

Minutes - Regular Board Meeting

Turner Board of Education District I-005, Love County

Date: Monday, September 09, 2019

Time: 7:00 p.m.

Place: Turner Public Schools - Administration Building -
Superintendent's Office - 11 Miles West of Marietta on
Highway 32.

The Turner Board of Education met for a regular board meeting on Sept. 9, 2019, at 7:00 p.m., in the Turner School Superintendent's Office with members Cody Gordon, Teresa Whitson, Chance Tynes, Gabe Parker and Steve Short present. Also present were Mrs. Brenda Foster, Superintendent and Joyce Hallum, minutes clerk.

1. President Gordon called the meeting to order at 7:00 p... and a quorum was established.

Roll Call of Members.

	Present	Absent	Time of Arrival
Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Whitson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Tynes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Short	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

2. Motion made and seconded to approve Statement of Open Meeting Law Compliance.

	Made Motion	Made Second	Abstain	Yes	No	Absent
Gordon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Whitson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Short	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Recognition of visitors. Brandon Baker, Ashley Baker, Raegan Baker and Wade Whitson

4. Recognition of Students of the Month. Elem - Wade Whitson, Middle School - Regan Baker, High School - Hillary Hill.

5. Consent Agenda: The following items, which concern reports and items of routine nature normally approved at the board meeting, will be approved by one vote unless a board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of discussion, consideration and approval of the following items. a. Minutes of the Regular Board Meeting on August 13, 2019 and Special Mtg. on August 26, 2019 b. Warrants and Encumbrances i. GF Warrants for FY 2019-2020 #185-318 ii. GF Encumbrances for FY 2019-2020 #114-132 iii. BF Warrants for FY 2019-2020 #1 iv. BF Encumbrances for FY 2019-20 #1 v. Building Bond #38 Encumbrances for FY 2019-2020 #6-7 vi Building Bond #38 Warrants for FY 2019-2020 #3 vii. Building Bond #38 Warrants for FY 2018-2029 #7. c. Fund Balance Presentation presented by Mrs. Foster. Teresa ask if Amazon Rebate could be deposited into SSCA account? d. Resignations - Garrett Foster e. approved fund raisers for the 2019-2020 school year f. approve substitute list for 2019-2020 Deanna Gaines.

	Made Motion	Made Second	Abstain	Yes	No	Absent
Gordon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Whitson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Short	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Principal's Report given by Ms. Foster.

7. Motion made and seconded to approve Federal Assurances for the 2019-2020 school year.

	Made Motion	Made Second	Abstain	Yes	No	Absent
Gordon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Whitson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynes	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Short	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Motion made and seconded to approve LEA Agreement for the 2019-2020 school year.

	Made Motion	Made Second	Abstain	Yes	No	Absent
Gordon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Whitson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynes	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Short	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Motion made and seconded to approve Turner Public Schools plans to administer the ACT test in Spring 2020 to eligible juniors as part of state contract with the Oklahoma State Department of Education and ACT.

	Made Motion	Made Second	Abstain	Yes	No	Absent
Gordon						

	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Whitson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Short	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. Motion made and seconded to approve the 2018-2019 financial statement and the Estimate of Needs for the 2019-2020 school year.

	Made Motion	Made Second	Abstain	Yes	No	Absent
Gordon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Whitson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Short	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Motion made and seconded to approve Elem/HS Safe School Committee for 2019-2020.

	Made Motion	Made Second	Abstain	Yes	No	Absent
Gordon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Whitson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Short	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Motion made and seconded to approve Nykki McGehee as Title VI and JOM Coordinator for the 2019-2020 school year.

	Made Motion	Made Second	Abstain	Yes	No	Absent
Gordon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Whitson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Short	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

13. Motion made and seconded to approve FFA National Convention trip to Indianapolis, Indiana, October 29-Nov 1, 2019.

	Made Motion	Made Second	Abstain	Yes	No	Absent
Gordon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Whitson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Short	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. Motion made and seconded to approve school board policies CDD-R, CE, CEA, EIED with following amendments. CDD-R take out 8,9,10,11 and bottom note, CE no change, CEA no change, EIED no change.

	Made Motion	Made Second	Abstain	Yes	No	Absent
Gordon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Whitson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Short	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

15. Superintendent's Report: Door people are finishing up soon, Consolidated Rural Water still hasn't made a decision. Richard Wild working on wells, need 3 tanks and DEQ requiring meters and a chlorine pump.

16. A motion was made and seconded to adjourn.

	Made Motion	Made Second	Yes	No	Absent
Gordon	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Whitson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Short	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Meeting was adjourned at 8:06 p.m.

Signatures:

Board Minutes Clerk Joyce Hollum

Board President [Signature]

Board Clerk Chavez Tynes

Board Member [Signature]

Board Vice President [Signature]

Board Member [Signature]