

Regular Meeting
Monday, October 14, 2019 Regular Meeting
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 7:00 PM.

Jason Bean: Present
Randy Colbert: Present
Jim Bill Copeland: Present
J.C. Haddox: Absent
Patti Miller: Present
Present: 4, Absent: 1.

1. CALL TO ORDER/ROLL CALL

2. CITIZEN'S HEARING (Any individual wishing to address the Board on any item appearing on the agenda shall sign in with the Board Clerk prior to the start of the meeting. The President of the Board will then acknowledge only those individuals whose names are listed to address the Board concerning any item appearing on the Board agenda)

3. CONSENT AGENDA All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of the following items.

Motion to approve consent agenda as presented Passed with a motion by Jim Bill Copeland and a second by Randy Colbert.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Absent
Patti Miller: Yea
Yea: 4, Nay: 0, Absent: 1

1. MINUTES

1. September 9, 2019 - Regular Meeting

2. EXPENDITURES/REVENUE

1. General Fund Encumbrance #243-274 and Payments

2. Building Fund Encumbrance #20 and Payments

3. Activity Fund

1. Activity Amendments

4. Treasurer's Report

1. Supplemental Appropriations

3. SUPERINTENDENT'S REPORT

1. Building Principal's Reports

2. Indian Education Report

3. Special Education Report

4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND VOTE TO ACKNOWLEDGE THE 2019 AUDIT BY SANDERS, BLEDSOE, AND HEWETT

Motion to acknowledge the 2019 audit by Sanders, Bledsoe, and Hewett Passed with a motion by Patti Miller and a second by Randy Colbert.

Jason Bean: Yea

Randy Colbert: Yea

Jim Bill Copeland: Yea

J.C. Haddox: Absent

Patti Miller: Yea

Yea: 4, Nay: 0, Absent: 1

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE GIVING THE ACT TEST IN SPRING 2020 TO ELIGIBLE JUNIORS AS PART OF THE STATE CONTRACT WITH THE OKLAHOMA STATE DEPARTMENT OF EDUCATION (OSDE) AND ACT.

Motion to approve giving the ACT test in spring 2020 to eligible juniors as part of the state contract with the Oklahoma State Department of Education and ACT Passed with a motion by Patti Miller and a second by Jim Bill Copeland.

Jason Bean: Yea

Randy Colbert: Yea

Jim Bill Copeland: Yea

J.C. Haddox: Absent

Patti Miller: Yea
Yea: 4, Nay: 0, Absent: 1

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE TO CLOSE PRECINCTS THAT HAVE LESS THAN 100 REGISTERED VOTERS FOR THE 2019 SCHOOL ELECTIONS

Motion to approve to close precincts that have less than 100 registered voters for 2020 School elections Passed with a motion by Patti Miller and a second by Jim Bill Copeland.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Absent
Patti Miller: Yea
Yea: 4, Nay: 0, Absent: 1

7. DISCUSSION, CONSIDERATION, AND VOTE TO PASS THE 2020 ANNUAL SCHOOL ELECTION RESOLUTION

Motion to approve passing the 2020 annual school election resolution Passed with a motion by Patti Miller and a second by Jim Bill Copeland.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Absent
Patti Miller: Yea
Yea: 4, Nay: 0, Absent: 1

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE REVISED CONTRACT WITH TERESA ROBERTS, FORMALLY KNOWN AS R&P EDUCATIONAL FOR THE 2019-2020 SCHOOL YEAR

Motion to approve revised contract with Teresa Roberts, formally known as R&P Educational for the 2019-2020 school year Passed with a motion by Jim Bill Copeland and a second by Randy Colbert.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Absent
Patti Miller: Yea
Yea: 4, Nay: 0, Absent: 1

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2019-2020 FINAL ESTIMATE OF NEEDS AND BUDGET

Motion to approve the final 2019-2020 Estimate of needs and budget Passed with a motion by Patti Miller and a second by Jim Bill Copeland.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Absent
Patti Miller: Yea
Yea: 4, Nay: 0, Absent: 1

10. DISCUSSION REGARDING THE HIGH SCHOOL REMEDIATION REPORT

No Discussion

11. DISCUSSION REGARDING THE HIGH SCHOOL DROP OUT REPORT

No Discussion

12. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(1) TO DISCUSS THE FOLLOWING:

Board did not go into executive session

1. Hire Kellye Blankenship as adjunct Economics teacher

13. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

14. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:

1. Hire Kellye Blankenship as adjunct Economics teacher

Motion to approve hiring Kellye Blankenship as adjunct Economics teacher Passed with a motion by Patti Miller and a second by Randy Colbert.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Absent
Patti Miller: Yea

Yea: 4, Nay: 0, Absent: 1

15. NEW BUSINESS

16. VOTE TO ADJOURN

Motion to adjourn Passed with a motion by Patti Miller and a second by Jason Bean.

Jason Bean: Yea

Randy Colbert: Yea

Jim Bill Copeland: Yea

J.C. Haddox: Absent

Patti Miller: Yea

Yea: 4, Nay: 0, Absent: 1