

Minutes of Regular Board Meeting

Board of Education
Caney Public Schools
Caney, Oklahoma

Tuesday, September 11, 2018

5:30 p.m.

Caney Public Schools- Bob Johnson Administration Complex Board Room
301 North Cobb Avenue, Caney, Oklahoma 74533

Minutes of the Agenda

- I. Called to Order at 5:31 p.m.
- II. Call roll, recording the following Board Members present: Coby Ridgway, Joni Willis, Mandy Lawson, Vicky Alford & Anthony Dillard were present.
- III. Considered and acted upon Board Minutes from August 14, 2018 regular board meeting. Motion made by Mandy Lawson to approve. Second by Coby Ridgway. Vote was 5-0 to approve.
- IV. Considered and acted upon Treasurer's Report. Motion made by Coby Ridgway to approve. Second by Mandy Lawson. Vote was 5-0 to approve.
- V. Considered and acted upon Encumbrances.

1. General Fund: Encumbrances: 145-177
2. Activity Fund: Encumbrances: 28-60

Motion made by Mandy Lawson to approve. Second by Joni Willis. Vote was 5-0 to approve.

VI. Reports:

- a. High School Principal – Matt Brister
- b. Elementary Principal/Superintendent – Lori Delay

VII. Considered and acted upon the recommendation to use the ACT or SAT to fulfill state and federal requirements for math and ELA testing. Motion made by Anthony Dillard to use ACT. Second by Coby Ridgway. Vote was 5-0 to approve.

VIII. Considered and acted upon the recommendation to adjunct Garrett Green for the following courses:

- a. Physical Science
- b. 8th Grade Science

Motion made by Anthony Dillard to approve. Second by Joni Willis. Vote was 5-0 to approve.

IX. Considered and acted upon the recommendation to approve the 2018-2019 Estimate of Needs. Motion made by Anthony Dillard to approve. Second by Mandy Lawson. Vote was 5-0 to approve.

- X. Considered and acted upon the recommendation to approve contract with INCA for 2018-2019. Motion made by Coby Ridgway to approve. Second by Anthony Dillard. Vote was 5-0 to approve.
- XI. Considered and acted upon the recommendation to approve Dalton Hicks as a substitute. Motion made by Anthony Dillard to approve. Second by Joni Willis. Vote was 5-0 to approve.
- XII. New Business. No new business
- XIII. Comments from the Board. No comments from the board.
- XIV. Adjourn. Motion made by Vicky Alford to adjourn. Second by Joni Willis. Vote was 5-0 to adjourn. The time was 6:19 p.m.

Minutes taken by Beth Hodge, Caney Public Schools Minutes Clerk _____

Minutes approved at the Regular Board Meeting- Tuesday, October 9, 2018 by the Board of Education: Coby Ridgway, Board President _____ and Mandy Lawson, Board Clerk _____