

FARGO-GAGE BOARD OF EDUCATION

January 8, 2018

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 8th day of January 2018 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: Brittany Green, Jerome Thomas, Dawn Watson

The Pledge of Allegiance was given.

Prayer was given by Mr. Jones.

Dan Plante motioned to approve minutes of the December 11, 2017 regular board meeting. 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

Jerome Thomas spoke to the Board concerning a new campaign named Take Pride in Fargo. The campaign is a volunteer program geared toward town-wide cleanup, repairs to sidewalks, upgrade city park, street lights, new highway entrance signs, etc.

The Board moved to agenda item number 22.

Dawn Watson presented FFA/4-H Booster Club information including new officer elections, planned fundraising projects (raffle of processed pig and auction), and financial report.

Wesley Crain motioned to approve sanctioning FFA/4-H Booster Club 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; M. West – yes

The Board returned to agenda item number 7.

Michael West motioned to approve FY2018 purchase orders-encumbrances follows: general fund numbered 329 through 361 and child nutrition fund number 16 and 17. 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

Leslie Girton motioned to approve FY2018 warrants as follows: general fund numbered 936 through 1072, and child nutrition fund numbered 131 through 155. 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

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

Mr. Jones presented financial reports including ending balances for December, yearly and monthly balance comparisons, and projected income, expenditures and carry-over.

Mr. Pope presented update on elementary activities including success of Christmas programs, Angle Tree, Christmas community gift baskets and caroling in Fargo and Gage communities, January calendar activities, and cookie dough fundraiser. Mrs. Tune reported on high school activities, concurrent enrollment totals, and Oklahoma Academic

Scholar requirements. Mr. Jones reported on powerline meeting held at the vo-tech, bus repairs, batting cage, heater repairs, staff resignation and new hire.

An executive session was proposed to discuss the evaluation and the reemployment of superintendent. 23 O.S. Section 307 (b) (1)

At 8:33 p.m. Tim Good motioned for the Board to convene to executive session. 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; M. West – yes

The Board returned to open session at 8:48 p.m.

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

Kenneth Moyer motioned to extend two-year contract of Superintendent Mike Jones with an additional year to begin July 1, 2019 and end June 30, 2020. 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; M. West – yes

A letter of resignation from certified teacher Conni Nelson was read.

Kenneth Moyer motioned to accept the resignation of certified teacher Conni Nelson. 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

Mr. Jones recommended the Board hire certified teacher Rhonda Carey on a temporary contract for the remainder of the 2017-18 school year.

Michael West motioned to accept Mr. Jones recommendation and hire certified teacher Rhonda Carey on a temporary contract for the remainder of 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; M. West – yes

Kenneth Moyer motioned to approve OSSBA board training proposal. 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

Discussion was held concerning the regulations and procedure to fill open board seat.

Discussion was held concerning proposed co-op of junior high and high school basketball with Ft. Supply Schools for the 2018-19 school year. Items discussed included current and projected student participation numbers in each level, class schedule conflicts, transportation issues, and splitting home games between two sites.

Tim Good motioned to approve co-op of both junior high and high school basketball with Ft. Supply Schools for the 2018-19 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; M. West – yes

New Business – none

With no further business to discuss, Kenneth Moyer motioned for the regular board meeting be adjourned at 9:23 p.m. 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