

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

**School Board Meeting
Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432
May 13th, 2019
7:00 P.M.**

MINUTES

I. Routine

- a. Call meeting to order.
 - i. **K. Harner called meeting to order 7:00p**
- b. Roll call of members.
 - i. **Roll call as follows: M. Johnson-present, K. Rogers-present, J. Tipton-present, J. Whitmire-present, K. Harner-present.**
- c. Public participation recognition of guests.
 - i. **Welcome to guests**

II. Statement of Consent Agenda:

The following matters may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the board members. Upon request, any board member may request any one or more matters be removed from the consent agenda and acted upon separately.

III Approval of the Consent Agenda

- a. Discussion and possible action on previous board minutes:
 - i. Board Meetings
- b. Discussion and possible action to approve the Treasure Report.
- c. Discussion and possible action to approve Activity Fund Report
- d. Discussion and possible action to approve General Fund, Building Fund and Bond Fund encumbrances.
- e. Discussion and possible action to approve current FY19 General Fund Expenditures, Building Fund Expenditures and Bond Fund.
 - i. **K. Harner made a motion to approve the consent agenda in its entirety. J. Whitmire seconded. Motion passed 5-0**

III. Items removed from the consent agenda.

- a. **None**

IV. General

- a. Discussion and possible action to approve Senior 2021 trip
 - i. **Mrs. Marak would like to take the current sophomore class to Hawaii with a school travel package when they are seniors which is outside the continental United States. Her presentation included the cost per person: \$2,542. J. Tipton approved senior trip outside the continental United States. J. Whitmire seconded. Motion passed 5-0**
- b. Discussion and possible action to approve Sanders Bledsoe & Hewitt contract
 - i. **K. Harner made a motion to approve contract with Sanders Bledsoe and Hewitt. M. Johnson seconded. Motion passed 5-0**
- c. Discussion and possible action to approve Choctaw Inter-local Co-Op Agreement
 - i. **J. Tipton made a motion to stay with Choctaw Inter-local and approve the Co-Op Agreement. K. Harner seconded. Motion passed 5-0**
- d. Discussion and possible action to approve Tisdale Treasurer contract
 - i. **J. Whitmire made a motion to approve the Tisdale Treasurer contract. M. Johnson seconded. Motion passed 5-0**
- e. Discussion and possible action to approve JOM Agreement
 - i. **J. Tipton made a motion to approve JOM Agreement, J. Whitmire seconded. Motion passed 5-0**
- f. Discussion and possible action to approve OSSBA Employment Services Contract
 - i. **K. Harner made a motion to approve OSSBA Employment Services Contract, J. Whitmire seconded. Motion passed 5-0**
- g. Discussion and possible action to approve PROHAB contract
 - i. **K. Harner made a motion to approve Prohab contract. J. Tipton seconded. Motion passed 5-0**
- h. Discussion and possible action to approve KTC Transportation Contract
 - i. **K. Harner made a motion to approve KTC Transportation Contract. J. Tipton seconded. Motion passed 5-0**
- i. Discussion and possible action to approve Keystone contract
 - i. **J. Whitmire made a motion to approve Keystone Contract. K. Harner seconded. Motion passed 5-0**
- j. Discussion and possible action to approve WPS contract
 - i. **J. Tipton made a motion to approve WPS contract. M. Johnson seconded. Motion passed 5-0**

V. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
 - i. **Resignation letter received from Taylor Richards. K. Harner made a motion to accept resignation letter from Mrs. Richards. J. Whitmire seconded. Motion passed 5-0**
- b. Proposed executive session to review: personnel employment, certified contracts for 19-20 year, according to 25 O.S. § 307.
 - i. Vote to convene or not to convene into executive session.
 - 1. **K. Harner made a motion to convene into executive session. J. Whitmire seconded. Motion passed 5-0. 7:29p**

2. Acknowledge return to open session.
 - a. **8:18p**
 - ii. Executive session minutes' compliance announcement.
- c. Discussion and possible action to approve certified contracts for 19-20 as listed in Attachment A.
 - i. **J. Whitmire made a motion to approve attached rehire list for certified teachers. K. Harner seconded. Motion passed 5-0**

VI. New Business

- a. **K. Harner made a motion to approve Cathleen Brune contract for speech pathologist. J. Whitmire seconded. Motion passed 5-0**

VII. Adjourn

- a. **K. Harner made a motion to adjourn, J. Tipton seconded. Motion passed 8:20p 5-0**

Board Clerk

Minutes Clerk

Board President

Date

Coleman Public Schools

"Educating the best by the best"

Dr. John Sheridan – Superintendent

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5-10-19

RE: Certified Teacher Rehire 19-20

Dear Coleman Board Members,

It is the recommendation of the superintendent that the following certified teachers be rehired for the 19-20 school year:

Amy Bolin
Thomas Carpino
Stephanie Daniel
Tina Eldridge
Shiela Germany
Christine Herrin
Brittini Joines
Jamie Marak
Sherry Morris
Laura Shotzman
Susan Stanley

Further it is the recommendation of the superintendent that Marilyn Goodwin be employed on a part-time basis for the 19-20 year.

Sincerely,



John Sheridan, Superintendent