

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

**School Board Meeting
Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432**

June 10th, 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. Harner-present, K. Rogers-present, J. Tipton-present, J. Whitmire-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 TCA contract for Federal Programs
 - i. **TCA contract is for \$615 a month for Federal Programs. K. Harner made a motion to approve the TCA contract. J. Whitmire seconded. Motion passed 5-0**
- b. Discussion and possible action to approve Coleman School Temporary Appropriation Application
 - i. **K. Harner made a motion to approve Coleman School Temporary Appropriation Application. J. Whitmire seconded. Motion passed 5-0**
- c. Discussion and possible action to approve Coleman School Fundraisers
 - i. **List of fund raisers attached. K. Rogers made a motion to approve list of Coleman School Fundraisers. J. Tipton seconded. Motion passed 5-0**
- d. Discussion and possible action to adopt board policies
 - i. **OSSBA Nepotism policy attached. K. Rogers made a motion to adopt this Nepotism policy, M. Johnson seconded. Motion passed 4-0. K. Harner abstained from vote.**
- e. Discussion and possible action to approve contract with Dr. Robert Neel
 - i. **\$9,000 for the year with a clause that states he cannot be sued and termination by either party without cause is allowed. Dr. Sheridan will draw up the contract. M. Johnson made a motion to approve contract with Dr. Robert Neel as described. J. Whitmire seconded. Motion passed 5-0**
- f. Discussion and possible action to approve or disapprove Resolution for Schools and Libraries Universal Services E-Rate Contract for 2019-2020. This resolution authorizes the filing of Form 471 applications for funding year 2019-2020 and the payment of applicant's share upon approval of funding
 - i. **K. Harner made a motion to approve E-rate contract, J. Tipton seconded. Motion passed 5-0**
- g. Discussion and possible action to approve mowing contract
 - i. **K. Rogers made a motion to approve a mowing contract from D & T Lawn, J. Tipton seconded. Motion passed 4-0. K. Harner abstained from vote.**
- h. Discussion and possible action to approve Melissa Ferguson to be the authorized representative of Coleman Public Schools regarding E-Rate, Federal Programs, SDE, Special Education, Alternative Education.
 - i. **M. Johnson made a motion to approve Melissa Ferguson to be the authorized representative of Coleman Public Schools regarding E-rate, Federal Programs, SDE, Special Education Alternative Education and Purchasing Agent as of July 1, 2019. J. Whitmire seconded. Motion passed 5-0**
- i. Discussion and possible action to approve OSMRT Insurance contract
 - i. **Contract amount of \$33,149. K. Harner made a motion to approve OSMRT contract. J. Whitmire seconded. Motion passed 5-0**

V. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
 - i. **We received resignation letters from RoseMary Rivera, Steven Shotzman, Rhonda Stephens and Christine Herrin. K. Harner made a motion to accept all resignations received. J. Whitmire seconded. Motion passed 5-0**
- b. Discussion and possible action to approve support contracts for 19-20 as listed in Attachment A.
 - i. **K. Harner made a motion to approve attached Support Staff Rehire List with Steven Shotzman removed from list. J. Whitmire seconded. Motion passed 5-0**

VI. New Business

- a. **Phil Daniel is stepping down from coaching due to health concerns with his heart. Earl White has tentatively volunteered to coach softball girls for free.**
- b. **The board stated they would like maintenance to get keys out of buses and start keeping mileage when each is checked out. Same for black truck.**

VII.

Adjourn

- a. **K. Rogers made a motion to adjourn. K. Harner seconded. Motion passed 5-0 7:59p**

Board Clerk

Minutes Clerk

Board President

Date



April 26, 2019

Dear Clients/Friends:

During the last few years, because of school funding cuts, TCA has not increased our rates at all. We are aware of what our competitor(s)' charges, and be assured, we will ALWAYS charge less, EVERYTIME, and provide better service, EVERYTIME!

Due to increased demands of our federal programs, we find it necessary to increase our rates.

Here's some applications/requirements that have been added in the last 3-5 years that we have NOT charged you extra for:

Indian Ed.—Part III of the applications, GEPA statement, Tribal Consultation and Collaboration.

Special Ed.—new Maintenance of Effort Page—revision of this page after OCAS submission. Re-allocation revision.

Titles applications—

1. New 552 application
2. New SRSA application in Grants.gov
3. Methodology
4. Re-allocations and revisions
5. Site budgets for 515 and annual School Wide Plan drafting and revisions
6. Various reports for USDE: i.e. Title IIA, Use of Funds
7. AND MOST IMPORTANT—documents provided and assistance with any revisions of the Monitoring Tool (which changes year to year. Many of you have come to us because of this unique assistance.

Our new rates starting the 2019-2020 school year:

Titles: \$4512 Increase of \$13/mo.

Sped: was \$1404 no change

Indian Ed. \$1464 Increase of \$10/mo.

Total: \$7380 \$615 per mo. for all 3 programs—was \$592—increase of \$23/mo. depending on the number of programs

****Note: Title III or other Applications are \$1464 each also.***

If you are a newer client, we will hold your rates steady for 2 years from your state of services.

We will always be committed to quick, accurate service. That's what **TCA stands for.**

Our best regards,

Sherri Prentice, Federal Programs Executive Director

APPLICATION FOR TEMPORARY APPROPRIATIONS

WHEREAS: The needs of the Board of Education of COLEMAN District No. 1-35 of JOHNSTON County, require the immediate approval of temporary appropriations for the fiscal year 2020;

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of JOHNSTON County be requested to approve temporary appropriations to the extent of and not to exceed one hundred percent (100%) of the total estimated needs as submitted to said Board as follows:

ESTIMATE OF NEEDS REQUESTED APPROPRIATIONS

General Fund	<u>\$1,700,000.00</u>	<u>\$1,700,000.00</u>
Building Fund	<u>\$ 70,000.00</u>	<u>\$ 70,000.00</u>
Building Bond Fund	<u>\$ 70,000.00</u>	<u>\$ 70,000.00</u>
Sinking Fund	<u>\$ 93,400.00</u>	<u>\$ 93,400.00</u>

APPROVED AND ADOPTED this 13th day of May, 2019.

THE BOARD OF EDUCATION

COLEMAN 1-35
(Name of School District) (No.)

ATTEST:

JOHNSTON County, Oklahoma

Marlo Johns

Kevin Harner

CLERK

PRESIDENT

APPROVED by the COAL County Excise Board this ___ day of ___, 2019.

THE COUNTY EXCISE BOARD
JOHNSTON COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN

COUNTY CLERK

MEMBER

MEMBER

Coleman Public Schools

"Educating the best by the best"

Mr. John Sheridan – Superintendent

P.O. Box 188
Coleman, OK 73432

Phone - 580-937-4418
Fax - 580-937-4615



Proposed fund raiser list for 2019-2020 school year:

Flower bulbs
Pizza lunch
Cookie dough
Peppermint village
Flip flops
Recipe books
Fried pies
Donations
Candles
Beef Jerky
Candy/desserts
Shirts
Blankets
Concessions
Fan Cloth

Sheets
Silent auction
Valentines
Fruit baskets
Rada
Bingo
Blue and gold
Food truck
Discount cards
Little Caesar's Pizza
Tupperware
Sign advertising
Chances/Raffles
Car wash
Krispy Kreme donuts

NEPOTISM

Relatives of board members within the second degree by affinity or consanguinity may be candidates for employment in the school district. If a relative of a board member is recommended for employment by the superintendent, the board member may not participate in any regular or executive session of the board held to consider the issue. If a relative of a board member within the second degree is hired by the school district, the board member will not participate in any regular or executive session held to discuss the employee.

REFERENCE: 70 O.S. §5-113, 5-113.1

D&T Lawn Service and Landscaping

Coleman Public School Bid

We believe that D&T could be a real asset to the school and community by providing quality care. All D&T equipment is commercial grade and makes us completely capable for the job! We are offering a complete clean up for the school, for a reasonable price. We are excited to establish this new business relationship, and we appreciate the opportunity.

Initial Cleanup

\$? 400.⁰⁰

This will include edging all around the school, weed eating around everything, and of course everything being mowed. This price is only higher the first time because the school needs attention, so it will take us much longer. After this the schedule and prices are will be what are listed below.

May, June, July Weekly Schedule.

\$175.00 x4 Monthly

Mowing every week as needed. Mowing, Weed Eating, and Edging (as necessary) to all school grounds which includes: Baseball field, Softball field, and all other school grounds.

Proceeding months when grass growth slows down.

\$400.00 x2 Monthly

Mowing bi-weekly or when necessary. Package would stay the same D&T would still Mow, Weed Eat, and Edge (as necessary) everything needed.

Sincerely,

Dalton Dougherty & Tyler Adams

D&T Lawn Care and Landscaping
PO Box 38
Coleman Ok
Dalton Dougherty 580-387-9377
Tyler Adams 580-889-0354

6-5-19

Dr. Sheridan,

Thank you to Coleman School for a great of 5 years of employment. I regretfully have to resign my position due to health concerns. I will be available to substitute teach and I will be volunteering my time and services to the school, as well.

God's blessings,

A handwritten signature in cursive script that reads "RoseMary Rivera". The signature is written in dark ink and is positioned to the right of the typed name.

RoseMary Rivera

06/10/2019

To Whom It May Concern,

I Steven Shotzman am submitting my resignation as Lunchroom Aide to Coleman School. I appreciate the opportunity to work for a great school.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Steven Shotzman', written in a cursive style.

Steven Shotzman

May 20, 2019

Coleman Board of Education
P.O. Box 188
Coleman, OK 73432

Honorable Board Members:

I would like to notify you that I will not be returning in August for the 2019-2020 school year.

Thank you for the opportunity you've given me to make a difference in young children's lives. I have genuinely enjoyed my time at Coleman.

I have always tried to give 100% to Coleman students and school, but this year I need to focus on personal family issues.

Again, thank you for the opportunity to teach at Coleman. I've been rewarded many times over during my teaching career. I am honored to have worked at Coleman for 35 years.

Sincerely,

A handwritten signature in cursive script that reads "Rhonda Stephens".

Rhonda Stephens



Letter of resignation

1 message

Y Herrin <yherrin@gmail.com>

Mon, Jun 10, 2019 at 1:27 PM

To: "zoe.cowan@coleman.k12.ok.us" <zoe.cowan@coleman.k12.ok.us>

June 10, 2019

To Dr. Sheridan and the Coleman School Board;

This is my letter of resignation. I am not sure exactly what to say other than this past two and one-half years have been quite an experience. I love your kids. They are wonderful people with so much potential. Please see to it that they get the opportunity to realize their successes.

I will leave this district to embark upon another Texas position working at Sherman High School. I have accepted an English position there. It is important that you all know that I do not have the energy to teach here the way I need to teach and deal with petty people about, petty, fabricated concerns or being told at the beginning of the year that I was giving too much work.

I truly hope you all can take a close look at the student's needs and not make decisions in pursuit of satisfying an unreasonable control issue. I pray that you all find someone you really like to accept this position because the students need that stability. Please consider the damage it does to them and the school, since they are the school, to change teachers at a whim. It creates such instability for students, but I have said that.

Good bye to you all and good luck. I love my kiddos. It is with a heavy heart that I leave them. Thank you for the chance you gave me to know these kids. They were worth the struggle.

Thank you,
Christine Herrin

Coleman Public Schools

"Educating the best by the best"

Dr. John Sheridan – Superintendent

P.O. Box 188
Coleman, OK 73432

Phone - 580-937-4418
Fax - 580-937-4615



6-10-19

RE: Support Staff Rehire 19-20

Dear Coleman Board Members,

It is the recommendation of the superintendent that the following support staff employees be rehired for the 19-20 school year:

Chris Goodwin
Lindsey Claborn
Zoe Cowan
Bonnie Hall
Kristine Head
Linda Miller
Lester Powell
Elda Ramirez
Steven Shotzman
Erma Stanley
Brandy White

Sincerely,

A handwritten signature in black ink, appearing to read "John Sheridan". The signature is fluid and cursive, with a large, sweeping initial "J".

John Sheridan, Superintendent