



- d. Koehn/Birckett fund encumbrances # 3-4 \$ 750.00
- e. Change Orders 2-6,8,19,21,31,38,44,52,269,288,292,297 gen fd; 9,27 CN fd
- f. Activity Fund Custodian's report
- g. Treasurer's Report.

General business conducted included:

No bids were received for the surplus wrestling mats.

Motion made by Nelson to move the April 9<sup>th</sup> regular board meeting to April 10<sup>th</sup> at 7:00 p.m. Second: Price. Vote: Abernathy, yes; McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

Motion was made by Abernathy to approve Tena Ballinger as a substitute. Second: Nelson Vote: Abernathy, yes; McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

High school credit for Math or Science courses taught at Western Technology Center was approved by motion of Price. Second: Nelson. Vote: Abernathy, yes; McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

Nelson made the motion to enter into a contract with Joe D.Hall General Contractors for the Elementary media center addition. Second: Abernathy Vote: Abernathy, yes; McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

Graduation Policy EMC was approved by motion of Abernathy. Second: Price Vote: Abernathy, yes; McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

Early release of students at 12:30 p.m. May 2<sup>nd</sup> for staff development for teachers was approved by motion from Abernathy. Second: Nelson Vote: Abernathy, yes; McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

The board entered into executive session by motion of Price, second by Nelson at 7:28 p.m. to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2011-12 & 2012-13 school years. Pursuant to 25 O.S.Section 307 (B)(1) for the following personnel issues for the 2011-1012 and 2012-2013 school years. Vote: Abernathy, yes; McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

The board returned to open session at 9:55p.m. by motion of Nelson. Second: Price Vote: Abernathy, yes; McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

Executive minutes were stated as discussion of evaluation, and re-employment for principal's Larry Johnson, Alan Hull and Paul Pankhurst and a contract for Superintendent Overton with no vote taken.

Abernathy made the motion to accept the evaluation and re-employment of Larry Johnson. Second: Nelson Vote: Abernathy, yes; Price, yes; McKee, yes; Nelson, yes,. MOTION CARRIED

Nelson made the motion to accept the evaluation and re-employment of Alan Hull. Second: Abernathy Vote: Abernathy, yes; Price, yes; McKee, yes; Nelson, yes,. MOTION CARRIED

Abernathy made the motion to accept the evaluation and re-employment of Paul Pankhurst. Second: McKee Vote: Abernathy, yes; Price, yes; McKee, yes; Nelson, yes,. MOTION CARRIED

A contract for Superintendent Overton was approved by motion of Abernathy. Second: Price. Vote: Abernathy, yes; Price, yes; McKee, yes; Nelson, yes,. MOTION CARRIED

There was no new business and the meeting was adjourned at 9:58 p.m. by motion of Nelson. Second: Abernathy Vote: Abernathy, yes; McKee yes; Nelson, yes, and Price, yes. MOTION CARRIED

This meeting was conducted in accordance with the 1978 OKLAHOMA OPEN MEETING ACT (1977 School Laws, (417-420

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Marian Twyman, Minutes Clerk

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Ronnie McKee, President

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Jim Price, Vice-President

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Bud Nelson, Clerk

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Beckie Beech, Member

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Bob R. Abernathy, Member