

FARGO-GAGE BOARD OF EDUCATION

August 14, 2017

The Board of Education of Independent School District No. 2 of Ellis County, State of Oklahoma, met in regular session in the administration building, room 1, 513 S. Main, Fargo, Oklahoma, in said district on the 14th day of August 2017 at 7:30 p.m.

Lindsey Schneider, president, called the meeting to order.

Members Present: Wesley Crain, Leslie Girton, Tim Good, Kenneth Moyer, Dan Plante, Lindsey Schneider

Members Absent: Michael West

Administration Present: Mike Jones, superintendent; Bryan Pope, elementary principal; Sherri Tune, high school principal; Debbie Perrin, minute clerk

Guests Present: None

The Pledge of Allegiance was given.

Prayer was given by Mike Jones.

Leslie Girton motioned to approve minutes of the July 10, 2017 regular board meeting. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Wesley Crain motioned to approve FY2018 purchase orders/encumbrances as follows: general fund numbered 56 through 121, building fund number 2 through 6, and building bond fund numbered 1. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Kenneth Moyer motioned to approve FY2018 warrants as follows: general fund numbered 59 through 227, building fund numbered 4 through 8, child nutrition fund numbered 5 through 27, and building bond fund number 1. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

There were no revenues or expenditures for the month of July in the Student Activity Fund.

Mr. Jones presented financial reports including July balances, revenue, expenditures and year-to-year comparisons.

Mr. Pope reported on professional development workshops, projected enrollment totals, upcoming activities and completion of summer maintenance projects. Mrs. Tune reported on professional development activities, pre-enrollment totals, career tech enrollments, concurrent enrollments and upcoming activities. Mr. Jones reported on summer maintenance projects, replacement of baseball and softball fence netting due to hail damage, repair of water leak at Gage site, repairs to baseball and softball field sprinkler systems, replacement rotation of teacher and classroom computers and a “Thank You” note from Evelyn Thomas for use of Gage facilities.

Tim Good motioned to approve resolution determining the maturities of, and setting a date, time and place for the sale of the \$825,000 General Obligation Building Bonds of the School District (September 6, 2017 at 12:00 noon). Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Dan Plante motioned to approve hiring Lorie Waggoner as high school custodian. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Wesley Crain motioned to appoint Mike Jones as safety coordinator. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Kenneth Moyer motioned to approve list of sponsors as presented for the 2017-18 school year. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Tim Good motioned to approve Oklahoma Department of Career Technology Education contract for secondary career and technology education programs for the 2017-18 school year. Dan Plante seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Dan Plante motioned to approve contract with Carolyn Frazier for Psychometry services for the 2017-18 school year. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Tim Good motioned to approve TLE Professional Learning Focus Template. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Kenneth Moyer motioned to appoint Michael West as OSSBA Legislative Liaison. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Leslie Girton motioned to approve co-op of junior high and high school baseball for the fall and spring season with Arnett Schools for the 2017-18 school year. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Dan Plante motioned to approve amending extra duty contracts of Kenton Sloan for junior high and high school girl’s basketball assistant and Tyler Bates Athletic Director due to special circumstances for the 2017-18 school year (additional \$1000 each). Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Dan Plante motioned to approve Melissa Fleming as an adjunct teacher for chemistry, Angela Smith as an adjunct teacher for Spanish, and Kenton Sloan as an adjunct teacher for physical education for the 2017-18 school year. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

Kenneth Moyer motioned to approve amendments to board policy concerning attendance. Wesley Crain seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes

New Business: Property close to district premises was mentioned as being for sale.

With no further business to discuss, Dan Plante motioned for the regular board meeting be adjourned at 9:04 p.m. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes