

Regular Meeting
Monday, September 9, 2019 Regular Meeting
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 7:05 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 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

1. MINUTES

1. August 12, 2019 - Regular Meeting

2. EXPENDITURES/REVENUE

1. General Fund Encumbrance #210-242 and Payments

2. Building Fund Encumbrance #19 and Payments

3. Sinking Fund Payment

4. Activity Fund

1. Budget Amendments

5. Treasurer's Report

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 2019-2020 ESTIMATE OF NEEDS

Motion to approve the 2019-2020 Estimate of needs 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 SHAKARA STONE AS MENTOR TEACHER FOR THE 2019-2020 SCHOOL YEAR

Motion to approve Shakara Stone as mentor teacher 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

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE TRAVIS MCMAHAN AS MENTOR TEACHER FOR THE 2019-2020 SCHOOL YEAR

Motion to approve Travis McMahan as mentor teacher for the 2019-2020 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: Absent
Patti Miller: Yea
Yea: 4, Nay: 0, Absent: 1

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE INCREASING ADULT MEAL PRICES TO \$1.84 FOR BREAKFAST AND \$3.84 FOR LUNCH

Motion to approve increasing adult meal prices to \$1.84 for breakfast and \$3.84 for lunch
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 AMY DUNCAN TO TAKE A SCHOOL VEHICLE OUT OF STATE FOR ACELLUS ADMINISTRATOR TRAINING

Motion to approve Amy Duncan to take a school vehicle out of state for Acellus Administrator training in Kansas City, MO
Passed with a motion by Jim Bill Copeland and a second by Patti Miller.

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 MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF OKLAHOMA FOR FIELD EXPERIENCE/PRACTICUM/INTERNSHIP RE: S. LAMBERT

Motion to approve the memorandum of understanding with the University of Oklahoma for Field Experience/Practicum/Internship RE: S. Lambert 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

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE GIFTED AND TALENTED PLAN FOR THE 2019-2020 SCHOOL YEAR

Motion to approve the Gifted and Talented plan for the 2019-2020 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: Absent
Patti Miller: Yea
Yea: 4, Nay: 0, Absent: 1

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE ALTERNATIVE EDUCATION PLAN AND REQUEST FOR DEREGULATION FOR THE 2019-2020 SCHOOL YEAR

Motion to approve the Alternative Education plan and request for Deregulation for the 2019-2020 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: Absent
Patti Miller: Yea
Yea: 4, Nay: 0, Absent: 1

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

Board did not go into executive session.

1. Purchasing Valerie McMahan's planning period
2. Purchasing Kimberly Robertson's planning period
3. Resignation of Kim Blackwood
4. Resignation of Kay Hutcherson

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. Purchasing Valerie McMahan's planning period

Motion to approve purchasing Valerie McMahan's planning period Passed with a motion
by Jason Bean 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

2. Purchasing Kimberly Robertson's planning period

Motion to approve purchasing Kimberly Robertson's planning period 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

3. Resignation of Kim Blackwood

Motion to approve resignation of Kim Blackwood 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

4. Resignation of Kay Hutcherson

Motion to approve resignation of Kay Hutcherson 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

15. NEW BUSINESS

16. VOTE TO ADJOURN

Motion to adjourn Passed with a motion by Jason Bean 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