

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432

August 8, 2017

7:00 P.M.

MINUTES

I. Routine

- a. Call meeting to order.
 - i. **Meeting called to order by K. Harner at 7:00p**
- b. Roll call of members.
 - i. **Roll call as follows: K. Harner-present, K. Rogers-present, J. Tipton-present, M. Johnson-present, J. Whitmire was absent.**
- 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. Special Board Meeting July 14, 2017
 - ii. Discussion and possible action to approve the Treasure Report.
- b. Discussion and possible action on the Activity Fund report.
- c. Discussion and possible action to approve General Fund, Building Fund and Bond Fund encumbrances.
- d. Discussion and possible action to approve current FY18 General Fund Expenditures, Building Fund Expenditures and Bond Fund.
 - i. **K. Harner made a motion to approve the Consent Agenda in it's entirety. J. Tipton seconded. Motion passed 4-0.**

IV. Items removed from the consent agenda.

- a. **None**

V. Information Reports (no action)

- a. Administration Report
 - i. Back to school report

1. **Back to School Bash was a great success. There was great support and great feedback from everyone.**
- ii. OSSBA Summer Conference August 25-27
 1. **Rooms are reserved for each board member and Mr. Sheridan.**
- iii. District Finance Report
 1. **We are sitting in good shape.**
- iv. Upcoming Meetings
 1. **We discussed having a board meeting each Tuesday to keep things rolling on the Bond. Mr. Sheridan would like to have a Halloween parade and a Zombie Run sometime in October.**
- v. Report regarding clerk
 1. **Mr. Sheridan contacted the District Attorney and criminal charges will be filed next week against a former Encumbrance Clerk for embezzlement. Because criminal charges are filed, the minimum amount of \$11,2** will be reimbursed to the school by our Surety Bond.**

VI. General

- a. Discussion regarding lighting equipment.
 - i. **McDaniel is looking at different quotes to get the best price. Mr. Sheridan will contact Duffer Ranch about donating the lights.**
- b. Discussion regarding gym PA system.
 - i. **We will have 12 speakers, amp and mixer in the gym. All other sound equipment is portable and can be used anywhere.**
- c. Discussion regarding gym floor.
 - i. **Discussion on different flooring types. Board members are going to look at a rubber type of floor in some other new gyms.**
- d. Discussion of gym announcer location
 - i. **There is a push to lower this podium to floor level.**
- e. Discussion gym regarding lobby.
 - i. **Lobby will have men and women's bathrooms, concession area, storage area and hospitality room.**
- f. Discuss gym A/C needs.
 - i. **Discussion on sealed bids as a better method.**
- g. Discussion of school A/C needs
 - i. **Same as above**
- h. Discussion regarding easement.
 - i. **Mr. Sheridan obtained forms needed to get easement for electric lines. We need signatures from property owners. The owners of the property are being researched.**
- i. Discussion regarding bathrooms.
 - i. **5 stalls for women (1 handicap). 2 stalls (1 handicap) and 4 urinals for men. Changing tables for women.**
- j. Discussion regarding purchase of route busses.
 - i. **Discussed in VII a**
- k. Discussion regarding activities bus.
 - i. **Discussed in VII b**
- l. Discussion of tablet purchase
 - i. **Discussed getting tablets for elementary students. Everyone was in favor.**

- m. Discussion regarding OU professional development.
 - i. **K20 day program for all apps for tablets.**
- n. Discussion of maintenance phone payment
 - i. **No action taken on Gann's phone until we know what will happen with maintenance.**
- o. Discussion regarding calculator purchase for Marak
 - i. **Everyone was in favor**
- p. Discussion and vote to approve OSSBA membership and check.
 - i. **K. Rogers made a motion to approve OSSBA membership. J. Tipton seconded. Motion passed 4-0**
- q. Discussion and vote to approve TCA services.
 - i. **TCA will work with them on Indian Education.**

VII. Transportation

- a. Discussion of 2 route busses purchase
 - i. **Purchased two busses.**
- b. Discussion of activity bus purchase
 - i. **Working on getting a graphics package for activity bus.**
- c. Discussion and possible action to approve summer school transportation.
 - i. **K. Harner made a motion to table. K. Rogers seconded. Motion passed 4-0.**

VIII. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
 - i. **Peter Marak resigned. K. Harner made a motion accept resignation. M. Johnson seconded. Motion passed 4-0**
- b. Discussion and vote to approve Certified Teacher Contracts.
 - i. **J. Tipton made a motion to approve. K. Harner seconded. Motion passed 4-0**
- c. Discussion and vote to approve Temporary Teacher Contracts
 - i. **No action**
- d. Discussion and vote to approve Support Contracts
 - i. **K. Harner made a motion to approve Zoe Cowan's contract. K. Rogers seconded. Motion passed 4-0**
- e. Discussion and vote to approve Extra-Duty Contracts
 - i. **No action**

IX. Adjourn

- a. **K. Harner made a motion to adjourn. K. Rogers seconded. Motion passed 4-0. 9:26p**

Board Clerk

Minutes Clerk

Board President

Date