

Dover Board of Education
Superintendent's Office, 201 North Taylor - Dover, OK
Monday, August 18, 2014
Special Meeting

The August 18, 2014, special meeting of the Dover Board of Education was called to order at 6:02 p.m. by Board President Nathan Guinn. Roll call was taken. Members present were: Guinn, Mike Moeller, Shawn Walker, and Edith Preston. Larry Harviston was absent. Also present was: Shannon Grimes, Superintendent and Timberly Jech, minutes clerk.

Motion by Walker, second by Moeller to approve the Estimate of Needs and Financial Statement for 2014-15 school year, as prepared by the firm of Britton, Kuykendall, and Miller, Inc.
Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Budget Hearing on proposed Estimate of Needs and Budget for 2014-15 school year.

Motion by Moeller, second by Guinn to table any action to accept 2014-15 Alternative Education Plan. Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Moeller, second by Walker to approve Statutory Waiver for Deregulation for Library Media Services OAC 210:35-5-71 OAC 210:35-9-71. Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Walker, second by Moeller to adjourn at 6:05 p.m. Motion passed with Guinn, Moeller, Walker and Preston voting yes.

Respectfully submitted,

Nathan Guinn, Board President

Timberly Jech, Minutes Clerk