/10	BPA FALL LEADERSHIP CONF NORMAN	J BARRICK C GALBREAITH	REG SUB	\$70.00 \$118.42	412 100
10/11	TULSA TLE RE-CERT TRNG ARDMORE	K MANN	TRAV REG	\$65.00 \$100.00	100
TBA	VARIOUS INDIAN EDUCATION MEETINGS: TRIBAL EVENTS VARIOUS LOCATIONS	C EAKENS	TRAV	TBD	100

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 accept the following FY2019 Revenue:

a. Local Sources of Revenue \$35,935.51

- b. State Sources of Revenue \$1,151,093.41
- c. Federal Sources of Revenue \$69,304.35

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 discussion by Board members. Ms. Norris commented on the status of the testing results. There was no further discussion.

A motion was made by Dr. Todd Boone at 8:25 p.m. to convene to Executive Session to conduct the ongoing evaluation of the Superintendent, for the discussion of hiring of five (5) paraprofessionals, two (2) custodians and one (1) psychologist and to accept the resignations of Joshua Goodwin, Jaron Haynes, Katie Heistand, Adam Ritter, and Pam Travis 25 O.S. SECTION 307(B)(1). The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

Ms. Keri C. Norris acknowledged the Boards return to Open Session at 9:05 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: Ms. President, what issues were discussed in Executive Session?

President: The items that were discussed was the ongoing evaluation of the Superintendent, the discussion of hiring of five (5) paraprofessionals, two (2) custodians and one (1) psychologist and to accept the resignations of Joshua Goodwin, Jaron Haynes, Katie Heistand, Adam Ritter, and Pam Travis 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 the following individuals:

- | | |
|------------------|------------------|
| Misty Cameron | Paraprofessional |
| McKenzie Griggs | Paraprofessional |
| Michael Effinger | Paraprofessional |
| Reta McDaniel | Paraprofessional |
| Jessica Ross | Paraprofessional |
| Keri Smart | Custodian |

Sheldon Hysten
Kathryn Howe

Custodian
Psychologist

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 Joshua Goodwin, Jaron Haynes, Katie Heistand, Adam Ritter and Pam Travis 25 O.S. SECTION 307(B)(1). The motion was seconded by Mr. Kyle Stuart and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

There being no further business, a motion was made by Mr. Russ Gurley to adjourn at 9:07 p.m. The motion was seconded by Mr. Doug Haney and passed with Norris, Gurley, Haney, Stuart, and Boone voting yes.

The next regularly scheduled meeting will be October 8, 2018, at 6:30 p.m. in the Ada Board of Education building, 324 West 20th, Ada, Oklahoma.

s/Kelly Howry
Kelly Howry, Minutes Clerk

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