



CONSENT AGENDA

- a. Approval of regular meeting minutes, Monday January 13, 2013.
- b. General Fund encumbrances 321-347                      \$ 15165.13
- c. Anderson fund encumbrance 2                              500.00
- d. Hunsinger encumbrance 4                                    250.00
- e. Change Orders 19,29,35,53,318,320
- f. Activity Fund Custodian's report
- g. Treasurer's Report

Nelson made the motion to approve Sheila Gregory, Rebekah Graham, Micki Thompson and Amy Davis as substitute teachers. Second McKee Vote: Price, yes; Nelson, yes, McKee, yes. Motion Carried.

Motion to enter into contract for 2013 audit and 2013-2014 Estimate of Needs with Britton, Kuykendall and Miller was made by McKee. Second: Nelson. Vote: Price, yes; Nelson, yes, McKee, yes. Motion Carried.

No action was taken on a resolution calling for the legislature to provide an additional two years to fully implement current reforms and to extend the timeline with regard to adding the quantitative piece of the Teacher Leader Evaluation System

Superintendent Overton reported on status of board member points for each board member.

Nelson made the motion to approve the National Board Certified Teacher Bonus for Amy Boecker and Angela Caler. Second: McKee Vote: Price, yes; Nelson, yes, McKee, yes. Motion Carried.

The board entered into executive session by motion of McKee, second by Nelson at 8:30 p.m. to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2012-13 & 2013-14 school years. Pursuant to 25 O.S.Section 307 (B)(1) for the following personnel issues for the 2012-2013 and 2013-2014 school years. Vote: McKee, yes; Nelson, yes, and Price, yes.

MOTION CARRIED

- a. discussion of Superintendent contract.

The board returned to open session at 9:20 by motion of McKee. Second Nelson Vote: McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

Executive minutes were stated as discussion of contract for Superintendent Overton with no vote taken.

McKee made the motion to approve Superintendent Overton’s contract. Second Nelson. Vote: McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

There was no new business and the meeting was adjourned at 9:21 p.m. by motion of Nelson. Second: McKee. Vote: Nelson, yes; McKee, 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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Jim Price, President

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Bud Nelson, Vice-President

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Bob R. Abernathy, Clerk

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Beckie Beech, Member

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Ron McKee, Member

