

FARGO-GAGE BOARD OF EDUCATION

November 13, 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 13th day of November 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, Michael West

Members Absent: None

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

Guests Present: Sharon Stuckey

The Pledge of Allegiance was given.

Prayer was given by Mr. Jones.

Dan Plante motioned to approve minutes of the October 9, 2017 regular board meeting. 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; M. West – yes

District librarian Sharon Stuckey reported to the Board on the success of the recent book fair. It was held in conjunction with the Partners in Blue carnival. There was a total of \$3,313.98 books sold with \$1,650.99 being the schools share.

Michael West motioned to approve FY2018 purchase orders-encumbrances follows: general fund numbered 235 through 295, building fund number 13, child nutrition fund number 15, building bond fund 31 number 7, and building bond fund 32 number 1. 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; M. West – yes

Kenneth Moyer motioned to approve FY2018 warrants as follows: general fund numbered 558 through 737, building fund number 16 and 17, child nutrition fund numbered 76 through 99, building bond fund 31 number 7, and building bond fund 32 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; M. West – yes

A report on the Student Activity Fund was presented including October ending account balances for each subaccount, revenue and expenditures.

Mr. Jones presented financial reports including ending balances for October and yearly and monthly balance comparisons.

Mr. Pope reported on elementary activities including recent vision screening, 663 books sold at the book fair, carnival proceeds were around \$3600, Red Ribbon Week and Bullying Prevention, fire safety program for students, Veteran's Day program, elementary basketball, and state testing results. Mr. Jones reported on completion of baseball and softball field fence repairs, bus repairs, closing of bidding process for roof repairs, receiving of protest tax money, painting of rails inside and outside of gym, issues with bus loading/unloading area around elementary, success of carnival and Veteran's Day program and possible windfarm located in district boundary.

Kenneth Moyer motioned to approve regular board meeting dates for calendar year 2018. Michael West 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; M. West – yes

Michael West motioned to approve Interlocal Cooperative Agreement for Circuit Engineering District (CED8). 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; M. West – yes

Dan Plante motioned to approve a one-time stipend for all regular certified personnel (\$1000) regular support personnel (\$750) and bus driver (\$500). 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; M. West – yes

Michael West motioned to authorize Superintendent Mike Jones to conclude necessary paperwork for purchase of building and lots 1-3 and 10-12 Block 20 Spencer Addition located at 304 West 6th Fargo, OK 73840. 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; M. West – yes

Dan Plante motioned to approve award of re-roof contract concerning Base Bid of \$177,955 and Alternate Bid of \$72,185 with Oklahoma Roofing and Sheet Metal, Inc. for the Elementary, High School, and Administration buildings. 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; M. West – yes

New Business – none

Mrs. Tune reported on high school activities including beginning of basketball season, student success at Metcalfe Art Museum competition, ACT and Pre-ACT tests for juniors and sophomores, December calendar activities and state testing results.

With no further business to discuss, Wesley Crain motioned for the regular board meeting be adjourned at 9:18 p.m. 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; M. West – yes