

## FARGO BOARD OF EDUCATION

October 10, 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 10th day of October 2016 at 7:30 p.m.

Lindsey Schneider, president, called the meeting to order.

Members Present: Wesley Crain, Lesley 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: Taylor Bates, Jennifer Scroggins

The Pledge of Allegiance was given.

Prayer was given by Mr. Jones.

Dan Plante motioned to approve minutes of the September 12, 2016 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

Kenneth Moyer motioned to approve FY2017 purchase orders-encumbrances as follows: general fund numbered 171 through 218, child nutrition fund number 13, bond fund number 1 and 2, and sinking fund number 1 and 2. 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 FY2017 warrants as follows: general fund numbered 382 through 542, child nutrition fund numbered 57 through 84, building bond fund number 1 and 2, and sinking fund number 1 and 2. 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 revenues and expenditures for the month of September for the Student Activity Fund was presented.

Mr. Jones presented financial reports including ending balances for all funds as of September 30, 2016 and comparisons to prior years revenue received and projected revenues and expenditures for FY17.

Mr. Pope reported on after school tutoring, Bearcat of the Day, teacher evaluations, Trunk or Treat for October 31, and attendance at Encyclomedia Conference. Teachers Jennifer Scroggins and Taylor Bates presented highlights of the Encyclomedia Conference that they along with four other staff members attended.

Mrs. Tune reported on high school activities including student Taylor Sterling being selected to participate in the Superintendent's Leadership program at High Plains Career Tech, students Jordyn Sheppard, Shawna Adams, Tate Zollinger and Alisha Plante chosen for WOCDA, advancement of high school academic team to regionals, US history classes tour of the Oklahoma City National Memorial, upcoming calendar activities, teacher Mary Jo Robertson's participation in reviewing field test questions for seventh and eighth math tests, ACT and ASVAB test participation and 270 Conference schools' decision to increase adult admission charges to basketball games to \$5.00 with student admission charges remaining at \$3.00. Mrs. Tune also presented the Annual Drop Report, College Remediation Report and College Readiness Report.

Mr. Jones reported on meeting with Gage town officials in regards to the guidelines for disbursement of the Gage park as advised by legal counsel, student pictures in Ag Ed magazine, changes in accreditation reporting, reminder for upcoming OSSBA region two meeting, Title I application completed, sewer issues at gym and baseball field, proposed adding another camera and new monitor for elementary site for safety issues, current student enrollment at 235, and proposed testing for gifted and talented.

Kenneth Moyer motioned to approve purchase of an electronic sign to be placed in front of former Gage High School building. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – no; L. Schneider – yes; M. West – yes

Michael West motioned to approve creating a district Facebook account to be managed by site principals. 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

Bids received for surplussed buses were opened – Gary Gartrell \$200 for each bus, Billy Don Holdge \$800 for each bus.

Tim Good motioned to accept bid from Billy Don Holdge for \$800 for each surplussed bus. 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 declare as surplus property the following 12 gauge Remington 870 pump shotguns: Model #RS77328A, #AB130082M (Express Model), and #RS78150A. Also include the following 20 gauge Remington 870 pump shotguns, both are express models: Model #AB1287680 and #AB3571400 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. 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

Dan Plante motioned to approve the 2016-2017 budget as presented. 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

Dan Plante motioned to approve contract with Tyco Simplex-Ginnell for the annual fire alarm test and inspection and annual fire sprinkler systems test and inspection for \$785. 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

No action was taken regarding agenda item 18 (new signage on Fargo-Gage school buildings at Fargo).

Kenneth Moyer motioned to approve and board to sign certified and support staff regular and extra duty contracts for the 2016-2017 school year as listed on Schedule A. 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

There was no new business to discuss.

With no further business to discuss, Dan Plante motioned for the regular board meeting be adjourned at 9:50 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