

Board of Education Regular Meeting
for
Billings Public Schools

at
6:30 p.m. on Monday, July 8th, 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

President, Marie Holba called the meeting to order at 6:30 p.m.

Aimie Learned was the only member absent. Bailey Stoll made a motion to to approve the meeting agenda. There was a second by Ruth Tipps. Motion carried 4-0

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

Tracy Carter made a motion to approve the Consent Agenda. Ruth Tipps 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 S.T.E.M. lab donation.

No action was taken.

6. Discussion and possible action on adding Board President, Marie Holba and Board Clerk, Ruth Tipps to the signatory card on the FB&T general fund account, and taking former member, Donna Nightengale off said signatory card.

Tracy Carter made a motion to remove Donna Nightengale and add Board President, Marie Holba and Board Clerk, Ruth Tipps to the signatory card on Billings Public Schools FB&T general fund account. Bailey Stoll seconded the motion. Motion carried 4-0

7. Discussion and possible action on re-organization of Activity Fund sub-accounts.

Tracy Carter made a motion to add the following Activity Fund sub-accounts: STEM, a combined 7-12th grade miscellaneous, a combined Pre-K-6th grade sub-account and eliminate all elementary accounts and moving all sub-funds to that combined account; and keeping all current sub-accounts. Bailey Stoll seconded. Motion carried 4-0

8. Discussion and possible action on re-organization of Activity Fund sub-accounts.

(This was an obvious misprint)

9. Discussion and possible action on Oklahoma State Department of Education suggested pay increase for all certified personnel for the 2019-2020 year

Tracy Carter made a motion to implement the suggested OSDE pay increase of \$1200.00 to the base pay of all certified personnel (sans Superintendent) for the 2019-2020 contract year. Bailey Stoll seconded. Motion passed 4-0

10. Discussion and possible action on possible purchase of an ADA compliant vehicle up to \$10,000.

Ruth Tipps made a motion to approve the purchase of an ADA compliant vehicle up to \$10,000. Tracy Carter seconded. Motion carried -4-0

11. Discussion and possible action H.S. classrooms upgrades.

Ruth Tipps made a motion to approve the upgrades for 1 high school classroom. Tracy Carter seconded motion passed 4-0

12. Discussion and vote on a motion to convene in executive session to discuss contracts of non-elected personnel [25 O.S. § 3.07(B)(1)]

Tracy Carter made a motion to convene in executive session at 8:16 p.m. Bailey seconded. Motion passed 4-0

Tracy Carter made a motion to come out of executive session at 8:36 p.m. Bailey seconded. Motion carried 4-0

Bailey Stoll made a motion to change the Maintenance hours of Tim Stock to 40 hours. A second was made by Tracy Carter. Motion passed 4-0

Tracy Carter made a motion to add a .50 Counselor/.50 Certified Teacher position. Ruth Tipps seconded. Motion carried 4-0

13. Vote to adjourn.

Tracy Carter made a motion to adjourn at 8:40 p.m. Bailey Stoll seconded. Motion carried 4-0