



CONSENT AGENDA

- a. Approval of regular meeting minutes Monday April 11, 2016.
- b. General Fund encumbrances 74,324-336 \$ 10,391.34
- c. Bond Fund encumbrances 7-11 67,191.50
- d. Child Nutrition encumbrances 30-33 507.50
- e. Change Orders Gen:7,8,14,17,19,22,32,33,349,50,53,56,60,74,106,204,252,258,309,320-322;  
CN: 5,8,9,11; Bond:4,880.00
- f. Activity Fund Custodian's report
- g. Treasurer's Report

Motion was made by Johnson to approve the temporary appropriations for fiscal year 2016-17. Second: Selman Vote: Abernathy, yes; Selman, yes; Jim Price, yes; Ronnie McKee, yes; and Chris Johnson, yes. Motion carried

Abernathy made the motion to accept the property and casualty insurance renewal for 2016-17. Second: McKee Vote: Abernathy, yes; Selman, yes; Jim Price, yes; Ronnie McKee, yes; and Chris Johnson, yes. Motion carried

The changes to 2016-17 junior high/high school handbooks were approved by a motion from Selman. Second: Johnson Vote: Abernathy, yes; Selman, yes; Jim Price, yes; Ronnie McKee, yes; and Chris Johnson, yes. Motion carried

Superintendent Overton reported all Board member training points are in good standing.

Abernathy made the motion to approve the resolution authorizing the filing and certification of FCC Form 471 as well as authorizing the payment of the applicant's share. Second: McKee Vote: Abernathy, yes; Selman, yes; Jim Price, yes; Ronnie McKee, yes; and Chris Johnson, yes. Motion carried

The motion was made by McKee, seconded by Abernathy to enter into executive session at 7:25 p.m. to discuss the following items:

- a. Discussion on hiring certified personnel as listed in Appendix A on continuing, probationary or temporary contracts as noted in Appendix A for 2016-2017 school year.
- b. Discussion on hiring support personnel listed in Appendix B for 2016-2017 school year.
- c. Discussion on hiring summer school teachers listed in appendix C for FY16 & FY17.
- d. Discussion on hiring employees in Appendix D for summer repairs/labor for FY16 & FY 17.
- e. Discussion on extra duty assignments as listed in Appendix E for 2016-2017 school year.

Vote: Abernathy, yes; Selman, yes; Jim Price, yes; Ronnie McKee, yes; and Chris Johnson, yes. Motion carried

Johnson made the motion to return to open session at 9:00 p.m. Second: McKee Vote : Abernathy, yes; Selman, yes; Jim Price, yes; Ronnie McKee, yes; and Chris Johnson, yes. Motion carried

Superintendent Overton and Board members Randy Abernathy, Dale Selman, Jim Price, Ronnie McKee and Chris Johnson, and principals Larry Johnson and Alan Hull were present in executive session. The above listed items were discussed with no vote taken.

The motion was made by Abernathy to employ the certified personnel listed in appendix A on continuing, probationary or temporary contracts as noted in appendix A for 2016-17 school years. Second: Selman Vote: Abernathy, yes; Selman, yes, Jim Price, yes; Ronnie McKee, yes; and Chris Johnson, yes. Motion carried

Support personnel listed in appendix B for the 2016-17 school years were approved by motion of McKee. Second: Johnson. Vote: Abernathy, yes; Selman, yes, Jim Price, yes; Ronnie McKee, yes; and Chris Johnson, yes. Motion carried

Selman made the motion to hire summer school teachers listed in appendix C for the summer of FY 16 & FY17. Second: Abernathy Vote: Abernathy, yes; Selman, yes, Jim Price, yes; Ronnie McKee, yes; and Chris Johnson, yes. Motion carried

Employees listed in appendix D for summer repairs/labor for FY 16 & FY17 were approved by motion of McKee. Second Johnson Vote: Abernathy, yes; Selman, yes, Jim Price, yes; Ronnie McKee, yes; and Chris Johnson, yes. Motion carried

Johnson made the motion to approve the extra-duty assignments listed in appendix E for the 2016-17 school years. Second: Selman. Vote: Abernathy, yes; Selman, yes, Jim Price, yes; Ronnie McKee, yes; and Chris Johnson, yes. Motion carried

There was no new business and the meeting was adjourned at 9:03 p.m. by motion of Selman. Second: McKee Vote: Abernathy, yes; Selman, yes; Jim Price, yes; Ronnie McKee, yes; and Chris Johnson, 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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Dale Selman, Vice-president

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Chris Johnson, Clerk

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Ronnie McKee, Member

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Rand Abernathy, Member