

**Board of Education Regular Meeting**  
for  
**Billings Public Schools**

at  
6:30 p.m. on Monday, February 11, 2019  
Billings Superintendent's Office  
311 North Central, PO Box 39  
Billings, Oklahoma 74630

*Note: Billings Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on the agenda.*

The following is a listing of the business to be considered by the Billings Board of Education at the above scheduled meeting:

1. Procedural Items:
  - a. Call to Order
  - b. Roll Call
  - c. Approve meeting agenda

The Board Meeting was called to order at 6:33 p.m. by Board President, Donna Nightengale. All members were present. Staff in attendance were: Superintendent, Dr. Rustin Clark, Principal, Stephen Haynes and Minutes Clerk, Altair Helber-Vazquez.

2. Consent Agenda:
  - a. Approve minutes of prior meetings
  - b. Approve collections and payments for: General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, and Activity Funds

Aimie Learned made a motion to approve the Consent Agenda. Marie Holba seconded. Motion carried 5-0

3. Audience recognition and communication; communication is limited to items on the agenda.
4. Superintendent and Board Member Reports
5. Presentation of Annual Dropout Report and College Remediation Report

6. Discussion and possible action on purchase of PikePass Account

A motion was made by Aimie to approve the purchase of a PikePass Account. Tracy Carter seconded. Motion passed 5-0

7. Discussion and possible action on policy CO (Wellness Policy)

After 1<sup>st</sup> read, no action was taken.

8. Discussion and possible action on fundraiser request

Aimie Learned made a motion to approve a fundraiser for Volleyball. Tracy seconded. Motion carried 5-0

9. Discussion and possible action on proposal to co-op baseball with Frontier.

Marie Holba made a motion to approve a Baseball Co-operative with Frontier Public Schools. Tracy Carter seconded. Motion passed 5-0

10. Discussion and vote on a motion to convene in executive session to discuss the employment status of non-elected personnel [25 O.S. § 307(B)(1)].

Aimie Learned made a motion to convene to executive session at 7:25 p.m. Marie seconded. Motion carried 5-0

11. Discussion on Superintendent Evaluation

12. Discussion and possible action on Rustin Clark contract

13. Discussion and possible action on filling the maintenance/custodian position

Aimie Learned motioned to end executive session at 7:58. Marie seconded motion carried 5-0.

It was reported to Minutes Clerk that agenda items 11 through 13 were tabled and nothing was decided or voted on until the next Board meeting on Monday, March 11<sup>th</sup> 2019

14 Vote to adjourn

Marie Holba moved to adjourn the meeting at 8:01 p.m. Tracy Carter seconded.  
Motion carried 5-0