

CONSENT AGENDA

- a. Approval of regular meeting minutes, April 14, 2014
- b. General Fund encumbrances# 329-338 \$33,080.33
- c. Child Nutrition fund encumbrances# 28-29 350.41
- d. Change Orders # 3,10,11,15,18,27,30,33,34,36,49,53,62,267,312,326,327,25825 Gen; 4,12,13 CN
- e. Activity Fund Custodian's report
- f. Treasurer's Report

Selman made a motion to approve the temporary appropriation for fiscal year 2014-15. Second: Price
Vote: Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Motion to accept the property and casualty insurance renewal for 2014-15 from OSIG for \$66,731 was made by Johnson. Second: Selman. Vote: Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Junior High/High school handbook changes for 2014-15 included requiring 25 credits for graduation an increase from 23 was approved by motion of Price. Second: Johnson. Vote: Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Dr. Abernathy arrived at the meeting at 7:25 p.m.

Lauren Horn, Madison Russ and Jamie Williams were approved as substitutes by motion of Abernathy. Second: Price. Vote: Abernathy. Yes, Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Open transfers listed in Appendix E were approved by motion of Selman. Second: Abernathy Vote: Abernathy. Yes, Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Mr. Overton informed the board members of their training points and reviewed the number of points needed by each member.

Abernathy made the motion to accept Beasley Technologies bid of \$27,430 for server virtualization for the district wide network. Second: Selman Vote: Abernathy. Yes, Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Beasley Technologies was awarded the bid for upgrades to the wireless infrastructure throughout the district by motion of Price. Second Abernathy Vote: Abernathy. Yes, Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Results of the community meeting and tentative architect plan and budget estimates for adding 6 classrooms with include safe rooms, curriculum updates, and football field updates with a new football field house at a total bond issue cost of \$5.3 million was discussed.

The board entered into executive session by motion of Price, second by Abernathy at 7:58 pm. to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2013-14 & 2014-15 school years. Pursuant to 25 O.S.Section 307 (B)(1) for the following personnel issues for the 2013-2014 and 2014-2015 school years. Vote: Abernathy, yes; Selman, yes; McKee, yes; and Price, yes; Johnson, yes. MOTION CARRIED

- a. Discussion on hiring certified personnel as listed in Appendix A on continuing, probationary or temporary contracts as noted in Appendix A for 2014-2015 school year.
- b. Discussion on hiring support personnel listed in Appendix B for 2014-2015 school year.
- c. Discussion on extra duty assignments for Ryan Kauk for 2014-15 school year
- d. Discussion on hiring summer school teachers listed in appendix C for summer of 2014.
- e. Discussion on hiring employees in Appendix D for summer repairs/labor for FY13 & FY14.

f. Discussion on hiring 2 elementary teachers to fill vacant positions.

The board returned to open session at 9:21 p.m. by motion of Price Second Abernathy. Vote: Abernathy, yes; McKee, yes; Selman, yes, and Price, yes; Johnson, yes. Motion Carried

Executive session compliance statement listed Board members Abernathy, Selman, Price, Johnson, and McKee present in executive session as well as Superintendent Overton, and Principals Larry Johnson, Paul Pankhurst. Only agenda items listed above were discussed with no votes taken.

Abernathy made the motion to employ the certified personnel listed in Appendix A for the 2014-15 school year. Second: Johnson Vote: Abernathy. Yes, Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Support personnel listed in Appendix B was approved for the school year 2014-15 by motion of Price. Second: Selman. Vote: Abernathy, yes, Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Extra duty coaching assignments for Ryan Kauk for 2014-15 were approved by motion of Price. Second: Abernathy. Vote: Abernathy, yes; Price, yes; Johnson, yes; Selman, No; McKee, No. Motion carried 3-2.

Summer school teachers listed in Appendix C were approved by motion of Abernathy. Second: Johnson. Vote: Abernathy, yes, Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Johnson made the motion to approve contracts for summer repair/labor personnel listed in Appendix D. Second: Selman Vote: Abernathy, yes, Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Julie Maddox and Lisa Holland were employed as elementary teachers for 2014-15 by motion of Price. Second: Abernathy. Vote: Abernathy, yes; Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

There was no new business and the meeting was adjourned at 9:25 p.m. by motion of Abernathy. Second: Selman. Vote: Abernathy, yes; Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

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

Marian Twyman, Minutes Clerk

Ron McKee, President

Bob R. Abernathy, Vice-President

Jim Price, Clerk

Dale Selman, Member

Chris Johnson, Member