

FARGO-GAGE BOARD OF EDUCATION

December 11, 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 11th day of December 2017 at 7:30 p.m.

Lindsey Schneider, president, called the meeting to order.

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

Members Absent: None

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

Guests Present: none

The Pledge of Allegiance was given.

Prayer was given by Mr. Jones.

Wesley Crain motioned to approve minutes of the November 13, 2017 regular board meeting. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; T. Good – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Michael West motioned to approve FY2018 purchase orders-encumbrances as follows: general fund numbered 296 through 328 and building fund number 14. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; T. Good – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Leslie Girton motioned to approve FY2018 warrants as follows: general fund numbered 738 through 935, building fund number 18, and child nutrition fund numbered 100 through 130. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; T. Good – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

A report on the November account balances, revenues and expenditures for the Student Activity Fund were presented.

Financial reports for general, building, child nutrition, bond and sinking funds were presented including account balances and balance comparisons to past years, chargeable collections and projected year-end collections.

Mr. Pope reported on 5<sup>th</sup>/6<sup>th</sup> academic team moving on to regional competition, Angel tree completed, presentation on artifacts to 3<sup>rd</sup> grade class from Dwight and Ed Crouse, Early Childhood workshop and December calendar activities. Mr. Jones reported high school December calendar activities, PreACT test scores, bus repairs, insurance update, all-area honor band competition, bus drop off/pickup concerns and Governor's executive order concerning consolidation.

Discussion was held concerning vacancy of board seat number seven.

An executive session was proposed to discuss the evaluation of Superintendent Mike Jones with no vote to be taken by the board upon return to open session. 25 O.S. Section 307 (B) (1)

At 8:15 p.m. Michael West motioned for the board to convene to executive session. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; T. Good – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

At 9:15 p.m. the board returned to open session.

Lindsey Schneider made the executive session minute's compliance announcement. Those present in executive session were board members Wesley Crain, Tim Good, Leslie Girton, Kenneth Moyer, Dan Plante, Lindsey Schneider and Michael West and Superintendent Mike Jones. No board members were absent. Discussion was limited to the evaluation of Superintendent Mike Jones and no other matters were discussed. There was no action taken in executive session.

There was no new business to discuss.

With no further business to discuss, Kenneth Moyer motioned for the regular board meeting be adjourned at 9:17 p.m. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; T. Good – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes