

FARGO-GAGE BOARD OF EDUCATION

November 14, 2016

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 November 2016 at 7:30 p.m.

Lindsey Schneider, president, called the meeting to order.

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

Members Absent: Tim Good

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

Guests Present: Jeana Day

The Pledge of Allegiance was given.

Prayer was given by Mr. Jones.

Dan Plante motioned to approve minutes of the October 10, 2016 regular board meeting. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Wesley Crain motioned to approve FY2017 purchase orders-encumbrances follows: general fund numbered 219 through 280, child nutrition fund number 14 through 16 and building bond fund number 3. Michael West seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Kenneth Moyer motioned to approve FY2017 warrants as follows: general fund numbered 543 through 721, child nutrition fund numbered 85 through 112, and building bond fund number 3. Dan Plante seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – 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 and information concerning protested ad valorem taxes.

Mr. Pope presented update on before/after school tutoring, activities (spook parade, Veterans Day program, homecoming week, Partners in Blue meeting), launching of school Facebook page and upcoming activities. Jeana Day presented information on an educational trip to New York City for May 2018. Participation would be open for students from grades seventh through twelfth. The program would not be sponsored by the school. Each participant would be responsible for their own financial obligation. Mr. Jones reported on progress of new building signs, school calendar activities, special education speech program, request for special education aide and superintendent evaluation forms.

Michael West motioned to approve regular board meeting dates for calendar year 2017. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Kenneth Moyer motioned to approve execution of quit claim deed to convey said property to the Town of Gage. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Dan Plante motioned to approve an Emergency Response Program Agreement for Oklahoma Schools with WorldWide Restoration LLC or Response Team 1 LLC. Michael West seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Dan Plante motioned to approve Interlocal Cooperative Agreement for Circuit Engineering District (CED8). Wesley Crain seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Wesley Crain motioned to approve resolution for annual election to be held on February 14, 2017 with a run-off election to be held on April 4, 2016 if necessary for member positions number two. Michael West seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Kenneth Moyer motioned declare as surplus property a 1993 Suburban with approximately 190,000 miles and give the superintendent the authority to take steps to dispose of said property. The Board of Education reserves the right to reject all bids. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Bids for previously declared surplus shotguns were opened and read.

Wesley Crain motioned to accept bids from Heath Twyman for two 20 gauge express model shotguns for \$151 and \$152; Kelly Childress for one non express 12 gauge shotgun for \$175; Tracy Kincannon one 12 gauge shotgun for \$200; and Bryan Pope one 12 gauge super mag for \$200. Dan Plante seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – 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 full-time support personnel (\$750) and bus driver (\$500). Michael West seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Dan Plante motioned to approve employment of Ed Navarro as a part-time general support employee for the 2016-2017 school year. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Michael West motioned to approve the Wellness Policy for the 2016-17 school year. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Dan Plante motioned to approve a student meal charge policy. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Discussion was held concerning building a 14' x 60' add-on at east side of bus barn. No action was taken by the board.

Leslie Girton motioned to approve agreement with Northwestern Electric to provide lighting for the east route bus stop and to become a member of Northwestern Electric Cooperative. Kenneth Moyer seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Kenneth Moyer motioned to approve the Procurement Plan for the 2016-17 school year. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – 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 9:39 p.m. Michael West seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes