

- e. Change orders Gen-27,33,50,236,237; 12 CN
- f. Activity Fund Custodian's report
- g. Treasurer's Report
- h. Approve Lana Newman and Dana Price as substitute teachers.
- i. Approve contracts for Any Boecker, Angela Caler and Sherri Pankhurst for the National Board certified teacher stipend.
- j. Approve transfer of \$500.00 from athletic activity account to open a golf activity account #45.
- k. Approve transfer of \$100.00 from athletic activity account to open a track activity account # 46.
- l. Approve new policies and policy revisions listed in Appendix A.

Kerstin Thompson was approved on a temporary contract as elementary teacher by motion from Price. Second: McKee Vote: Abernathy, yes; Price, yes; McKee, yes; Nelson, yes; Selman, yes. Motion carried.

Security upgrades at the JH/HS building and gym were discussed with no action taken.

Selman made the motion to dismiss Samuel Castillo for the reasons stated in his Notice of Proposed dismissal letter: Second: Abernathy Vote: Abernathy, yes; Price, yes; McKee, yes; Nelson, yes; Selman, yes. Motion carried.

There was no new business and the meeting was adjourned at 8:30 p.m by motion of McKee. Second: Selman. Vote: Abernathy, yes; McKee, yes; Price, yes; Nelson, 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

Marian Twyman, Minutes Clerk

Bud Nelson, President

Bob R. Abernathy, Vice-President

Ron McKee, Clerk

Jim Price, Member

Dale Selman, Member