

- d. Building Fund encumbrance #9 100.00
- e. Change orders # 2,4,7,10,11,13,14,15,16,19,20,22,24,28,29,31,35,45,47,49,
52,53,61,363,380,385,388 Gen; 4,12,13, CN
- f. Activity Fund Custodian's report
- g. Treasurer's Report

McKee made the motion to approve contract with Seminole Energy Services for 2013-2014. Second: Abernathy Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. MOTION CARRIED

Upon Mr. Overton's recommendation motion to approve contracts for teacher's aides Holly Rivera, Linda Sappington, and Rebekah Graham was made by Abernathy. Second: Price. Vote: Price, yes; Nelson, yes, McKee, yes; Abernathy, yes. Selman, yes. MOTION CARRIED.

Price made the motion to hire Gale Taylor as high school cook. Second: McKee Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

Membership in the OK State School Boards Association was approved by motion of Abernathy. Second: Selman Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

A contract with Cindy Eagon for testing services was approve by motion of Price. Second: McKee. Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

Abernathy made the motion to hire Rocky Rogers, Garrett Quintero and Rocklin Pankhurst as summer labor for FY13 & FY14. Second: Selman Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

A resolution to approve the Resolution to Execute the Third Amended Agreement Establishing the OK School Assurance Group was approved by motion of Abernathy. Second: McKee. Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

After discussion as to the addition of extracurricular activities by the board and guests motion was made by Selman to add golf and track. Second: Nelson Vote: Price, no; McKee, yes; Nelson, yes; Abernathy, no, Selman, yes; Motion carried 3-2.

The board entered into executive session by motion of Price second by Abernathy at 8:35 p.m. to discuss evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2012-2013 & 2013-14 school years. Pursuant to 25 O.S.Section 307 (B)(1) for the following personnel issues for the 2013-2014 school years.

- a. Extra duty assignments

Vote: McKee, yes; Nelson, yes, Price, yes; Abernathy, yes. Selman, yes. MOTION CARRIED

The board returned to open session at 9:23 by motion of McKee. Second Abernathy Vote: McKee, yes; Nelson, yes, Price, yes; Abernathy, yes; Selman yes. MOTION CARRIED

Executive minutes were stated as discussion of extra duty assignments with no vote taken.

No action was taken on extra duty assignments.

There was no new business and the meeting was adjourned at 9:24p.m. by motion of Price. Second: McKee. Vote: McKee, yes; Nelson, yes, Price, yes; Abernathy, yes. Selman, 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

Bud Nelson, President

Bob R. Abernathy, Vice-President

Ron McKee, Clerk

Jim Price, Member

Dale Selman, Member