

Dover Board of Education
Superintendent's Office, 201 North Taylor - Dover, OK
Thursday, July 31, 2014
Special Meeting

The July 31, 2014, special meeting of the Dover Board of Education was called to order at 6:08 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 to approve contract with Collier Education Consulting, LLC (dba Educational Consulting Services "ECS") for 2014-15 school year. Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Moeller, second by Walker to approve contract with Tech Time Consulting for computer support for 2014-15 school year. Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Moeller, second by Preston to approve vision, mission and belief statements for Dover High School. Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Guinn, second by Walker to approve \$200 per day teacher stipend for High School Teachers for professional development related to school improvement grant for 2014-15 school year. Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Walker, second by Moeller to approve extended school day for 2014-15 school year. Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Moeller, second by Walker to approve approve late start for high school on Tuesdays and Thursdays. Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Moeller, second by Walker to approve performance incentive pay stipends for high school teachers related to school improvement grant for 2014-15 school year. Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Guinn, second by Moeller to approve adding the following statement to the school handbook: *This Handbook is in the process of being revised with faculty, board, and community input.* Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

New Business:

Motion by Walker, second by Preston to approve memorandum of understanding with Americorps for a part time aide for 2014-15 school year. Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Moeller, second by Walker to convene into executive session at 6:49 p.m. to discuss the following: a. Discussion and Possible action to hire an Elementary teacher for 2014-15. b. Employment and Re-employment of support personnel for 2014-15 school year (see attached list). c. Discussion and Possible action to employ the following as summer custodial/maintenance helpers for the 2014-15 school year at \$10.00/hour:

Travis Peery Evan Chada Debbie Biggs

so that the Board can return to open session to approve, not approve, or table.

25 Oklahoma Statutes, Section 307 (B) (1).[25 O.S. Sec. 307 (B) (1)]

During the executive session the Board discussed the following: a. Discussion and Possible action to hire an Elementary teacher for 2014-15. b. Employment and Re-employment of support personnel for 2014-15 school year (see attached list). c. Discussion and Possible action to employ the following as summer custodial/maintenance helpers for the 2014-15 school year at \$10.00/hour: Travis Peery
Evan Chada Debbie Biggs

so that the Board can return to open session to approve, not approve, or table. [25 O.S. Sec. 307 (B) (1) (B) (2)] The Board discussed these items and no other items. The President acknowledged the Board's return to open session at 7:03 p.m. All members, except Larry Harviston were present during the executive session. This constitutes the minutes of the executive session.

Motion by Walker, second by Guinn to hire Lorrenda Hill as an elementary teacher for 2014-15 school year. Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Preston, second by Walker to rehire support staff as listed for 2014-15 school year: Monica Hernandez - Cafeteria/Custodian; Lourdes Valles - Cafeteria; Rita Ridley - Paraprofessional; Crystal Robertson - Aide; Rita Ridley - Bus Driver; Jim Murphy - Bus Driver
Evan Chada - Bus Driver. Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Harviston, second by Moeller to hire the following as summer custodial/maintenance helpers for the 2014-15 school year at \$10.00/hour: Travis Peery; Evan Chada; Debbie Biggs.
Those voting were: Guinn, yes; Moeller, yes; Walker, yes; Preston, yes. Motion carried 4-0.

Motion by Walker, second by Guinn to adjourn at 7:06 p.m. Motion passed with Guinn, Moeller, Walker and Preston voting yes.

Respectfully submitted,

Nathan Guinn, Board President

Timberly Jech, Minutes Clerk