

Board of Education Regular Meeting Minutes for Billings Public Schools

at

6:30 p.m. on Monday, March 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 meeting was called to order at 6:36 p.m. Tracy Carter was absent. Staff Members present included: Dr. Rustin Clark, Principal Haynes, Altair Helber-Vazquez Joniece LeValley.

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 passed 4-0

3. Audience recognition and communication; communication is limited to items on the agenda.
4. Superintendent and Board Member Reports

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

Aimie Learned motioned to approve the policy CO-(Wellness Policy)

Marie seconded. Motion carried 4-0

6. 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 in executive session at 7:25 to discuss the Employment status of non-elected personnel. Marie seconded. Motion carried 4-0
Executive session ended at 8:12.

7. Discussion and possible action on Superintendent and Principal contracts

Aimie made a motion to table the Superintendent possible action until the Special Board Meeting at 5:30 on March 29th, 2019; and approve the Principal Contract. Marie Holba seconded. Motion carried 4-0

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

No action was taken

Vote to adjourn.

Aimie Learned made a motion to adjourn at 8:13 p.m. Marie seconded. Motion Passed 4-0