

Special Board Meeting
Billings Board of Education
February 19th, 2021 at 6:30 pm
Billings High School Administration Office
311 N. Central
Billings, Oklahoma 74630

Minutes

Note: The Billings Board of Education may discuss, vote to approve, vote to disprove, vote to table, to decide not to vote on any item on this agenda.

01. Call the meeting

President. Bailey Stoll called the meeting to order at 6:30 p.m..

All members were present.

Superintendent, Cory Sauser, Principal, Stephen Haynes, and Minutes Clerk, Altair Helber-Vazquez were also present.

02. Possible consideration and vote to adopt the agenda

Marie Holba made a motion to adopt the agenda. Aimie Learned seconded the motion, Motion passed 5-0.

Vote:

Aimie Learned- YES

Ruth Tipps- YES

Tracy Carter- YES

Marie Holba- YES

Bailey Stoll- YES

03. Public Participation:

When the public wishes to make comments under item number three (3) of the Board agenda the following rules apply:

Public comments without written request do not require a board response. A time limit of five (5) minutes is established for individuals desiring to address the board and/or make specific comments. A group desiring to address the Board or make specific comments will be limited to ten (10) minutes for all members. Groups consisting of three or more persons must designate a spokesperson that will speak and/or represent the group.

All comments should be directed to the Board of Education and not to the visiting audience.

Visitors making public comments will not be interrupted by others during their comments.

Comments to the Board should be made by one person before another speaker is recognized.

The board will not hear personnel complaints unless proper legal and administrative procedures concerning complaints have been followed. No speeches for or against candidates for political

office will be permitted. Request to address the Board: Board will only hear comments on agenda items

04. Motion to approve consent agenda items A-B:

- A. Approve minutes from prior meetings
- B. Approve collections and payments for: General Fund, Building Fund, Child Nutrition Fund and Activity Fund.

Aimie Learned made a motion to approve the consent agenda for items A-B. Marie Holba seconded the motion. Motion carried 5-0

Vote:

Aimie Learned- YES

Ruth Tipps- YES

Tracy Carter- YES

Marie Holba- YES

Bailey Stoll- YES

05. Administrator Report

06. Possible consideration and vote to approve the proposed calendar for school year 2021-2022.

Aimie Learned made a motion to approve the proposed calendar (B) for school year 2021-2022. Marie Holba seconded the motion. Motion passed 5-0

Vote:

Aimie Learned- YES

Ruth Tipps- YES

Tracy Carter- YES

Marie Holba- YES

Bailey Stoll- YES

07. Possible consideration and vote to approve payment to delinquent vendor, PCM, invoice number-B10648310101 dated 12/14/2018 for \$569.90.

Aimie Learned made a motion to approve payment to delinquent vendor, PCM. invoice number-B10648310101 dated 12/14/2018 for \$569.00. Tracy Carter seconded the motion. Motion passed 5-0.

Vote:

Aimie Learned- YES

Ruth Tipps- YES

Tracy Carter- YES

Marie Holba- YES

Bailey Stoll- YES

08. Possible consideration and vote to approve BOE policy BE-R2 as presented.

Aimie Learned made a motion to approve BOE policy BE-R2 as presented. Marie Holba seconded the motion. Motion carried 5-0.

Vote:

Aimie Learned- YES

Ruth Tipps- YES

Tracy Carter- YES

Marie Holba- YES

Bailey Stoll- YES

09. Vote to retreat to Executive Session to discuss the following:

(A). Superintendent Contract for Cory Sauser

(B). Principal Contract for Stephen Haynes .
{25 O.S. 307} (B)(1).

Marie Holba made a motion to retreat to the Executive Session at 6:57 p.m. Aimie Learned seconded the motion. Motion passed 5-0.

Vote:

Aimie Learned- YES

Ruth Tipps- YES

Tracy Carter- YES

Marie Holba- YES

Bailey Stoll- YES

10. Vote to acknowledge return into open session.

A. Statement of Executive Session given by Board President:

"While in Executive Session, the Board discussed and deliberated on the possible two actions:

(A). Superintendent Contract for Cory Sauser .

(B). Principal contract for Stephen Haynes
{25 O.S. 307} (B)(1).

1. No other matters were discussed and no votes were taken."

President, Bailey Stoll read the Statement of Executive Session orally.

Aimie Learned made a motion to return into open session at 7:40 p,m,

Marie Holba seconded the motion. Motion passed 5-0

Vote:

Aimie Learned- YES

Ruth Tipps- YES

Tracy Carter- YES

Marie Holba- YES

Bailey Stoll- YES

11. Consideration and vote to approve the Superintendent Contract for Cory Sauser.

Ruth Tipps made a motion to approve a 3-year Superintendent Contract for Cory Sauser.

Aimie Learned seconded the motion. Motion passed 3-2.

Vote:

Aimie Learned- YES

Ruth Tipps- YES

Tracy Carter- NO

Marie Holba- NO

Bailey Stoll- YES

12. Consideration and vote to approve the Principal contract for Stephen Haynes

Ruth Tipps made a motion to approve the Principal contract for Stephen Haynes for fiscal year fiscal year 2021-2022. Motion carried 5-0

Vote:

Aimie Learned- YES

Ruth Tipps- YES

Tracy Carter- YES

Marie Holba- YES

Bailey Stoll- YES

13. Perform any required signatures on any approved contracts, documents, and/or agreements.

14. Board vote or not vote to adjourn.

Aimie Learned made a motion to adjourn the meeting at 7:47 p.m. Marie Holba seconded the motion, Motion carried 5-0.

Vote:

Aimie Learned- YES

Ruth Tipps- YES

Tracy Carter- YES

Marie Holba- YES

Bailey Stoll- YES