

**VERDEN BOARD OF EDUCATION
REGULAR BOARD MEETING
MINUTES
January 11, 2018**

1. The Meeting was called to order by Norman Wood at **6:01 p.m.**
Roll Call of Members.
Members Present: Norman Wood, Kay Winn, Cindi Nichols, Brandon Sanders, Chad Tharp
Members Absent: None
2. Pledge of allegiance.
3. Discussion was held concerning the approval of the Consent Agenda:

A. Approval of the Minutes of the December 14, 2017 Regular Board Meeting.

B. Approval of the Claims.

Check Numbers of the	Fund 11 #657-761	\$ 134,973.16
	Fund 21 #69-83	\$ 3,630.68
	Fund 22 #18	\$ 8,733.63
	Fund 37 #10	\$ 11,300.00

C. Approval of the Treasurer's Report.

D. Approval of Fund Raiser Request.

A motion was made by Cindi Nichols and **seconded** by Chad Tharp to **approve** the Consent Agenda.

Motion carried with the following roll call votes: Norman Wood – yes; Kay Winn – yes; Brandon Sanders – yes; Cindi Nichols –yes; Chad Tharp-yes.

4. Public Comments.

None

5. Elementary Principal's Report

Enrollment Pre-K thru 7th grade is 169.

We are currently in the Junior High County Tournament. Both teams are playing in the second round, unfortunately in the loser's bracket side.

January 23rd we are having a dinner to support Bryson Cobden.

On February 14th we have our Valentine's Day Party.

February 13th is our 100th day of school.

The PTO Winter Ball (4-9) February 3rd. The kids are EXCITED!
The Christmas Program was a hit. I thought everything went smoothly.
Mr. Boles hosted an elementary and middle school archery meet on the 4th. The team went to Bray on the 3rd. State is set for the 14th & 15th.
The 5th & 6th Grade will be going to Canton on January 27th for their Regional Academic Tournament.

6. High School Principal's Report

Our enrollment for 8th grade through 12th grade is 105.
We have our Jr. High basketball teams playing in the Grady County Tournament at Minco. And then our High School teams will be playing Grady County at Dibble next week.
STUCO is preparing for homecoming.
FCCLA are competing in an anti-littering poster contest.
We have the High School Academic Team going to Corn Bible for the Area Academic Meet on the 13th. Jr. High has their District Tournament here on the 10th.
We have an archery shoot at Bray- Doyle and one here.
The State FFA Degrees are being worked on.
We are gearing up for SW District Show in February and the County Show is in February.
The Robotics team is off to a great start! We went to OSU on the 6th to our 2018 Kickoff. We saw our Tinker contact, Cynthia Kennedy. We will be receiving \$2,300 very soon.
Homecoming week is January 23-26.

7. Superintendent's Report

We have Telecommunications Company interested in the tower.
No pipes burst from the extreme cold over the break.
We have had a lot of repair work on the heating units.

Financials

Our collections are behind by \$5,900 compared to last year due to lag in Federal Claims approvals.
Gross Production collections up \$40,000.
Expenditures are up \$13,000.
The conservative estimate is for carryover to increase by \$30,000.
The optimistic estimate based on budget cushion of \$10,000 and the increase in chargeables of \$45,000; with an increase in carryover of \$85,000.

8. Discussion concerning capital improvement projects.

9. Proposed Executive Session to discuss the evaluation of David Davidson as Superintendent, so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).

10. Vote to convene into Executive Session.

A motion was made by Kay Winn and **seconded** by Brandon Sanders to convene into Executive Session.

Motion carried with the following roll call votes: Norman Wood – yes; Kay Winn – yes; Brandon Sanders – yes; Cindi Nichols –yes; Chad Tharp-yes.

Time: 7:14

11. Meeting chair acknowledgement of the return of the Board to open session.

12. Executive Session Compliance Statement. Those present during Executive Session included Norman Wood, Kay Winn, Brandon Sanders, Cindi Nichols, Chad Tharp, and David Davidson. During Executive Session, discussion was held on the evaluation of David Davidson as Superintendent so that the Board may return to open session to take appropriate action per 25 O.S. Section 307(B)(1).

Time: 7:49

13. New Business

None

14. Adjournment

A motion was made by Cindi Nichols and **seconded** by Chad Tharp to **adjourn.**

Motion carried with the following roll call votes: Norman Wood – yes; Kay Winn – yes; Brandon Sanders – yes; Cindi Nichols –yes; Chad Tharp-yes.

Time: 7:50

Mintues prepared by Terrie Boyer
Minutes approved by:

Norman Wood, PRESIDENT

Brandon Sanders, CLERK