

FARGO-GAGE BOARD OF EDUCATION

February 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 February 2017, 7:30 p.m.

Lindsey Schneider, president, called the meeting to order.

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

Members Absent: Kenneth Moyer, Michael West

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

Guests Present: Keith Graff

The Pledge of Allegiance was given.

Prayer was given by Mr. Jones.

Dan Plante motioned to approve minutes of the January 9, 2017 regular board meeting. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

Leslie Girton motioned to approve minutes of the January 20, 2017 special board meeting. Wesley Crain seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

Wesley Crain motioned to approve FY2017 purchase orders-encumbrances as follows: general fund numbered 339 through 385, building fund number 4 and 5, child nutrition fund number 19 and 20, and building bond fund number 4. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

Tim Good motioned to approve FY2017 warrants as follows: general fund numbered 1047 through 1199, building fund number 4 and 5, child nutrition fund numbered 171 through 201, and building bond fund number 4. Wesley Crain seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

A report on the revenues, expenditures and account balances for the month of January for the Student Activity Fund was presented.

Mr. Jones presented financial reports including ending balances for all funds as of January 31, 2017, and comparisons to prior years revenue received.

Mr. Pope reported on new security lights, reading challenge, cookie dough fundraiser, and local and county spelling bee results. Mrs. Tune reported on upcoming activities, "My Online Life" program, band preparing for state competition, local and county stock shows, and professional development test prep training. Keith Graff updated board on 5<sup>th</sup>/6<sup>th</sup> grade academic team qualifying for State competition. Mr. Jones reported on vo-tech students qualifying for competition, parapro tests, K20 teacher survey, letter from State Department of Education concerning district carry-over with no penalty, and honor rolls sent to various local newspapers.

Wesley Crain motioned to approve contract with ADPC for data processing services for the 2017-2018 school year. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

Wesley Crain motioned to accept bid and approve contract with Britton, Kuyendall & Miller for auditing services for fiscal year ending June 30, 2017. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

Tim Good motioned to approve items as listed as surplus property and give the Superintendent the authority to take steps to dispose of said property. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

Tim Good motioned to approve Exempt Fund Raiser policy. Dan Plante seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

Wesley Crain motioned to approve sanctioning Partners in Blue for the 2016-17 school year. Dan Plante seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

Dan Plante motioned to approve amendments to the Child Nutrition Procurement Plan. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

Dan Plante motioned to approve transferring funds within the Student Activity Fund subaccounts as listed. Wesley Crain seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

An executive session was proposed to discuss the evaluation and reemployment of elementary principal Bryan Pope and high school principal Sherri Tune so that the board could return to open session and vote to reemploy or not reemploy or accept resignation of or table contract of elementary principal Bryan Pope and high school principal Sherri Tune for the 2017-2018 school year. 25 O.S. Section 307(B) (1)

At 8:34 p.m. Wesley Crain motioned for the board to convene to executive session. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

At 9:00 p.m. the Board returned to open session.

Lindsey Schneider made the executive session minutes compliance announcement. Those present in executive session were board members Wesley Crain, Leslie Girton, Tim Good, Dan Plante, and Lindsey Schneider and superintendent Mike Jones. Board members Kenneth Moyer and Michael West were absent. Discussion was limited to the evaluation and reemployment of elementary principal Bryan Pope and high school principal Sherri Tune for the 2017-2018 school year and no other matters were discussed. No vote was taken in executive session.

Mr. Jones recommended the board reemploy Bryan Pope with duties to be assigned by the Superintendent for the 2017-2018 school year.

Mr. Jones recommended the board reemploy Sherri Tune with duties to be assigned by the Superintendent for the 2017-2018 school year.

Dan Plante motioned to reemploy elementary principal Bryan Pope for the 2017-2018 school year. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

Dan Plante motioned to reemploy high school principal Sherri Tune for the 2017-2018 school year. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

New Business:

Wesley Crain motioned to approve Angela Smith as an adjunct teacher for Spanish I & Spanish II classes for the 2016-2017 school year. Dan Plante seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes

With no further business to discuss, Wesley Crain motioned for the regular board meeting be adjourned at 9:05 p.m. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; D. Plante – yes; L. Schneider – yes