

Regular Meeting
Monday, February 10, 2020 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: Present
Patti Miller: Present
Present: 5.

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 J.C. Haddox and a second by Jim Bill Copeland.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Yea
Patti Miller: Yea
Yea: 5, Nay: 0

1. MINUTES

1. January 13, 2020 - Regular Meeting

2. EXPENDITURES/REVENUE

1. General Fund Encumbrance #327-347 and Payments

2. Building Fund Encumbrance #21-25 and Payments

3. Activity Fund

1. Activity Amendments

4. Treasurer's Report

1. Supplemental Appropriations

3. SUPERINTENDENT'S REPORT

1. Building Principal's Report

2. Indian Education Report

3. Special Education Report

4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 SCHOOL CALENDAR

Motion to approve the 2020-2021 school calendar Passed with a motion by J.C. Haddox and a second by Randy Colbert.

Jason Bean: Yea

Randy Colbert: Yea

Jim Bill Copeland: Yea

J.C. Haddox: Yea

Patti Miller: Yea

Yea: 5, Nay: 0

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2019-2020 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWETT

Motion to approve the 2019-2020 audit contract and engagement letter with Sanders, Bledsoe, and Hewett 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: Yea

Patti Miller: Yea

Yea: 5, Nay: 0

6. DISCUSSION, CONSIDERATION, AND VOTE TO WAIVE THE FEE FOR THE WEWOKA INDIAN HEALTH CENTER AND MUSCOGEE CREEK NATION DIABETES PROGRAM TO USE THE DOME

Motion to approve waiving the fee for the Wewoka Indian Health Center & Muscogee Creek Nation Diabetes program to use the Dome 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: Yea
Patti Miller: Yea
Yea: 5, Nay: 0

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO AN AGREEMENT WITH SUPPORT EMPLOYEE EVALUATION SYSTEMS (SEES) FOR OKTLE TEACHER EVALUATION SYSTEM AND THE MCREL PRINCIPAL/ADMINISTRATOR LEADER EVALUATIONS FOR THE 2020-2021 SCHOOL YEAR

Motion to approve entering into a contract with SEES for OKTLE teacher evaluation system and the McREL Principal/Administrator Leader Evaluations for the 2020-2021 school year 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: Yea
Patti Miller: Yea
Yea: 5, Nay: 0

8. 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:

Motion to go into executive session pursuant to O.S. 25, Sec. 307 (B)(1) at 7:15pm Passed with a motion by J.C. Haddox and a second by Jim Bill Copeland.

Jason Bean: Yea
Randy Colbert: Yea

Jim Bill Copeland: Yea
J.C. Haddox: Yea
Patti Miller: Yea
Yea: 5, Nay: 0

1. Hiring of Superintendent
2. Hiring of High School Principal for the 2020-2021 school year
3. Hiring of Middle School Principal for the 2020-2021 school year
4. Hiring of Elementary Principal for the 2020-2021 school year
5. Resignation of Holly Bryan
6. Resignation of Patricia Harless
7. Sick leave donation for Dara Collins
8. Sick leave donation for Jennica Haddox
9. Hiring of Middle School Paraprofessional

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

Returned at 8:20

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

1. Hiring of Superintendent

Motion to approve hiring R.L. Vick as Superintendent of Okemah Public Schools for the 2020-2021 school year 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: Yea
Patti Miller: Yea
Yea: 5, Nay: 0

2. Hiring of High School Principal for the 2020-2021 school year

Motion to approve hiring Richard Hatfield as High School Principal for the 2020-2021 school year Passed with a motion by J.C. Haddox and a second by Jim Bill Copeland.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Yea
Patti Miller: Yea
Yea: 5, Nay: 0

3. Hiring of Middle School Principal for the 2020-2021 school year

Motion to hire Sandra Lambert as Middle School Principal for the 2020-2021 school year Passed with a motion by Randy Colbert and a second by Patti Miller.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Yea
Patti Miller: Yea
Yea: 5, Nay: 0

4. Hiring of Elementary Principal for the 2020-2021 school year

Motion to hire Alicia Rogers as Elementary Principal for the 2020-2021 school year Passed with a motion by J.C. Haddox and a second by Jim Bill Copeland.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Yea
Patti Miller: Yea
Yea: 5, Nay: 0

5. Resignation of Holly Bryan

Motion to approve resignation of Holly Bryan 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: Yea

Patti Miller: Yea
Yea: 5, Nay: 0

6. Resignation of Patricia Harless

Motion to approve resignation of Patricia Harless effective at the end of the 2019-2020 school year Passed with a motion by J.C. Haddox and a second by Jim Bill Copeland.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Yea
Patti Miller: Yea
Yea: 5, Nay: 0

7. Share sick leave donation for Dara Collins

Motion to approve shared sick leave for Dara Collins Passed with a motion by J.C. Haddox and a second by Jim Bill Copeland.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Yea
Patti Miller: Yea
Yea: 5, Nay: 0

8. Shared sick leave for Jennica Haddox

Motion to approve shared sick leave for Jennica Haddox Passed with a motion by J.C. Haddox and a second by Jim Bill Copeland.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Yea
Patti Miller: Yea
Yea: 5, Nay: 0

9. Hiring of Middle School Paraprofessional

Motion to approving hiring Audrey Church for the remainder of the 2019-2020 school year Passed with a motion by J.C. Haddox and a second by Jim Bill Copeland.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Yea
Patti Miller: Yea
Yea: 5, Nay: 0

11. NEW BUSINESS

12. VOTE TO ADJOURN

Motion to adjourn at 8:25pm Passed with a motion by J.C. Haddox and a second by Jim Bill Copeland.

Jason Bean: Yea
Randy Colbert: Yea
Jim Bill Copeland: Yea
J.C. Haddox: Yea
Patti Miller: Yea
Yea: 5, Nay: 0