

MINUTES OF
REGULAR BOARD MEETING
DAN DRAPER COMMUNITY CENTER
08/09/2018 @ 6 P.M.

Members present: Billie Jones, John Dunn, David Ramsey, Mike Wofford, & Donnie Craghead
(arrived at 7:20)

Members absent: none

Others Present: Becky Farris, Misty Winfield, Sandra Shackelford, Bud Simmons, Terrill Denny,
Suzy Harrington

1. Meeting called to order by president Wofford.
2. Roll call taken.
3. Motion to approve agenda made by Ms. Jones and seconded by Mr. Dunn, Wofford, yes, Ramsey, yes.
4. There was no public participation
5. Ms. Winfield, Mr. Denny and Ms. Shackelford gave administrator reports.
6. Mr. Simmons gave Superintendents report.
7. Motion to approve consent agenda made by Ms. Jones and seconded by Mr. Wofford with Mr.> Ramsey and Mr. Dunn voting yes.
 - a. Minutes of board meetings: Regular meeting – July 19th, 2018.
 - b. Treasurer’s and Activity Fund Clerks Financial Reports for July 2018
 - c. PO’s over 1,000.00 as listed below:

FUND 11

100 CEV \$1,000.00

105 SCHOOL SPECIALTY \$2,063.31

145 **ROKENBOK (553) \$5,433.98

146 **AMAZON (553) \$1,528.40

154 TEACHER STIPEND K-5TH(538) \$2,700.00

156 TEACHER STIPEND 9TH-12TH(538) \$1,200.00

159 UMB BANK \$7,359.80

163 FOLLETT \$2,489.66
 - d. Encumbrances for board approval:

FUND 11 95-163

PAYROLL	General Fund-	70001-70089
	Child Nutrition-	70001-70003
	Building Fund	70001-70001
8. Motion to approve adjunct teachers in attachment A made by Mr. Dunn and seconded by Ms. Jones with Mr. Wofford and Mr. Ramsey voting yes.
9. Motion by Mr. Wofford and seconded by Ms. Jones to enter into a cooperative agreement with the board of Kansas Public school for Title III Consortium Lead Fiscal Agent for the purpose of creating a Title III, Part A consortium. Mr. Ramsey and Mr. Dunn voted yes.
10. Motion to enter into a Coop with Kansas Public Schools for Alternative Ed services made by Ms. Jones and seconded by Mr. Wofford with Mr. Ramsey and Mr. Dunn voting yes.
11. Motion by Mr. Ramsey and seconded by Ms. Jones to approve a contract with Eastbay for the 2018-19 school year. Mr. Dunn and Mr. Wofford voted yes.
12. Upon the recommendation of Superintendent Simmons a motion by Mr. Wofford and seconded by Mr., Ramsey to approve a contract with Andrea Ward, Speech Pathologist for 2018-19. Mr. Dunn and Ms Jones voted yes.
13. Upon the recommendation of Mr. Simmons a motion by Mr. Dunn and seconded by Ms. Jones to approve school beverage agreement with Ozarks Coca-Cola bottling. Mr. Wofford and Mr. Ramsey voted yes.
14. A mount by Ms. Jones and seconded by Mr. Ramsey to authorize FFA Instructor to trade 2008 Dodge Ag truck in for newer, lower mileage vehicle. Mr. Dunn and Mr. Wofford voted yes.

15. Motion to approve Jon Odle and Jason Verbeck as asbestos coordinators for the 2018-19 school year made by Mr. Dunn and seconded by Ms Jones with Mr. Ramsey and Mr. Wofford voting yes.
16. Motion by Mr. Ramsey and seconded by Ms. Jones to approve contracts for career Technology education for the 2018-19 school year. All members voted yes.
17. Motion to amend district wellness policy (CO) and tobacco-free campus policy (CKDA) made by Ms. Jones and seconded by Mr. Wofford with Mr. Ramsey and Mr. Dunn voting yes.
18. Motion to enter into a Loan Agreement for Child Nutrition reimbursement to the General Fun for Child Nutrition salaries made by Mr. Dunn and seconded by Mr. Wofford with Ms. Jones and Mr. Ramsey voting yes.
19. Motion to approve a contract with New Life Ranch to provide resources for the Hornets of Character after school program for the 2018-19 school year made by MMs. Jones and seconded by Mr. Wofford with Mr. Dunn and Mr. Ramsey voting yes.
20. Motion by Ms. Jones and seconded by Mr. Wofford to approve contracts for Hornets of Character after school program employees and volunteers for 2018-19. Mr. Ramsey and Mr. Dunn voted yes.
21. Motion by Mr. Dunn and seconded by Ms. Jones to approve a contract with Stephen L Smith for the 2018-19 school year. Mr. Ramsey and Mr. Wofford voted yes.
22. Motion by Mr. Wofford and seconded by Mr. Ramsey to approve the substitute list for 2018-19 school year. Mr. Dunn and Ms. Jones voted yes.
23. Motion to accept the resignation of Cassie Delamater made by Ms. Jones and seconded by Mr. Dunn with Mr. Ramsey and Mr. Wofford voting yes.
24. Motion by Ms Jones and seconded by Mr. Wofford and to reassign Tashina Weaver from bus driver/custodian to bus driver/para for the 2018-19 school year. Mr. Dunn, Mr. Craghead and Mr. Ramsey voted yes.
25. Motion to enter into executive session at 7:30p.m. made by Mr. Wofford and seconded by Mr. Ramsey with Mr. Dunn, Mr. Craghead and Ms. Jones voting yes.
26. Motion by Mr. Wofford and seconded by Mr. Craghead and return to open session at 8:46 p.m. Mr. Ramsey, MR. Dunn and Ms. Jones voting yes.
27. Mr. Craghead gave the Executive session minutes clerk report. The following was discussed with no action
 - A. Possible hiring of bus driver/custodian.
 - B. Possible hiring of paraprofessional for special education.
 - C. Possible hiring of elementary cook.
 - D. Possible hiring of a school resource officer. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
28. Motion to hire Jessica Burton as bus driver/custodian for the 2018-19 school year made by Mr. Wofford and seconded by Mr. Craghead with Ms. Jones, Mr. Ramsey and Mr. Dunn voting yes.
29. Motion by Ms. Jones and second by Mr. Craghead to hire Jan Wells as SpED para for the 2018-19 school year. Mr. Wofford and Mr. Ramsey voted yes.
30. Upon the recommendation of the committee a motion by Ms. Jones to hire Tonya Farriester as elementary cook for the 2018-2019 school year. Mr. Wofford seconded with Mr. Ramsey, Mr. Dunn and Mr. Craghead voting yes.
31. Motion by Mr. Dunn and seconded by Ms Jones to hire James Blower as school resource officer for the 2018-19 school year. Mr. Ramsey, Mr. Wofford and Mr. Craghead voting yes.
32. There was no new business.
33. Motion to adjourn at 8:45 by Mr. Wofford and seconded by Mr. Ramsey with all members voting yes.

APPROVED BY
