

Dover Board of Education
Superintendent's Office, 201 North Taylor - Dover, OK
Wednesday, December 13, 2017
SPECIAL Business Meeting

The December 13, 2017, SPECIAL meeting of the Dover Board of Education was called to order at 6:02 p.m. by Board President Larry Harviston. Roll call was taken. Members present were: Larry Harviston, Pearl Kale, Matilda Caldwell & Tom O'Hern. Shawn Walker was absent. Also present were: Shannon Grimes, Superintendent; Cathy Biggs, Minutes Clerk; Trilla Cranford, Principal. No Guest were present.

Motion by O'Hern, second by Kale, to approve the minutes of the November 15, 2017 Special meeting. Those voting were: Harviston, Yes; Kale, Yes; O'Hern, Yes; Caldwell, Yes. Motion carried 4-0.

There was no public comments

Rick Miller of Britton, Kuykendall, & Miller CPA's present the 2016-17 audit via phone.

Motion by Kale, second by O'Hern to approve the 2016-17 audit as presented by the firm of Britton, Kuykendall, and Miller, CPAs. Those voting were: Harviston, Yes; O'Hern, Yes; Kale, Yes; Caldwell, Yes. Motion carried 4-0.

Shawn Walker arrived at 7:04 p.m.

Motion by Kale, second by Caldwell to approve the Consent Agenda. Those voting were: Harviston, Yes; O'Hern, Yes; Kale, Yes; Caldwell, Yes. Motion carried 4-0.

Motion by O'Hern, second by Walker to declare property as surplus. Temporary Classrooms in the elementary gym, electrical fixtures and equipment connected to it, extra ceiling tiles and grid. Teacher and student desks, filing cabinets in the temporary classrooms and on the stage. Bobcat Mower. Those voting were: Harviston, Yes; O'Hern, Yes; Kale, Yes; Caldwell, Yes; Walker, Yes. Motion carried 5-0.

Motion by Walker, second by Harviston to approve construction change order raising the construction managers GMP by \$3,617.00 for the extension of roofing membrane over the high school gym in the area where the beam for the north awning protrudes through the ceiling. Those voting were: Harviston, Yes; O'Hern, Yes; Kale, Yes; Caldwell, Yes; Walker, Yes. Motion carried 5-0.

Motion by O'Hern, second by Caldwell to approve awarding of a contract for the demolition and removal of the temporary classrooms in the school gymnasium to Andrews Construction. Those voting were: Harviston, Yes; O'Hern, Yes; Kale, Yes; Caldwell, Yes; Walker, Yes. Motion carried 5-0.

Motion by O'Hern, second by Walker to approve award a bid for the construction of a greenhouse, and to enter into a contract with American Plant Products & Services for the construction of the greenhouse. Those voting were: Harviston, Yes; O'Hern, Yes; Kale, Yes;

Caldwell, Yes; Walker, Yes. Motion carried 5-0.

Motion by Walker, second by Harviston to approve the District's Title One site plans for the 2017-18 school year. Those voting were: Harviston, Yes; O'Hern, Yes; Kale, Yes; Caldwell, Yes; Walker, Yes. Motion carried 5-0.

HS Principal Shannon Grimes and ES Principal Trilla Cranford presented Principal's report on School Improvement Grant Progress & MOY Testing.

Superintendent Shannon Grimes presented his report on Financial Reports and Construction Progress.

New Business:

Motion by Walker, second by O'Hern to convene into executive session at 8:17 p.m. to discuss the following: 1. Addendums to the following support and certified staff for \$500 stipends for an extra work day to move into the new high school. Casey Trammel, Jennifer Edwards, Chelsea Stewart, Carol Liles, Leslie Heiderich, Jaree Fry, Kelly Lane, April O'Dell, Nathan Nance, Evan Chada, Rondi Andrews, Latricia Crane, Kyle Bengs, Andrea Becker, Patrick Driskill, Blair Alexander, Brenda Maschino, Melissa Perrin, Alejandra Chayres, Lourdes Valles, Debbie Biggs, Cathy Biggs, Jim Murphy, Trilla Cranford, Mildred Failing, Travis Boots, Wayne Biggs, Mandy Robertson, Monica Hernandez & Shannon Grimes 2. Addendums to the following teacher's contracts for \$250 stipends for each online course they serve as the teacher of record. (see attached list of courses) Andrea Becker, Evan Chada, Kyle Bengs, Mildred Failing, Latricia Crane, and Nathan Nance. 3. \$200 stipends for elementary teachers attending the professional development on January 3, 2018 for the high school SIG grant. 25 Oklahoma Statutes, Section 307 (B) (1).[25 O.S. Sec. 307 (B) (1)]

During the executive session the Board discussed the following: 1. Addendums to the following support and certified staff for \$500 stipends for an extra work day to move into the new high school. Casey Trammel, Jennifer Edwards, Chelsea Stewart, Carol Liles, Leslie Heiderich, Jaree Fry, Kelly Lane, April O'Dell, Nathan Nance, Evan Chada, Rondi Andrews, Latricia Crane, Kyle Bengs, Andrea Becker, Patrick Driskill, Blair Alexander, Brenda Maschino, Melissa Perrin, Alejandra Chayres, Lourdes Valles, Debbie Biggs, Cathy Biggs, Jim Murphy, Trilla Cranford, Mildred Failing, Travis Boots, Wayne Biggs, Mandy Robertson, Monica Hernandez & Shannon Grimes 2. Addendums to the following teacher's contracts for \$250 stipends for each online course they serve as the teacher of record. (see attached list of courses) Andrea Becker, Evan Chada, Kyle Bengs, Mildred Failing, Latricia Crane, and Nathan Nance. 3. \$200 stipends for elementary teachers attending the professional development on January 3, 2018 for the high school SIG grant. [25 O.S. Sec. 307 (B) (1) (B) (2)] The Board discussed these items and no other items. Harviston acknowledged the Board's return to open session at 8:53 p.m. Members present were: Larry Harviston, Tom O'Hern, Pearl Kale, Matilda Caldwell & Shawn Walker. Also present were: Shannon Grimes, Superintendent and Principal Trilla Cranford. This constitutes the minutes of the executive session.

Motion by Kale, second by Walker to approve Addendums to the following support and certified staff for \$500 stipends for an extra work day to move into the new high school. Casey Trammel, Jennifer Edwards, Chelsea Stewart, Carol Liles, Leslie Heiderich, Jaree Fry, Kelly Lane, April O'Dell, Nathan Nance, Evan Chada, Rondi Andrews, Latricia Crane, Kyle Bengs, Andrea Becker, Patrick Driskill, Blair Alexander, Brenda Maschino, Melissa Perrin, Alejandra

Chayres, Lourdes Valles, Debbie Biggs, Cathy Biggs, Jim Murphy, Trilla Cranford, Mildred Failing, Travis Boots, Wayne Biggs, Mandy Robertson, Monica Hernandez & Shannon Grimes. Those voting were: Harviston, Yes; O'Hern, Yes; Kale, Yes; Caldwell, Yes; Walker, Yes. Motion carried 5-0.

Motion by O'Hern, second by Harviston to approve Addendums to the following teacher's contracts for \$250 stipends for each online course they serve as the teacher of record. (see attached list of courses) Andrea Becker, Evan Chada, Kyle Bengs, Mildred Failing, Latricia Crane, and Nathan Nance. Those voting were: Harviston, Yes; O'Hern, Yes; Kale, Yes; Caldwell, Yes; Walker, Yes. Motion carried 5-0.

Motion by Walker, second by Harviston to approve \$200 stipends for elementary teachers attending the professional development on January 3, 2018 for the high school SIG grant. Those voting were: Harviston, Yes; O'Hern, Yes; Kale, Yes; Caldwell, Yes; Walker, Yes. Motion carried 5-0.

Motion by Kale, second by Walker to adjourn at 8:55 p.m. Those voting were: Harviston, Yes; O'Hern, Yes; Kale, Yes; Caldwell, Yes; Walker, Yes. Motion carried 5-0.

Respectfully submitted,

Cathy Biggs

Cathy Biggs, Minutes Clerk